

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
February 27, 2024**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at 4:00 PM.

Present: Supervisors Lindy Platz, Pete Dion, and Clay Brocious, Roadmaster Jeff Ferrick and Zoning Administrator Tiffany Kramer, Ray Penkalski, MaryAnn Mook, and Jim Mattson.

**PUBLIC COMMENT ON THE AGENDA- *None***

**APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:**

The **TREASURE'S REPORT** from 01/31/24  
The **MEETING MINUTES** from 02/13/24;  
The **INVOICES** from 02/14/24 through 02/27/24;  
The **PAYROLLS** ending 02/17/24 and 02/24/24;

Motion by P. Dion, seconded by C. Brocious to approve the Consent Agenda, motion carried (3-0).

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

Motion by C. Brocious, seconded by P. Dion to approve Resolution 24-02 Defined Contribution Pension Plan, motion carried (3-0).

**CORRESPONDENCE**

Motion by L. Platz, seconded by P. Dion to approve the request from Elk Creek Recreation & Leisure Board for a donation of \$1500.00, motion approved (3-0).

**OLD BUSINESS -*None***

**NEW BUSINESS**

Motion by L. Platz, seconded by P. Dion to approve the advertising of Ordinance 24-01 Firewood Removal Permit for LECP, motion carried (3-0).

**COMMENTS FROM THE SUPERVISORS**

P. Dion asked Jeff Ferrick about the cost of replacement of worn-out, hard to read street signs. Jeff said there are 24 signs that need to be replaced that will cost roughly \$1000.00.

**COMMENTS FROM THE STAFF**

Jeff Ferrick said he met with the paver regarding the work on Orr Rd. and is in the process of getting an estimate. The drains/infrastructure work is complete.

**PUBLIC COMMENT - *None***

Motion by C. Brocious, seconded by L. Platz to adjourn the meeting at 4:12 P.M., motion carried (3-0).

Respectfully submitted,

Lindy L. Platz, Secretary