**REILY TOWNSHIP BOARD OF TRUSTEES**

**APRIL 20, 2022**

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

**MOTIONS
MINUTES:** Mr. Miller made a motion to approve the minutes of April 6 & 7, 2022 as corrected. Seconded by Mr. Schwab. Motion carried.

**MINUTES:** Mr. Schwab made a motion to approve the minutes of April 12, 2022 as corrected. 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. Schwab moved, seconded by Mr. Miller, to approve payment of Warrants (#24915 – 24933) totaling $38,173.98. Motion carried.

**COMPLAINT:** Resident Ally Davis, next door neighbor to the Routh property on Main Street, complained that the property might be used as a body shop. She also noted that a fallen tree on that property has now rolled over onto hers. Mr. Schwab will call Seth Geisler with the Development office for direction on the process to condemn and tear down the house and garage. Mr. Conrad will call Chris Routh and ask him to come to the next meeting.

**ZONING:** Emerson Adkins reported that the Zoning Commission is researching residential solar panels and will report back on the findings.

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

April 4th - Two loads of salt were delivered and the barn is now full; the Crew hauled loads of concrete to Indian Creek, took the trash out and cleaned up the cigarette butts at the Com. Ctr.

5th – Hauled more concrete to Indian Creek, ditched 300 feet on the north side of Stephenson, ordered a sign for the Cemetery, for Harley at Stillwell Beckett, and for Kehr Rd.

6th – Checked road signs, all are up and in place; replaced the battery in Brush 132; picked up an Isis sign and 10 ft post found on Schlichter’s property on Springfield Rd and took it to Rob Brehm at Morgan Twp to give to the State.

7th – Attended the Board meeting in the morning for the road position interview; took paperwork to Southeastern and the Engineer’s office; picked up signs at Kleem; box-graded the Cemetery and started on Huffman Rd; got the repaired front tire put back on the John Deere.

8th – Finished grading on Huffman Rd; mowed at the Shop and front of Comm. Ctr; ordered a sensor for E131.

11th – Mowed Reily Cemetery; removed trash from the Comm. Ctr; installed a sign about flower removal at the Cemetery.

12th – Rearranged equipment and straightened up the Equipment barn; met with Southeastern for paperwork on the boom mower; met with Trustees from 10:30 AM – 4:30 PM to work on the Employee Handbook.

13th – Southeastern delivered the boom mower; watched a Safety DVD; ordered service filters for JD 6210; picked up a letter from the Post Office; contacted Southeastern rep with insurance info.

14th – Shuttled trucks for hose testing for the Fire Dept; mowed around the Shop; met with Lifeline Screening for setup in Small Rental Room; checked on a fallen tree on McCoy – already cut up.

15th – Mowed Walker and St. Charles cemeteries, finished at the Comm. Ctr.; met with a person regarding a gravesite for a burial; cut up a tree on McCoy.

Mr. Sears also reported that he is getting quotes on openers for the overhead doors on the Shop; he and the Trustees will meet with Matt Brubaker on April 25 regarding a cul-de-sac on Dunwoody; he will send the Hold Harmless Agreement to Jake Richardson for the ball teams; a revised agreement was received from Stratus Building Solutions regarding Community Center cleaning; Walking Path bids have gone out; Mr. Sears suggested putting better tires on Brush 132 since it was stuck in the mud at a recent field fire and gave quotes from Best General.

**MOTIONS**

Mr. Schwab moved, seconded by Mr. Miller, to use Stratus Building Solutions, which is insured, for once-a-month Community Center cleanings at $250/month for one year. Motion carried.

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

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

**FIRE REPORT:** Chief Conrad reported 9 runs for the current period, including 3 mutual aid. Hose testing was done on April 14; four new hoses are needed. The Pager has been repaired and is back in service. Fire training is set up for April 23 and 26 at the training house on 732 in Oxford. Rope Rescue training is set for April 28 here in Reily by a Certified Rope Rescue trainer. Mr. Schwab noted that the Blood Pressure Monitor in Squad 132 is faulty and needs to be replaced.

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**MOTIONS**

Mr. Schwab made a motion, seconded by Mr. Miller, to purchase a replacement Blood Pressure Monitor for Squad 132 at the approximate cost of $3,000. 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**

**FIRE LEVY:** Mrs. Halcomb reported that Mary Anne Nardiello will send it when she has it ready.

**LAND BANK DEMOLITION:** Update covered in “Complaint” above.

**DUNWOODY UPGRADE REQUEST:** Update covered in Road Report.

**COMMUNITY CENTER CLEANING:** Mr. Miller will inform the company to start the contract on May 1, 2022.

**FISCAL OFFICER REPLACEMENT:** A notice has been added to the Website.

**ROAD EMPLOYEE:** Mr. Thompson is ready to begin working on May 2.

**WALKING PATH BID:** Mr. Sears reported that the Engineer’s Office has put it out for bid; due date for bids is May 2.

**INSURANCE COVERAGE ADDITIONS:** No update.

**FEMA GRANT:** Mr. Schwab contacted the office of Warren Davidson to see if they can help us out with the grant.

**NICHOLS ROAD HOMESTEADERS:** Mr. Conrad will contact Jim Fox with Building and Zoning regarding complaints of homesteaders at 4728 Nichols Road.

**NEW BUSINESS**

**OLD EQUIPMENT:** Mr. Sears requested that the old chip spreader and boom mower be sold to free up space in the Equipment barn, and suggested listing it on Govdeals.com. Mr. Conrad noted that the annual FFA auction might be another option. Mr. Schwab noted that Greg Hanrahan with GAH Associates could also be of some assistance; he will provide a phone number.

**ARPA RESOLUTION NEEDED:** After discussion, one of the three resolutions was chosen.

**RESOLUTION 22-0420.1 – AUTHORIZING EXPENDITURE FROM AMERICAN RESCUE PLAN ACT FUNDS** (see attachment)

**PAVING RESOLUTION NEEDED:** After discussion, it was decided to only pave the dead end of Indian Creek Road for now, and replace needed culverts, then revisit the Hart Road paving issue in August.

**MOTION**

Mr. Miller made a motion to have the dead end of Indian Creek Road paved at the approximate cost of $82,000 and replace needed culverts on Hart, and hold off on Hart Road paving until later. Seconded by Mr. Schwab. Motion carried.

**RESOLUTION 22-0420.2 – PAVING OF INDIAN CREEK ROAD**

Mr. Miller made a motion to have the dead end of Indian Creek Road paved at the approximate cost of $82,000. Seconded by Mr. Schwab. Vote was as follows: Mr. Conrad, yes; Mr. Schwab, yes; Mr. Miller, yes. Motion carried and Resolution adopted.

**BAKER PROPERTY ON SAMPLE ROAD:** Mr. Schwab will call the owner, Mr. Baker, regarding the condition of the property.

**CEMETERY BOOKS:** Mr. Sears expressed a dire need to have the Cemetery books updated. There are currently two that overlap with information, which is causing some confusion on which lots are actually available.

**EMPLOYEE HANDBOOK:** A few more revisions of the Handbook were completed.

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**CORRESPONDENCE:** Correspondence was reviewed from the Ohio Department of Natural Resources, the Butler County Engineer’s Office and Prosecutor’s Office.

**10:11 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**