**REILY TOWNSHIP BOARD OF TRUSTEES**

**FEBRUARY 3, 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 January 15, 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. Schwab made a motion to approve payment of Warrants (#23707-23729) totaling $31,448.12. Seconded by Mr. Conrad. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that the Chip Spreader is back in operation. The Crew took down a large tree on Indian Creek Road, swapped blades around on the Wood Chipper, replaced the charger plug on the extension cord on Squad 131. The brakes on the Task Truck have been adjusted and the whole truck was greased but the oil wasn’t changed because they are getting rid of it soon. Cleaned a culvert on Dunwoody Road twice, graveled the berm on Gates Road as the result of a complaint. The salt spreader on the International Dump Truck is leaking oil and is being repaired; also, its fuel tank is rusted on the bottom and leaking; quote for replacement is $1,100 from Alumitank.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to approve the purchase of an aluminum fuel tank for the International Dump Truck from Alumitank at the approximate cost of $1,100. 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 12 Mutual Aid. He will be in Florida on February 25-26 for the final inspection of the new fire truck. He’s working on an SOP for Large Animal Rescue to limit mileage, how many and who can go on a run. A grateful recipient of a Large Animal Rescue will provide dinner for the upcoming Thursday night meeting.

**MOTION**

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

**OLD BUSINESS**

**EGBERT PROPERTY:** Mr. Conrad reported that the property sold at a Sheriff Sale in January.

**SAMPLE ROAD JUNK:** No update.

**ZONING:** Emerson Adkins reported that the Commission received the Resolution back from Dr. Morris and will go over it at the next meeting on February 12.

**GRANTS:** Emerson Adkins reported that Randy Eaton is working on the 800 Radio Grant. The Butler Rural Electric Grant has to be filed by February 29 and the EMS Equipment and Training Grant by April 1. We did not qualify for the Firefighters Training grant.

**MOBILCOMM PAGERS:** The system has been removed. There might be a bill for missing pagers.

**DROP CEILING PRICE:** Mr. Miller reported on pricing for a drop ceiling in the meeting room and office in the Community Center, which was quoted by Dick Bower to be between $16,700 and $19,800, depending on tile quality. Price for scraping and painting was quoted at $1,700 by Dennis Scherzinger. The decision was made to go with scraping and painting.

**NEW BUSINESS**

**FURNACE PROBLEM:** Mr. Miller asked John to look into having an HVAC person check out a smell coming from the furnace because it might have a cracked bowl. He will also inquire about getting carbon monoxide alarms for the Center.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**FEBRUARY 3, 2020**

**RESOLUTION 2020 - 0203.1 TO WITHDRAW APPLICATION**

(see attached resolution)

**RESTROOM CLEANING:** Mr. Burgess was given a cleaning schedule for the Community Center restrooms.

**HEALTH INSURANCE:** Mr. Burgess provided proof of payment to the Fiscal Officer for reimbursement of his health insurance premiums.

**RESOLUTION 2020 - 0203.2 VACATION REVISION**

Mr. Schwab moved, seconded by Mr. Conrad, to revise the vacation portion of Resolution 19-0304.1 to read as follows: VACATION – After one year, 40 hours per year; from 2-10 years, 80 hours per year; from 10 years and over, 120 hours per year. One week Carryover (40 hours) from anniversary date to next anniversary date. Motion carried.

**GATES ROAD CULVERT:** There was a complaint from a resident at 54 Gates Road about a culvert on the property that needs replaced. The culvert is 50-60 feet from the road, and Mr. Conrad explained that, because of the distance, it’s the owner’s responsibility to fix it, not the Township’s.

**CORRESPONDENCE:** None.

**9:27 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.

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

**Dianne Halcomb, Fiscal Officer Timothy E. Miller, Chair**

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

**Dennis H. Conrad, V. Chair C. Nicholas Schwab, Trustee**