**REILY TOWNSHIP BOARD OF TRUSTEES**

**AUGUST 3, 2022**

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

**MOTIONS
MINUTES:** Mr. Schwab made a motion to approve the Minutes of July 19, 2022 as read. Seconded by Mr. Conrad. Motion carried.

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

 **WARRANTS:** Mr. Schwab moved, seconded by Mr. Conrad, to approve payment of Warrants (#25068 – 25090) totaling $23,255.71. Motion carried.

**COMPLAINT:** Chris Arend of 5497 Stephenson Road complained that, during heavy rains, water is coming across the road and going into his yard, and suggested that the culvert needs replaced. Mr. Sears will check into it.

**MOVIE NIGHT:** Marcia Schlichter noted that a community movie night will be held on September 9th at dusk on the Community Center grounds. She asked that a notice be posted a week ahead on the Community Sign, and also asked if a HOPE resource sign RE mental health and/or drug and alcohol issues could be posted in the yard. Both were approved by the Trustees.

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

July 18th – Mowed Weaver Road.

19th – Picked up cold patch, patched Imhoff potholes; sprayed new section of Reily Cemetery; mowed around the Shop, Historical House and Station One.

20th – Sprayed old section of Reily Cemetery and driveway; mowed Reily and St Charles cemeteries.

21st – Boom mowed King and finished Imhoff; mowed Station Two and fields, St Charles.

22nd – Ran 2023 paving roads for mileage; dropped off blades at Baker Hardware; ditch mowed Dunwoody; boom mowed King and Indian Creek roads; picked up truck from Reffitt’s.

25th – Mowed Reily Cemetery and around the Shop.

26th – Replaced the No Littering sign on Weaver and a delineator at Dunwoody & Weaver; removed trash from the Community Center.

27th – Changed batteries in the 3288 tractor and steam-cleaned it; changed oil in the Pickup and One Ton truck; unloaded fire hose after delivery.

28th – Finished boom mowing Indian Creek.

29th – Mowed Walker and St Charles cemeteries; dropped off the Scag mower in College Corner; finished mowing Community Center; a light sensor on E131 was repaired by Vogelpohl.

Mr. Sears also reported that he contacted Matt Conrad, who was present at the meeting, about the Dunwoody turnaround issue; Trustee Conrad noted that the Township will dig it out, add gravel for the Turnaround and do some ditching, and that it will be marked early next week. A quote was received from Robinson Fence for $795 to repair the Ballfield fence in two places. A belt broke and bolts were sheared off on the mowing tractor; a quote was received from Outdoor Equipment for $450 for the repairs and was approved by the Trustees. The garage door openers were installed and are working well. The block heater needs to be installed on the new boom mower tractor. All boom mowing, etc, on Indian Creek Road has been done for the County to begin paving the week of September 6th; the County also agreed to do the bus turnaround.

Mr. Sears noted that he informed the resident on Imhoff, who wants to park his semi in the Community Center parking lot, that he can only do so on one or two nights every other week; Mr. Schwab suggested that he and the other resident who parks there complete a Hold Harmless Agreement to clear the Township of any liability. He also noted that the Paving list has been sent to the County, Meeting Room chairs were removed for the election and then later replaced, and the old dehumidifier in the Meeting Room was replaced.

**MOTIONS**

**FENCE REPAIR:** Mr. Schwab made a motion to approve the Ballfield fence repairs by Robinson Fence for $795, pending approval from the insurance company. Seconded by Mr. Conrad. Motion carried.

**ROAD:** Mr. Schwab made a motion to accept the Road Report, seconded by Mr. Conrad. Motion carried.

**FIRE REPORT:** Chief Conrad reported 10 runs for the current period, including 3 mutual aid. He noted that Jarred Dwiggins wants to join the Fire Department; he will be voted on at the next meeting. Chief reminded everyone about the Fire Department picnic to be held on September 20 from 1-5 PM at the Community Center. He received 8 new antennas for the radios from BRICS. All of the 5-inch hose was delivered on Friday. Motion for the Fire Report was postponed until the next meeting.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**AUGUST 3, 2022**

**OLD BUSINESS**

**FIRE LEVY:** Mr. Schwab noted that the Fire Association has not yet expressed support for the Levy.

**DUNWOODY TURNAROUND:** Covered in Road Report.

**MAIN STREET PROPERTY:** No update.

**3288 TRACTOR:** No bids were received; will decide at next meeting how to proceed.

**PAVING FOR 2023:** Covered in Road Report.

**OPIOID FUNDS:** A Subdivision Settlement Participation Form needs to be completed and submitted.

**MOTION**

**OPIOID FUNDS:** Mr. Schwab made a motion to allow the Fiscal Officer to complete and submit the Subdivision Settlement Participation Form to the three email addresses provided. Seconded by Mr. Conrad. Motion carried.

**RESOLUTION 22 – 0803.1 EMS TRAINING BLOCK GRANT**

Mr. Schwab moved, seconded by Mr. Conrad, to adopt a resolution for the EMS Training Block Grant to receive reimbursement for training costs. Vote was as follows: Mr. Conrad, yes; Mr. Schwab, yes; Mr. Miller, absent. Motion carried and resolution adopted. (SEE ATTACHED RESOLUTION)

**RESOLUTIONS FOR** **WALKING PATH PAVING:** Mr. Schwab will visit Dan Ferguson tomorrow morning and get clarification on the resolutions.

**NEW BUSINESS**

**BUDGET HEARING:** The Fiscal Officer noted that the Budget Hearing for the 2023 Proposed Budget will be held at the beginning of the next meeting on August 17th.

**LETTER FOR BOARD OF ELECTIONS:** Ron Tilford noted that the Board of Elections needs a letter on Township letterhead stating that he has been appointed to the fiscal officer position.

**INSURANCE NOTIFICATION**: Mrs. Halcomb will notify Wendy with Burnham and Flower about Ron Tilford’s appointment to the fiscal officer position.

**CHECK DISPERSAL**: Mr. Conrad took the check for Climb It Tree and will see that Johnny Smith gets it.

**CORRESPONDENCE:** Correspondence was reviewed from Butler County Recycling, Sharon Ware and Marcia Schlichter.

**9:00 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.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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