

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
JANUARY 6, 2020**

The meeting was called to order by Lindy Platz at approximately 9:30 AM, the Pledge of Allegiance was said at the Organization Meeting.

Present: Supervisors Clay Brocious, Chuck McConnell and Lindy Platz; Secretary, Zoning Administrator Lisa Vallimont; and Roadmaster Ray Branthoover. Also, in attendance were visitors Sandy Anderson and Sandra Rhodes.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

Motion by C. McConnell, second by C. Brocious to approve the payrolls ending 12/29/2019 and 01/05/2020, motion carried (3-0).

RESOLUTIONS/ORDINANCES/AGREEMENTS – None

OLD BUSINESS – None

NEW BUSINESS

- Motion by L. Platz, second by C. McConnell to approve hosting the June ECATO meeting, motion carried (3-0).

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

- C. McConnell provided an update on the garage and stated that the new drains will be done in the spring.
- L. Platz stated that the township will hold off on the backhoe purchase at this time.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS MORNING

- Sandy Anderson provided an update on the 10-weeks of Music in the Park and stated that the cruise-in is scheduled for August 19.

NEW BUSINESS FROM THE STAFF NOT DISCUSSED THIS MORNING

- R. Branthoover stated that new lights were installed on the F550.

ADJOURNMENT

Motion by C. McConnell, second by C. Brocious to adjourn meeting at 9:47 AM, motion carried (3-0).

Respectfully submitted

Lisa A. Vallimont
Secretary