GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
APRIL 10, 2018

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

Present: Supervisors Bill Felege, Chuck McConnell and Paul Pangratz; Secretary, Zoning Administrator Lisa Vallimont; Treasurer Lindy Platz. Visitors in attendance were Sandy Anderson, Dean & Stephanie Corbin, Peter & Joyce Dion, Jim Mattson, Dennis Olasnanik, Ed Orr, Dusty Rhoades and Annie Socci.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:
The GENERAL MEETING MINUTES from 03/27/2018;
The INVOICES from 03/28/2018 through 04/10/2018;
The PAYROLLS ending 03/31/2018 and 04/07/2018; and
The TREASURER'S REPORT dated 03/31/2018.
Motion by B Felege, second by C. McConnell to approve the Consent Agenda, motion carried (3-0).

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

PLANNING COMMISSION RECOMMENDATIONS
On April 2, 2018, at a public meeting, the Planning Commission members voted unanimously to give a favorable recommendation to the following:

A minor subdivision, Erie Co Index #24-001-006.0-008.00, 10186 West Lake Road, owned by Girard Township where 0.055 acres is being added to Erie Co Index #28-003-003.0-002.01, also owned by Girard Township, creating a 0.955 acre parcel consisting of a single family dwelling and detached accessory structure.

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

SOLICITOR'S REPORT
Christine McClure discussed the needed easements for the property at 10186 West Ridge Road. She has the paperwork completed and B. Felege will communicate with the Bakers concerning said easements.

OLD BUSINESS - None

NEW BUSINESS
Motion by B. Felege, second by C. McConnell to appoint Peter Dion to the Planning Commission, motion carried (3-0).

NEW BUSINESS FROM THE SUPERVISORS NOT ON THIS EVENING'S AGENDA
B. Felege reported that he and Ray Branthoover spoke with a landowner on Gudgeonville Road concerning a crosspipe replacement and the necessary tree removal. This project is set to be done sometime in mid-May.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING
- Annie Socci, from the Foundation for Sustainable Forests, spoke of an event that they have scheduled on May 19. She wanted the township to be aware that they would be in the area, asked about suggested parking areas and briefly explained their mission.
- Dean & Stephanie Corbin, 4003 Williams Road, asked about the widening of the road and the possible re-opening. B. Felege stated that mowing had been done just as a general maintenance practice and that the road would not be re-opened.
- Sandy Anderson asked whether it would be OK if L. Platz and/or L. Vallimont could do the flyers for the Music in the Park and the Sunset Cruise-In, B. Felege said that would be permitted. Ms. Anderson also discussed the "Blue Zone" initiative.
- Ed Orr stated that, in his opinion, if a company wanted to co-locate on the proposed Public Safety tower at LECP, the township's general fund should receive the lease money. B. Felege explained that the regulations/deed restrictions on LECP require that any income generated at or by the park must be spent on the park.

NEW BUSINESS FROM THE STAFF NOT DISCUSSED THIS EVENING
L. Platz presented a list of delinquent sewer accounts and requested permission to file liens on the affected properties. Motion by B. Felege, second by C. McConnell to direct Lindy Platz, Treasurer, to file liens on properties whose sewer accounts are seriously delinquent, motion carried (3-0). L. Platz will prepare the list and forward to C. McClure for filing.

ADJOURNMENT
Motion by C. McConnell, second by B. Felege to adjourn meeting at 7:37 PM, motion carried (3-0).

Respectfully submitted

Lisa A. Vallimont, Secretary