**REILY TOWNSHIP BOARD OF TRUSTEES**

**FEBRUARY 2, 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 the January 19, 2022 Special Meeting as read. Seconded by Mr. Schwab. Motion carried.

**MINUTES:** Mr. Miller made a motion to approve the minutes of the January 19, 2022 Regular Meeting as read. Seconded by Mr. Schwab. Motion carried.

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

 **WARRANTS:** Mr. Schwab moved, seconded by Mr. Miller, to approve payment of Warrants (#24793 – 24813) totaling $26,241.52. Motion carried.

**DUNWOODY UPDATE REQUEST:** Matt Conrad, property owner at the east end of Dunwoody Road, asked for an update on his previous request from January 19. Trustee Conrad reported that they met with Erich Ziegler from the Engineer’s office and are waiting on a response from him. He will call Matt Conrad when they know more.

**ROAD REPORT:** In Mr. Burgess’s absence, Mr. Sears reported that 150 tons of Salt has been delivered, the Milwaukee drill from the Task Truck has been repaired, and Wi-Fi has been installed at Station Two. The Road Crew picked up and disposed of a refrigerator filled with trash that had been dumped at the corner of Pierson and Stahlheber, installed new foaming soap dispensers in both restrooms in the Community Center, changed the oil in Pickup #5, picked up a dead deer on Garver Elliott, repaired the salt auger on one truck, and needs to replace the salt spreader on the other truck, both due to rust damage. The Crew will assist in removal of a dead ash tree near the road at 5200 McCoy Road after Butler Rural Electric cuts it down. Mr. Sears will call to make sure we are on the schedule for the Crack Seal Machine. He requested a discussion regarding the personnel shortage with the departure of John Burgess.

**MOTIONS**

Mr. Schwab moved, seconded by Mr. Miller, to approve the purchase of a new salt spreader for one of the Road trucks at the approximate cost of $3,900 from Kaffenbarger. Motion carried.

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

**FIRE REPORT:** Chief Conrad reported 13 runs for the current period, including 4 mutual aid. The new Pagers have arrived, are all programmed and ready for use; new boots are all in; batteries are in; still waiting on the antennas. A new backup battery for the Power Cot is still needed. John Burgess and DJ Curtis plan to start running for Hanover Township. Mr. Schwab reported that the Township will be receiving a CDBG grant for approximately $22,000 for EMT training per Judi Boyko, County Administrator.

**MOTION**

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

**OLD BUSINESS**

**CELL PHONE SERVICE:** Mrs. Halcomb reported that all information has been submitted to the Verizon rep, who said it will take 5-7 business days for a reply on the order status.

**FIRE LEVY:** Mr. Schwab reported that Dan Ferguson with the Prosecutor’s Office said to get busy with that to get it on the November ballot, that it’s already too late for the May ballot.

**SOLAR FARMS:** Mr. Schwab reported that the Trustees met with Judi Boyko on the morning of February 2, and then with Dan Ferguson, who suggested that they present the following to the Commissioners: Reily Township Trustees would like the Commissioners to consider prohibiting the use of Wind and Solar Farms within all of Reily Township.

**RESOLUTION 22 – 0202.1 WIND AND SOLAR FARMS (see attachment)**

**NUISANCE PROPERTIES:** Still in progress.

**NEW BUSINESS**

**FISH FRY:** This will be discussed at the next Association meeting scheduled for February 3.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**FEBRUARY 2, 2022**

**RENTAL RATES FOR EMPLOYEES:** It has been previously agreed that Fire Department members and auxiliary can rent at the same rates as Residents.

**MOTION**

Mr. Miller moved, seconded by Mr. Schwab, to allow employees to purchase Cemetery graves at the same rates as Residents. Motion carried.

**RENTAL ISSUES:** Mr. Sears noted that some of the 4-H and Memorials renters are using the building and not paying their deposits. Mr. Conrad noted that he left two groups into the building for their meetings, and reminded them that they have to pay their deposits, which should be done when they complete the annual Hold Harmless agreement. Mr. Sears will hold their deposits in the safe, and return them when cleanup is satisfactory after the season has concluded.

**ARP FUNDS USAGE**: Mr. Schwab noted that we must follow the Federal Procurement Rules and get the acceptance by the Prosecutor before making any purchases with the funds.

**CULVERT RATING:** It was requested that Mr. Sears check on the Culvert Rating on Hart and Indian Creek Roads.

**MOTIONS**

Mr. Schwab moved, seconded by Mr. Miller, to accept the resignation of John Burgess as Reily Township Road Superintendent, effective February 4, 2022. Motion carried.

Mr. Miller moved, seconded by Mr. Schwab, to accept the resignation of Nick Brunner from the Fire Department, effective immediately. Motion carried.

**MEETING NOTICE:** Mr. Schwab noted that, per Dan Ferguson, we can include the words “meeting will adjourn when business is concluded” in newspaper notices in case any meetings are carried over to another date.

**MOWING NEEDS:** There was discussion on the need for a new boom mower and a new tractor to operate it.

**MORE GRANT USE:** Mr. Schwab noted that the recent purchase of safety shirts from Gotcha Covered could be used for the MORE Grant in 2022.

**CORRESPONDENCE:** Correspondence was reviewed from the Department of Commerce and Koenig Equipment.

**8:23 PM**  Mr. Miller moved to go into Executive Session to discuss the personnel shortage. Seconded by Mr. Schwab. Motion carried.

**8:42 PM** – Mr. Miller moved to come out of Executive Session. Seconded by Mr. Schwab. Motion carried.

**MOTION**

Mr. Miller moved, seconded by Mr. Schwab, to appoint Jeremy Sears as Working Road Supervisor as of February 4, 2022 at 3:00 PM and raise his wages to $26 per hour. Mr. Sears accepted. Motion carried.

**9:04 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**