

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
October 22, 2024**

Following the Pledge of Allegiance, the meeting was called to order by Vice Chairman Pete Dion at 4:00 PM.

Present: Supervisors Pete Dion and Clay Brocious, Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Sandy Anderson, Dennis Olesnanik, Ray Sheldon, Louis Sheldon, Ben Chaffee, and Michael Stafford.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 10/08/24;
The **INVOICES** from 10/09/24 through 10/22/24;
The **PAYROLLS** ending 10/12/24 and 10/19/24;

Motion by C. Brocious, seconded by P. Dion to approve the Consent Agenda, motion carried (2-0).

RESOLUTIONS/ORDINANCES/AGREEMENTS-*None*

OLD BUSINESS

The date for the next budget meeting has been changed from October 24th to October 31st at 3:00 pm due to a scheduling conflict.

NEW BUSINESS

Motion by C. Brocious, seconded by P. Dion to accept the resignation of Ray Branthoover from the Water & Sewer Authority, motion carried (2-0).

ENGINEER'S REPORT-*None*

COMMENTS FROM THE SUPERVISORS

Pete Dion stated that he had received a phone call from Dan Laughlin letting him know that the township received a grant for \$98,000 to be used for a new roller.

COMMENTS FROM THE STAFF

Tiffany Kramer reported that the bathrooms at Lake Erie Community Park were locked early this year due to theft. She also commented on the loss of Mr. Robert Brown who was the local "ice cream man" around town. He will be greatly missed by the community.

PUBLIC COMMENT

Ray and Louis Sheldon asked questions regarding their subdivision. It was explained to them that no one showed up to the planning commission meeting on October 7, 2024 to discuss the preliminary maps. Discussion was had regarding a question with acreage, debris on the property, and the process of subdividing.

Sandy Anderson gave the Supervisors the expense report from Music in the Park. The net income received was \$2,919.50 which will go into the park fund.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 4:33p.m., motion carried (2-0).

Respectfully submitted,

Tiffany Kramer

Assistant Secretary