

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
MAY 26, 2020**

Following the Pledge of Allegiance, the meeting was called to order by Lindy Platz at approximately 9:00 AM. Present: Supervisors Clay Brocious, Chuck McConnell and Lindy Platz; Secretary, Zoning Administrator Lisa Vallimont, and visitors Mike Adams, Jim Brozell, Kit Carson, David Evanoff, Skip Henry, Ken Palmer, Brandon Schultz, Donald & Theresa Shaner and Ed Warhola.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES from 05/12/2020;
The INVOICES from 05/13/2020 through 05/25/2020; and
The PAYROLLS ending 05/16/2020 and 05/23/2020.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Motion by C. Brocious, second by C. McConnell to approve Resolution #20-005 – 2020 County Aid Application, motion carried (3-0).

OLD BUSINESS

- Motion by C. McConnell, second by C. Brocious to purchase concrete and materials from Elk Creek Ready Mix and to hire Concrete Services Corp to place and finish the garage floor, motion carried (3-0).
- Motion by C. Brocious, second by C. McConnell to purchase 10136 Ridge Road for \$25,000, motion carried (2-0), L. Platz abstained stating she is co-owner of the property. Many residents spoke regarding other projects and their disagreement in spending money on this property. Residents of Westgate, Ethel and Doris Drives spoke about poor drainage issues, failing stormwater systems and flooding that has been going on for a number of years. The supervisors assured the residents that the issues will be addressed with both the roadmaster and the engineer and solutions will be forthcoming. Mr. & Mrs. Shaner presented a letter to the township and requested it be put on record, the letter is to be placed in the property file.

Supervisor Clay Brocious excused himself from the meeting at this time.

NEW BUSINESS

- Motion by L. Platz, second by C. McConnell to award Option #1, Alternate #2 for the Gudgeonville Road project to Lindy Paving in the amount of \$420,676.10, motion carried (2-0).
- Motion by C. McConnell, second by L. Platz to advertise for bids to crush our stockpile of concrete, motion carried (2-0).
- Motion by L. Platz, second by C. McConnell to approve Douglas Chaffee's outdoor amusement permit for July 26 and 27, 2020 as long as Erie Co is in the green phase of the COVID-19 and the CDC recommendations for social gatherings but be followed, motion carried (2-0).

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

- L. Platz mentioned that the 2020 Erie Co Dirt & Gravel, Low Volume road program is open and asked R. Branthoover to work with L. Vallimont on a project, perhaps Miller Road.

NEW BUSINESS FROM THE STAFF REGARDING ANYTHING NOT DISCUSSED

- R. Branthoover presented an estimate in the amount of \$20,302.24 from Trux for the repair of truck #6. L. Platz stated that she and Ray will work on the specs for a new truck.
- R. Branthoover stated that ditching on Gudgeonville continues.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED - None

ADJOURNMENT

Motion by C. McConnell, second by L. Platz to adjourn meeting at 10:30 AM, motion carried (2-0).

Respectfully submitted,

Lisa A. Vallimont
Secretary