

GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
April 9, 2024

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at 7:00 PM.

Present: Supervisors Lindy Platz, Pete Dion, and Clay Brocious, Roadmaster Jeff Ferrick and Zoning Administrator Tiffany Kramer, Engineer Ashley Porter, Marvin Maxham and Ray Penkalski

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 03/26/24;
The **INVOICES** from 03/27/24 through 04/09/24;
The **PAYROLLS** ending 03/30/24 and 04/06/24;

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

OLD BUSINESS

Discussion was had regarding drones flying over residents' houses. Tiffany Kramer stated that she reached out to other municipalities, and they all follow the FAA regulations when dealing with drones.

NEW BUSINESS

Motion by L. Platz, seconded by C. Brocious to approve an ATV Rally on October 12, 2024, being held by the sons of Girard American Legion Post 494 as a fundraiser, motion carried (2-1).

ENGINEER'S REPORT

Ashley Porter reported that the Miller Road project had 8 bidders initially, but only 2 came to the meeting with estimates, both were \$150,000 more than the original estimated cost. No recommendations were given at this time.

Ashley reviewed the Birchdale sewage issue. He stated that he had asked Fairview, Millcreek, and the Erie for a specific amount of 18,000 gallons a day, which was originally the health department's requirement, and it was approved. However, the health department changed the capacity to 21,000 gallons a day.

Lake City requires another review of Uncle John's Campground. Ashley said he is getting the addendum out and pushing construction for November.

COMMENTS FROM THE SUPERVISORS

C. Brocious stated that he was contacted by Barb and Al Diehl on Gudgeonville Rd. They are requesting a hidden driveway sign be put up due to speeding. Jeff Ferrick said he will look into it.

L. Platz was told that LTAP will do a road study on Francis Road at no cost to the township. She will contact them to learn more. She also reminded everyone that there will be no 4:00 p.m. meeting on Tuesday April 23rd due to voting being held at the township building.

P. Dion stated that "private property" signs had been put back up at Crooked Creek. He and Jeff Ferrick took them down. P. Dion also thanked the road crew for putting tape up at the park during the eclipse.

COMMENTS FROM THE STAFF

Jeff Ferrick thanked Al Gresh for all his work at the park on April 8th.

PUBLIC COMMENT

Marvin Waxham, Lake City Fire Department, gave copies of their quarterly report for the fire tax to the supervisors. He said at this time there is no talk of getting rid of the ambulance, and that they continue to do the best they can with the manpower they have.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 7:44 P.M., motion carried (3-0).

Respectfully submitted,

Lindy L. Platz, Secretary