

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
DECEMBER 23, 2019**

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

Present: Supervisors Clay Brocious, Chuck McConnell and Paul Pangratz; Secretary/Zoning Administrator Lisa Vallimont and Treasurer Lindy Platz. Visitor in attendance was Jim Mattson.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA -None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES from 12/10/2019;
The INVOICES from 12/11/2019 through 12/23/2019; and
The PAYROLLS ending 12/14/2019 and 12/21/2019.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Motion by C. McConnell, second by C. Brocious to approve Res. #19-011, Approve EACOG 2018 Audit, motion carried (3-0).
- Motion by C. McConnell, second by C. Brocious to approve Res. #19-012, 2020 Millage, motion carried (3-0).
- Motion by C. McConnell, second by C. Brocious to approve Res. #19-013, Levy Taxes, motion carried (3-0).
- Motion by C. McConnell, second by C. Brocious to approve Res. #19-014, Adopt 2020 Budget, motion carried (3-0).

OLD BUSINESS - None

NEW BUSINESS

- Motion by C. McConnell, second by C. Brocious to reappoint Jeff Gadley to Elk Creek Rec Board, term to expire 12/31/21; Bill Bailey and Adam Reese to Planning Commission, terms to expire 12/31/23; and Tom Potter to Water/Sewer Authority, term to expire 12/31/24, motion carried (3-0).
- Motion by C. McConnell, second by C. Brocious to hire Jeff Snyder as an on-call snowplow driver, motion carried (3-0).

NEW BUSINESS FROM THE SUPERVISORS NOT ON THIS AFTERNOONS AGENDA - None

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS AFTERNOON - None

NEW BUSINESS FROM THE STAFF NOT DISCUSSED THIS AFTERNOON –

- The staff recognized that this was Paul Pangratz's final meeting as a supervisor and thanked him for his service.

ADJOURNMENT

With no further business, motion by P. Pangratz, second by C. McConnell to adjourn the regular meeting at 4:35 PM, motion carried (3-0).

Respectfully submitted

Lisa A. Vallimont, Secretary