

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
FEBRUARY 11, 2020**

The meeting was called to order by Lindy Platz at approximately 7:00 PM. The Pledge of Allegiance was said.

Present: Supervisors Clay Brocious, Chuck McConnell and Lindy Platz; Secretary/Zoning Administrator Lisa Vallimont; Roadmaster Ray Branthoover; and Solicitor Christine McClure. Also, in attendance were visitors Juston Cannon, Gene Herhold, Aaron Kremer, Jim Mattson and Dennis Olesnanik.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES from 01/28/2020;
The INVOICES from 01/29/2020 through 02/11/2020; and
The PAYROLLS ending 02/01/2020 and 02/08/2020.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

SOLICITOR'S REPORT – L. Platz inquired about the status of the ordinance update review, Solicitor McClure stated she is still working on this.

OLD BUSINESS – None

NEW BUSINESS

- L. Platz stated that Tony Mitcho expressed a concern about vehicular safety along Beckman Road. Anglers have been parking on both sides of the road and very close to the crest of a hill. A brief discussion followed concerning no parking signs. C. Brocious will contact the conservatory office regarding this matter.

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

- C. McConnell inquired where we were with 84 Lumber regarding the return of unused materials. L. Vallimont has emailed a list to 84 Lumber and they replied that they will pick up the material in the future when they are on their way through but will call first.
- C. Brocious asked if Zito Media Communications was done with their work along Beckman Road. We have received no information regarding the status of this work.
- L. Platz shared information she received while attending a grant workshop.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING

- Jim Mattson asked if the roadcrew could check some holes on Gudgeonville Road, R. Branthoover stated they would take care of this.
- Juston Cannon, Assistant Chief and Aaron Kremer, President of Lake City Fire Department were present to discuss the recent embezzlement/theft charges filed against the department's treasurer. Chief Cannon wanted to assure the township officials and residents that the department is fully cooperating with law enforcement and that new practices have been put into place to keep this from happening in the future. The accused individual was bonded, and this theft should not be at any cost to the township or its residents, insurance should cover 100% of the loss. The Attorney General's office is currently doing a more in-depth audit to assure the loss is completely stated.
- J. Cannon also spoke of a water rescue class that will be held on April 13 and extended an invitation to the township employees to participate, especially considering LECP is in our jurisdiction.
- A brief discussion was held regarding Acts 7, 9 and 31. More information to follow.

ADJOURNMENT

Motion by L. Platz, second by C. McConnell to adjourn meeting at 7:23 PM, motion carried (3-0).

Respectfully submitted

Lisa A. Vallimont
Secretary