

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
JUNE 25, 2019**

Following the Pledge of Allegiance, the meeting was called to order by Paul Pangratz at 4:00 PM.

Present: Supervisors Bill Felege, Chuck McConnell and Paul Pangratz; Secretary/Zoning Administrator Lisa Vallimont; Treasurer Lindy Platz; Roadmaster Ray Branthoover and Engineer Ashley Porter. Also, in attendance were Jim Brozell, Jim Mattson and Donald & Theresa Shaner.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES dated 06/11/2019;
The INVOICES from 06/11/2019 through 06/25/2019; and
The PAYROLLS ending 06/15/2019 and 06/22/2019.**

Motion by B. Felege, second by C. McConnell to approve the Consent Agenda, motion carried (3-0).

OLD BUSINESS

- Jim Brozell mentioned that some work had been done on patching of Gudgeonville Rd and asked if the road crew would be returning. Mr. Brozell also requested some ditch dirt when available.

NEW BUSINESS

- B. Felege mentioned that Rob Hansen is moving out of state and will no longer be able to be a member of our zoning hearing board. L. Platz and L. Vallimont will put information on the Facebook page and the website.

ENGINEERS REPORT

- Ashley Porter reported that the Westgate storm sewer replacement project is about ready to bid. R. Branthoover is going to work on gaining access to one manhole and this should allow PCE to complete the survey of existing conditions. The project will be ready to bid soon. Motion by B. Felege, second by C. McConnell to allow the engineer to advertise for the storm sewer improvements, motion carried (3-0).
- PCE is currently working on the building improvements and there appears to be no obstacles.
- The review of Country Gardens stormwater submittal is complete; a letter describing their findings/recommendations will be sent to Country Gardens, ECCD and Girard Twp.

NEW BUSINESS FROM THE SUPERVISORS NOT ON THIS AFTERNOON'S AGENDA

- B. Felege mentioned that the new park employee seems to be working out fine.
- C. McConnell received a complaint about children playing in or near the road on South Creek Rd. A brief discussion was held. Motion by B. Felege, second C. McConnell to install "Children @ Play" signs, motion carried (3-0).

COMMENTS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS AFTERNOON

- Jim Mattson inquired about the new building proposed for Lexington Road and whether the township will be plowing Lexington Road. B. Felege stated that we will not be constructing a new maintenance garage at this time and that we will be rebuilding the garage that collapsed last year and yes, we will be plowing Lexington Road.

- Jim Brozell mentioned that he had been told that Fairplain Road was rough. All in attendance disagreed with that statement. Mr. Brozell admitted he has not personally been on Fairplain Road.

ADJOURNMENT - Motion by C. McConnell, second by B. Felege to adjourn meeting at 4:34 PM, motion carried (3-0).

Respectfully submitted
Lisa A. Vallimont, Secretary