

GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
May 27, 2025

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

A moment of silence was had in respect of Girard Township's Roadmaster Jeff Ferrick, who recently passed away.

Present: Supervisors Lindy Platz, Clay Brocious, Zoning Administrator Tiffany Kramer, Michael Stafford, Renee Penkalski, Ray Penkalski, Kim Gilmore, David Smith, Sandra Weeks, and Dorthy Super.

PUBLIC COMMENT ON AGENDA ITEM-None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 05/13/25;
The **INVOICES** from 05/14/25 through 05/27/25;
The **PAYROLL** ending 05/24/25.

Motion by C. Brocious, seconded by L. Platz to approve the Consent Agenda, with P. Dion abstaining from the minutes due to not being present at the previous meeting. Motion carried (3-0).

RESOLUTIONS/ORDINANCES/AGREEMENTS-None

OLD BUSINESS

Motion by C. Brocious, seconded by P. Dion to approve the return of the \$5,000 cash bond to Robert Sheldon (estate). This bond was held until the buildings were moved off the new property lines of their subdivision approved at the December 10, 2024, Supervisors meeting. An inspection of the property on May 20, 2025, showed all required conditions were met. Motion carried (3-0).

NEW BUSINESS

Motion by L. Platz, seconded by P. Dion to approve Application for Payment #4 to Dynasty Construction Unlimited, Inc. for \$19,197.00 for Uncle John's Campground Sewer Pump Station & Force Main Project, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve Application for Payment #5-Final to Dynasty Construction Unlimited, Inc. for \$16,692.00 for Uncle John's Campground Sewer Pump Station & Force Main Project, motion carried (3-0).

Motion by P. Dion, seconded by L. Platz to approve the lateral move of the Decommissioning Bonds to HARCO National Insurance Company, motion carried (3-0).

COMMENTS FROM THE SUPERVISORS-None

COMMENTS FROM THE STAFF

Tiffany Kramer mentioned that she has been in touch with a company that may be able to replace the Lake Erie Community Park pillars and sign that was damaged by the weight of the snow over the winter.

PUBLIC COMMENT

Kim Gilmore gave her condolences to the Ferrick family and Girard Township for the passing of Jeff Ferrick. Ms. Gilmore thanked the Road crew for improving the potholes on Cross Station Rd. She asked if paving the road will take place next year. The Supervisors explained that they don't have an exact plan for next year, but they're hoping to start working on the drainage issues soon.

Sandra Weeks stated that she is concerned that tree roots are causing damage to Cross Station Rd. due to the trees blocking the sun and dripping water on the road. There is also a hollowed-out tree across the street from her house, and she is concerned about the damage it may cause if it falls. P. Dion explained the regulations regarding homeowner's responsibility for their property. The Supervisors also explained what needs to happen to fix the road and that it will cost around \$100,000/mile to pave Cross Station Rd.

Dave Smith stated that the work that had been done on Cross Station Rd. was great, but the west end was not patched at all. The Supervisors explained the cost and time that it will take to repair the road correctly. C. Brocious explained the work that will need to be done to pave it correctly rather than putting a “band aid” on it.

Sandra Weeks asked about the Waste Management contract and if it is being renewed. L. Platz and P. Dion explained they have a meeting on Wednesday regarding specifications to go out for bid. L. Platz explained what she has heard regarding Waste Management’s changes, but she stated she will learn more at the meeting.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 4:30 p.m., motion carried (3-0).

Respectfully submitted,

Lindy Platz
Secretary