**REILY TOWNSHIP BOARD OF TRUSTEES**

**APRIL 1, 2020**

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

**MOTION**

**MINUTES:** Mr. Conrad made a motion to accept the minutes of March 18, 2020 as read. Seconded by Mr. Schwab. Motion carried.

**MOTION**

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

**MOTION**

**WARRANTS:** Mr. Schwab made a motion to approve payment of Warrants (#23802-23819) totaling $14,502.85. Seconded by Mr. Conrad. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that the Crew serviced the mowers and sharpened blades; replaced a light bulb in the shop restroom; cleaned up the shop and the barn floors; repaired the flooding problem in the Museum by running the pipe to the storm sewer; and mowed the Community Center grounds. It was agreed that the Crew will put Caution tape around the Playground equipment because of the COVID-19 pandemic. Mr. Miller asked John to clean up a downed tree at the Walker Cemetery that has broken a headstone. Mr. Conrad asked that a dead tree at the curve on Stephenson be removed. Mr. Schwab asked that the windows in the Community Center be washed both inside and outside, and again that the culvert on Weaver and Dunwoody be replaced now that the traffic is low, using pipe that was bought two years ago for this purpose.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 7 Runs for the current period including 2 Mutual Aid. The Protocol for COVID-19 runs is in place. There haven’t been many members showing up for runs; Don is going to call each member and try to find out the reasons. The April 2nd Fire Association meeting has been canceled. All have completed Drivers Training by the deadline except Dean Mason, who hasn’t been on runs and hasn’t responded to calls or messages, so he will be removed from the Roster. The new fire truck is now in service. The radio still needs to be mounted, a valve needs installed, and 25 feet of 1 ½ inch hose is needed. Vogelpohl’s mechanic did Operations Training on the new truck on March 26th. The old fire truck will be offered for sale on Govdeals.com. The Chief got more masks and hand sanitizers from the EMA at no cost because the items were donated. Signery2 will add lettering on the new truck and update several of the others. Pump and hose testing has been postponed by FireCatt because of the pandemic. Mr. Schwab noted that the Medical Director should be notified of the COVID-19 Protocol. Mr. Miller noted that the Trustees appreciate the work done on the Protocol by Don Conrad and DJ Curtis. Brandon from Ludwig put drop cords in at Station One for the new truck.

**MOTION**

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

**OLD BUSINESS**

**STEPHENSON ROAD JUNK VEHICLES:** TheResolution will be sent to the owner by Certified Mail by the Fiscal Officer.

**RESOLUTION 20 – 0401.1 DECLARING PROPERTY AT 4675 STEPHENSON ROAD, REILY TOWNSHIP A NUISANCE** (see attachment)

**ZONING RESOLUTION:** Emerson Adkins said further work on the Resolution is on hold because of the pandemic.

**800 RADIO GRANT:** All application material has been submitted.

**LUCAS GRANT:** No update.

**PLAYGROUND FUNDING:** All is on hold because of the pandemic.

**FIBER OPTICS:** Butler Rural Electric and Cincinnati Bell signed an agreement to expand fiber optics in the area.

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**APRIL 1, 2020**

**NEW BUSINESS**

**BUTLER RURAL ELECTRIC ANNUAL MEETING:** The dinner meeting has been canceled because of the pandemic.

**BUTLER RURAL COMMUNITY CONNECTION GRANT:** Reily Township was granted $2,000 towards a new AED for the Fire Department.

**STEPHENSON ROAD CULVERT:** Tabled until the County is back in operation.

**LOCAL GOVERNMENT FUNDING:** Mr. Conrad noted that on March 31st, the Governor said there won’t be any cuts to Local Governments.

**PROPERTY TAXES:** The allotment from property taxes has been received and entered.

**CORRESPONDENCE:** Correspondence was reviewed from Butler Rural Electric.

**8:25 PM** – With no further business to come before the Board, Mr. Schwab moved to adjourn. Seconded by Mr. Conrad. 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**