**REILY TOWNSHIP BOARD OF TRUSTEES**

**APRIL 15, 2020**

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

**MOTION**

**MINUTES:** Mr. Schwab made a motion to accept the minutes of April 1, 2020 with one correction. Seconded by Mr. Conrad. Motion carried.

**MOTION**

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

**MOTION**

**WARRANTS:** Mr. Conrad made a motion to approve payment of Warrants (#23820-23842) totaling $18,569.73. Seconded by Mr. Schwab. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that the Crew began mowing, had one burial, started on the Pierson Road culvert work, moved a downed tree at Walker Cemetery, installed the radio in the Task Truck, leveled a few graves at Reily Cemetery, moved the playground firetruck and put caution tape around the other playground equipment during the COVID-19 shutdown, took scrap metal to the scrapyard. No sign report was given. Mr. Schwab requested that the culvert at Weaver and Dunwoody be done soon during the shutdown before things reopen causing more traffic and farm equipment on the roads.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to accept the Road Report. Motion carried.

**FIRE REPORT:** Chief Conrad reported 5 Runs for the current period. Hose testing has been canceled for the year due to COVID-19. He received air packs from Hanover Township. The Task Truck has been switched. Emblems are on the new Engine, Tanker and Rescue Truck; smaller ones will be made for the Grass Truck and Station Two trucks. There have been no reported COVID-19 cases in Reily Township. Don Conrad made calls to all the Fire Department members about attendance, resulting in better turnouts.

**MOTION**

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

**OLD BUSINESS**

**STEPHENSON ROAD JUNK VEHICLES:** The Resolution was delivered to the residence by Certified Mail and accepted on April 13, 2020. Mr. Miller will notify the owner, Jason Rose, that removal of the vehicles will begin on Tuesday, April 21. A Deputy will also be present for the removal. The owner’s phone number, provided by Emerson Adkins, is 513-525-7491.

**SAMPLE ROAD JUNK:** This issue will be tabled until the definition in the Zoning Resolution has been changed.

**LUCAS GRANT:** No update.

**FIBER OPTICS:** No update.

**JUNK AT STILLWELL AND BUNKER HILL:** No update.

**CONCRETE AT COMMUNITY CENTER ENTRANCE**: Mr. Schwab will contact Desmond Maaytah about releasing the money so Joe Lubbers can get started on the concrete work as soon as possible.

**NEW BUSINESS**

**OTARMA ALLOTMENT:** Because of COVID-19 hardships, OTARMA is giving $500 to each Township to be used for anything needed.

**HEALTHCARE REIMBURSEMENT:** Mr. Conrad noted that Klayton Smith will no longer need to be reimbursed for health insurance because he is now covered by his parents’ insurance.

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**CORRESPONDENCE:** Correspondence was reviewed from Butler Rural Electric, AIA and Ohio Buys.

**8:07 PM** – With no further business to come before the Board, Mr. Conrad moved to adjourn. Seconded by Mr. Schwab. Motion carried and the meeting was adjourned.

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**Dianne Halcomb, Fiscal Officer Timothy E. Miller, Chair**

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**Dennis H. Conrad, V. Chair C. Nicholas Schwab, Trustee**