**REILY TOWNSHIP BOARD OF TRUSTEES**

**MARCH 16, 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 March 2, 2022 as corrected. Seconded by Mr. Miller. Motion carried.

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

 **WARRANTS:** Mr. Schwab moved, seconded by Mr. Miller, to approve payment of Warrants (#24861 – 24888) totaling $22,624.70. Motion carried.

**EAGLE SCOUT PROJECT:** Senior high school student and Boy Scout Zach Schwab proposed his Eagle Scout project to build a bench and lending library near the Playground at the Community Center as soon as April, depending on weather and possible blacktop addition. He was advised to check with Mr. Schwab before beginning to see if the blacktop has been added yet.

**ROAD REPORT:** Jeremy Sears reported that the Crew ditched North Weaver Road north of Peoria Reily; replaced the spark plug module on the John Deere mower and got it running; unclogged culverts throughout the township; cut up a tree on McCoy Road; took out the trash at both fire stations; received several more complaints from residents about the small openings on the new recycling bins; faxed the sealant and fiber order to DJL Materials because it had not been sent in January – receipt confirmed on March 7; wording is still needed for a cemetery sign about removal of worn decorations; Klayton met with two of the trustees to view the Indian Creek Road washout and potholes; marked two more areas for ditching on Stephenson; helped Oxford Township with flagging on Kehr Road and hauled dirt from ditching; received and used the new steam cleaner, which works very well; replaced the 220 plug on the wall in the Shop for steam cleaner use; repaired a pothole on DeCamp; cleaned the Community Center for the BCTA dinner; replaced the culvert on Elgin Road, put steel plates on top so it can be used, and notified each of the residents on that road; salted roads on March 11; cleaned trucks on March 14; removed salt equipment from Truck #1 to use for hauling gravel.

**MOTIONS**

Mr. Schwab moved, seconded by Mr. Miller, to allow the Road Supervisor to actively look for a part-time employee up to 30 hours per week at $17/hour. Motion carried.

Mr. Miller made a motion to accept the Road Report, seconded by Mr. Schwab. Motion carried.

**FIRE REPORT:** Chief Conrad reported 13 runs for the current period, including 3 mutual aid. The first daytime Chiefs meeting will be on March 17. The fire class is finished; Michael Schwab Jr, Luke Lunsford and Richard Kornylak passed the State test, Angie Brock did not but has two more attempts at passing. Donny Duncil asked to re-take the training at the upcoming class in Gratis.

**MOTIONS**

Mr. Miller made a motion, seconded by Mr. Schwab, to cover the cost for Donny Duncil to re-take volunteer fire training at the upcoming class in Gratis. Mr. Conrad abstained. Motion carried.

Mr. Miller made a motion to accept the Fire Report, seconded by Mr. Schwab. Mr. Conrad abstained. Motion carried.

**OLD BUSINESS**

**CELL PHONE SERVICE:** The phones have been set up and are being used. The Sprint service will be canceled as of March 26, 2022 per the Sprint rep.

**FIRE LEVY:** Mr. Schwab is still working on the details with Mary Anne Nardiello.

**WIND & SOLAR FARMS:** No update.

**LAND BANK DEMOLITION:** Mr. Schwab reported that Christopher Routh is the owner of the property at 6230 Main Street in Reily.

**MOTION**

Mr. Miller made a motion, seconded by Mr. Schwab, to create a letter for the trustees’ signatures to send to Christopher Routh, owner at 6230 Main Street in Reily, regarding demolition of the vacant property. Motion carried.

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**DUNWOODY UPGRADE REQUEST:** No update.

**EMPLOYEE HANDBOOK:** No update.

**BOOM MOWER:** Mr. Miller asked about a spec sheet for the purchase of a boom mower.

**PREMIER DELIVERY:** Mr. Conrad reported that the driver had punched the wrong button; the fuel was indeed delivered to the Community Center and not the Maintenance building.

**NEW BUSINESS**

**COMMUNITY CENTER CLEANING:** Mr. Sears suggested finding someone to clean the Community Center after rentals, and noted that it needs a deep cleaning. The Trustees will review the email forwarded by the Fiscal Officer about a cleaning company.

**FISCAL OFFICER REPLACEMENT:** Mr. Schwab noted that the Ross Township fiscal officer strongly suggested getting someone soon to shadow the current fiscal officer to see if they are truly interested. Suggestions were Ruthie Michaels on DeCamp, Danielle Faulk on Springfield, and Darrell Staarmann’s wife on Harley. Resumes will be required before interviews can be done.

**NATIONAL EMS WEEK:** Mr. Conrad noted that it’s May 15-21, 2022.

**WEBSITE SUBSCRIPTION UPDATE:** Resident Heidi McKee graciously paid, as a donation, for the Township Website subscription update for years 2022 and 2023.

**MOTION**

Mr. Schwab made a motion, seconded by Mr. Miller, to sign a note from Heidi McKee stating that she paid for the Township Website subscription for two years, in order for her to use it for her taxes. Motion carried.

**SIGNED CHECKS DISPERSAL:** Michael Schwab Jr. picked up his check at the meeting; the following checks were given to Mr. Conrad for dispersal in person: Richard Kornylak, Angie Brock, Lucas Lunsford (reimbursements for background checks for fire class), Carla Conrad (reimbursement for desserts for BCTA dinner).

**INSURANCE COVERAGE ADDITIONS:** Mr. Schwab will review the correspondence from OTARMA and report on it at the next meeting.

**CORRESPONDENCE:** Correspondence was reviewed from OTARMA, Butler Rural, Sprint, and Heidi McKee.

**9:38 PM** – With no further business to come before the Board, Mr. Schwab moved to adjourn. Seconded by Mr. Miller. Motion carried and the meeting was adjourned.

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**Dianne Halcomb, Fiscal Officer Dennis H. Conrad Jr., Chair**

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