**REILY TOWNSHIP BOARD OF TRUSTEES**

**AUGUST 19, 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 August 5, 2020 as corrected. Seconded by Mr. Schwab. 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 (#23985-24006) totaling $10,290.12. Seconded by Mr. Schwab. Motion carried.

**COMPUTER AND PROJECTOR:** Harry Epp noted that the Fire Department needs to either upgrade the old computer or purchase a new one. A new projector is also needed to replace the old one. After discussion and comparison of new versus upgrade, it was decided to purchase a new computer and projector.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to approve the purchase of a new laptop computer and projector for the Fire Department at the approximate total cost of $1500. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that Signs are up and in place. The Crew mowed the Cemetery and both Fire Stations. There was one burial. The roller is up and running. The second round of mowing roads was completed. The County called a month ago requiring that center lines be repainted, so Center lines have been painted on Stephenson, Pierson and DeCamp Roads, and the excess paint was used to replace lines on the parking lots at both Fire Stations. The Guardrail estimate for 1951 Pierson Road is $2,250 by Mills Fence. A tree limb was removed that was blocking the stop sign at Kehr and Stillwell Beckett. Mr. Burgess left a message for Victoria with the State about the Sign Grant extension. Regulators at Station One were changed by Premier; Station Two regulators are good for another five years. Rob with Morgan Township will get back with Mr. Burgess on Monday about Chip and Seal on the roads. Regarding the Playground Firetruck, it was agreed to cut off the legs with old concrete, sleeve the remainders and bolt on extensions; the new location is TBD.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to approve replacement of the Guardrail at 1951 Pierson Road by Mills Fence with new galvanized steel posts and reusing the present guardrail at the cost of $2,250. Motion carried.

**MOTION**

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

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 18 Runs for the current period, including 4 Mutual Aid. Pagers have been ordered and Medical Supplies were received from EMP. E One will reprogram the new engine with updates. There are issues with the backup camera on Tanker 131. There was discussion on possibly purchasing new EMT suits if it’s determined that the Coronavirus funds have to be returned if not used. Two handheld and one backpack sprayers with solution have been ordered for sanitizing surfaces and will be paid for with Coronavirus funds. Chief noted that the Auxiliary is folding and will turn their funds over to the Association, but they agreed to still assist with the annual Fish Fry every year.

**MOTION**

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

**OLD BUSINESS**

**STEPHENSON ROAD JUNK VEHICLES:** Mr. Conrad reported that all junk vehicles have been moved inside the new building.

**LUCAS GRANT:** Mr. Schwab reported that applications will not open again until October.

**NEANOVER RESIDENCE**: No update.

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**SCOTTY BREEDEN DEDICATION:** Mr. Miller advised Perry Thacker that the Trustees agreed to wait until next year.

**MOTORBIKES COMPLAINT:** Mr. Conrad reported that another neighbor complained and he explained to him that there is no noise ordinance in the Township so nothing can be done.

**NEW BUSINESS**

**RADIO LICENSING:** Mr. Conrad said there is no need to renew the licenses because we are on 800 now.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to do away with our own licenses because they are no longer needed. Motion carried.

**OTARMA RENEWAL:** Mr. Schwab will call Thomas Welsh regarding the Trustees’ question about Replacement Cost and report on it at the next meeting.

**MARKER COMPLAINT:** Mrs. Halcomb noted that Barb Seeley on Sample Road called asking why her husband’s bronze marker has not been put in the Cemetery yet. Mr. Burgess will contact her and let her know when it will be done.

**WIFI USE AND FOOD DISTRIBUTION:** The Trustees agreed that kids can use the Community Center WiFi when parked in the lot, and food can be distributed to kids in the Community Center parking lot on Monday evenings at 6:00 PM.

**WALKING PATH COMPLAINT:** Mr. Miller reported a complaint about the Walking Path being uneven in places. Mr. Conrad will have the Road Crew used the Roller on it to smooth it out.

**CORRESPONDENCE:** Correspondence was reviewed from OTARMA and Rumpke.

**9:11 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**