**REILY TOWNSHIP BOARD OF TRUSTEES**

**December 21, 2022**

**7:00 PM** Meeting called to order with the Pledge of Allegiance. Trustees present: Dennis Conrad, Nick Schwab, Tim Miller.

**MOTIONS**

**MINUTES:** Mr. Schwab made a motion to approve the minutes of December 06, 2022. Seconded by Mr. Miller, Motion carried.

**PURCHASE ORDERS:** Mr. Miller moved, seconded by Mr. Schwab to approve the Purchase Orders as presented. Motion carried.

 **WARRANTS:** Mr. Miller moved, seconded by Mr. Schwab. to approve payment of Warrants (#25330 - 25341) totaling $55,345.02. Motion carried.

**FIRE REPORT OF December 06, 2022:** Mr. Schwab moved, seconded by Mr. Miller, to accept the Fire Report for December 6 2022. Mr. Conrad abstained. Motion carried.

**Zoning:**

Emerson Adkins – BC Planning Commission moved the meeting date from 12/15/22 to 1/10/23. Regarding the Public Hearing for the purpose of; Spelling correction in Zoning Resolution.

 Danielle Foulk, noted, that an Oxford, OH, Yoga instructor, is providing Reily residence a month’s, worth of classes, on Tuesday and Thursdays from 10 – 11 am, and suggested having the classes during the month of February 2023.

She is not sure on how many Township residence will attend the free Yoga Class’s. Marcia Schlichter mentioned having coffee after the Yoga.

**Motion:**

Mr. Miller, moved to provide space at the Community Center, Mr. Schwab seconded, Motion carried.

**ROAD REPORT:** Jeremy Sears reported the following;

Annual BCEO - planning meeting, will need to be scheduled for January 2023.

Mr. Sears, asked the Board of Trustees that he and Klayton Smith could attend (weather permitting) the 811 Excavator training class to be held on 1/17/23. He mentioned that, the Road Department contacts 811, to mark excavations sites before they dig,

**Motion:**

Mr. Miller moved (Weather Permitting) for Jeremy Sears and Klayton Smith to attend the 811 Excavator training on 1/17/23. Seconded by, Mr. Schwab. Motion Carried

Ludwig, added lights to Maintenance Shed, providing better illumination for the side walk, and lighting for loading salt. They, Also, worked on and replaced additional Lights.

Dunwoody, dead end, fixed, culverts, turn around. Recommend a street light, no cost for light. $11 a month electric from Butler Rural.

**Motion**:

Mr. Miller moved to do away with a Street light on Stephenson Rd. railroad track crossing, and place light at Dead end of Dunwoody. Seconded by Mr. Schwab.

Motion Carried

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Road report continued;

 Mr. Sears also noted; the road department finished dead end of Indian creek project. Opened plugged culverts on closed side. They also, changed the tires on Medic 132, 133, to Snow Tires and tractors in the maintenance shed for winter and plow trucks and salt equipment is ready. In addition, the Community Health Screening is scheduled for April 27, 2023.

**ROAD:** Mr. Schwab, made a motion to accept the Road Report, seconded by Mr. Miller

Motion carried.

**FIRE REPORT:** 15 runs, 4 mutual aid since last meeting. Chief Conrad reported, spoke to State Director about Sonia as Instructor. Ft. Hamilton, & McCullough Hyde, Air Care CEU, Care Flight CEU training, are all willing to provide training CEU’s. Need to schedule with entities, to schedule training for 3 - year certification.

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**REPORT:** Mr. Schwab made a motion to accept the Fire Report, seconded by Mr. Miller

 Mr. Conrad abstained. Motion carried.

**OLD BUSINESS**

**DUNWOODY ROAD / EAST END:** mentioned in Road report.

 **GRANT MANAGEMENT –** working on details, working with State Auditor, line item, and LGS – Local Government Support

**OHIO DEPTARMENT PUBLIC SAFETY GRANT –** Fiscal Officer spoke with Johanna at ODPS this morning, and awaiting processing of grant check. Also, thanked Emerson Adkins, for his writing the grant.

**WALKING PATH** – The signage portion was used for transportation of equipment.

**RESOLUTION 22-1221.01 – WALKING PATH COMPLETION**

Mr. Schwab, moved to pay, our portion of the Walking path, $46,498 to the contractor Rack Ballauer Excavating, seconded by Mr. Miller. Community Block Grant will pay the additional amount $31,000.00 of the total invoiced amount.

Roll Call Mr. Conrad, yes, Mr. Miller yes, Mr. Schwab yes

**WREATHS ACROSS AMERICA –** Good turn-out for event, Mr. Schwab notated, it would nice to have a wreath tri-pod by each Veteran’s grave and how much are tri-pod’s would be to display wreaths at Veterans Graves.

**GRANT WRITING –** Trustee’s approved the 3/1/23 field trip for Dr. Heidi McKee’s, Miami University’s grant writing class to attend 3/1/23 meeting, to discuss possible grants applications

**UAN TRAINING –**

**Motion:** Mr. Miller, moved, Mr. Schwab, seconded, to grant Fiscal Officer Ronald Tilford’s, request for reimbursement of his cost of fuel for the trip in the amount of $25.51, for his approved trip to UAN Training in Polaris, OH on December 8, 2022.

**NEW BUSINESS**

**ROAD DEPT. –** (Part Time CDL - Driver) - Discussion of the possible need for a CDL Licensed - driver to relieve road crews in the event of a pro-longed winter storm

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**NEW BUSINESS** - (Continued)

**Temporary Budget-**

**RESOLUTION 22-1221.02 TEMPORARY BUDGET**

Mr. Schwab moved, seconded by Mr. Miller, to approve a Temporary Budget for 2023 as presented, which is the same as the 2023 proposed budget approved at the

August 17, 2022 Reily Township Board of Trustees meeting.

(Resolution 22-0817.1) 2023 Budget Proposal

Roll Call: Mr. Conrad yes, Mr. Miller yes, Mr. Schwab, yes.

Motion carried and Resolution adopted.

**BLANKET RESOLUTION –**

**RESOLUTION 22-1221.03 BLANKET RESOLUTION – AUDIT FINDINGS**

Pursuant to the 2020, 2021 Audit findings obligations in the amount of $3,000.00 or more, and in accordance with R.C. 5705.41(D)(1). Along with the recommendation from Tyler Canterbury, representative of Perry & Associates CPA’s who’s firm completed the 2020, 2021 audit. That the Board of Trustees adopt a blanket resolution of all payments over $3,000.00 at their last regular meeting of the 2022. This maybe in addition, to prior Resolution’s for listed obligations.

Please see the next page (attached) detailing the 2022 Payment Listing report of obligations over $3,000.00 that have been paid from 1/1/2022 until today’s date of 12/21/2022.

**INTRODUCTION AND VOTE RECORD:**

Trustee Miller introduced the foregoing Resolution an moved its adoption,

Trustee Schwab seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustee: Mr. Conrad, yes, Mr. Miller, yes, Mr. Schwab, yes.

Motion Carried, Resolution adopted.

**YEAR END MEETING –**

**Motion:** Mr. Conrad, moved to hold the year end meeting at 1:00 pm on 12/30/22, at the Reily Community Center, Mr. Miller second.Motion Carried.

**OTARMA – 2023 INSURANCE –** Updates and Changes - Cyber Liability, Communicable Disease and Employment Practices Wrongful Acts coverages for 2023 policy year.

8:42 pm, with no further business to come before the Board, Mr. Miller moved to Adjourn. Seconded by Mr. Schwab motion carries, and the meeting was adjourned.

Correspondence: Oxford Community Foundation

Christmas Card – Premier Ag

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**Ronald Tilford, Fiscal Officer Dennis H. Conrad Jr., Chair**

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**C. Nicholas Schwab, V. Chair Timothy E. Miller, Trustee**