**REILY TOWNSHIP BOARD OF TRUSTEES**

**FEBRUARY 18, 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 February 3, 2020 as read. Seconded by Mr. Conrad. Motion carried.

**MOTION**

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

**MOTION**

**WARRANTS:** Mr. Conrad made a motion to approve payment of Warrants (#23730-23755) totaling $17,453.52. Seconded by Mr. Schwab. Motion carried.

**ROAD REPORT:** InMr. Burgess’s absence, Mr. Conrad reported that the Crew repaired an oil line and the seat on Engine 131 and replaced the fuel tank and blower motor on the International Dump Truck.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 10 Runs for the current period including 5 Mutual Aid. He has been keeping track of who is making runs for the past 6 months. The SOP for Large Animal Rescue will be ready for the Trustees to discuss at the first meeting in March. Drivers training and background checks have to be done by April 1st. Michael Schwab has a shoulder injury and will be out for 4-6 months. The fire extinguishers are all finished except at Station 2. Two exit lights need to be replaced in the Community Center.

**MOTION**

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

**OLD BUSINESS**

**JUNK VEHICLES ON STEPHENSON:** Jim Fox will be at the next Trustee meeting to discuss the issue.

**SAMPLE ROAD JUNK:** No update.

**ZONING:** Emerson Adkins reported that the Commission is still making corrections to the Zoning Resolution.

**800 RADIO GRANT:** No update.

**BUTLER RURAL ELECTRIC COMMUNITY CONNECTION GRANT:** The grant application has been completed but needs the Trustees’ signatures.

**LUCAS GRANT:** The grant has been submitted.

**PLAYGROUND FUNDING:** The Reily Alumni Association will be meeting about this on February 19, 2020.

**REILY SCHOOL ALUMNI EVENT:** The event will be open to anyone who attended Reily School and will be held on February 29, 2020 at 5:30 PM. Attendees should bring a dish to share. Jesse Rogers is the contact person.

**NEW BUSINESS**

**ID FOR RENTALS:** Regulations for Community Center rentals at Resident Rates were agreed and set by the Trustees, and will be typed and sent to the Road Superintendent for immediate enactment and use.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to enact the following Regulations for Community Center Rentals: 1. Must show Proof of Reily Township residency for Resident Rates (driver’s license) or be a member of Reily Fire/EMS personnel, Reily Fire Auxiliary or Reily Township Employee. 2. Rental cost must be paid by Resident. 3. Hold Harmless Agreement must be signed by Resident. Motion carried.

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**FURNACE:** One of the Community Center furnaces needs to be replaced. Mr. Conrad suggested that the furnace at Station One, which is no longer being used, be removed and installed at the Community Center instead. He will look into seeing if this will work.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to approve the purchase of a new furnace at the approximate cost of $4,700 if the furnace at Station One won’t work out. Motion carried.

**CEMETERY:** Trustee Schwab and the Fiscal Officer will meet with Robbyn Abbitt from Miami University to check on the possibility of having students enter the Cemetery information into a database as a class project.

**BCTA / BOARD OF HEALTH MEETING:** This meeting will be held on March 12, 2020 at Wayne Township.

DONATIONS LETTER: There was discussion on sending a letter to recipients of Large Animal Rescues asking for a donation to help defray the cost of fuel. The topic was tabled for now.

**CORRESPONDENCE:** Correspondence was reviewed from theSouthwest Regional Water District.

**8:53 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**