**REILY TOWNSHIP BOARD OF TRUSTEES**

**JUNE 15, 2022**

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

**MOTION
MINUTES:** Mr. Miller made a motion to approve the minutes of June 1, 2022 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 (#24996 – 24018) totaling $18,192.83. Motion carried.

**COMPLAINT:** Resident Dean Mason on McCoy Road complained that road mowing is behind and asked if the Road Crew going on EMS runs is the reason. Mr. Miller responded that the numerous rains have been the main reason.

**ZONING:** Alan Herrmann noted that there is a misprint in the Zoning Resolution, which is the word “no” instead of “non”, and that their Board has to start all over on the Resolution process.

**OTARMA:** Thomas Welsh explained the Ohio Township Association Risk Management Authority, reviewed the Township’s insurance policy and needs, made recommendations, and took the completed renewal questionnaire with him.

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

All three Road employees signed the Acknowledgement page from the Handbook and they were turned in for filing in the Employee files.

June 1st – Changed mower blades, mowed all three cemeteries, finished mowing and mulched at the Community Center, sprayed weeds at the Shop.

2nd – Boom mowed and blew Dunwoody to the dead end

3rd – Patched a pothole on Nichols, fixed a vase on a headstone at Reily Cemetery, boom mowed the dead end of Dunwoody, searched for hydraulic hose for the John Deere, replaced 12 missing delineators on Dunwoody and a missing No Outlet sign at the dead end of Dunwoody.

6th – Repaired the John Deere mower, removed all trash at the CC and cleaned the Shelter area, Coalition meeting was held in the Meeting Room, instead, because of rain, mowed the Shop and CC, started boom mowing intersections at Gates/Fye.

7th – Finished Gates/Fye with the John Deere, mowed on Huffman and Stahlheber to Pierson.

8th – Took Loader radiator to Dent Radiator, finished CC field and Reily Cemetery, finished Huffman and Stahlheber with the Boom Mower, finished Stahlheber and Pierson to Stillwell with the Ditch Mower.

9th - Picked up radiator at Dent Radiator, called Cleaning Service for clarification of email, boom mowed Pierson from Stahlheber.

10th – Mowed all three cemeteries, the Historical House, Station One, Woods Station fields, and Station Two.

13th – Boom mowed and ditch mowed Pierson and Garver Elliott, helped Jess Fagin put the Loader back together, mowed Shop area and CC.

14th – Cleaned up lots of debris on the roads left from the recent storm, Frank’s Glass replaced two windows at the Historical House.

15th – Boom mowed and ditch mowed ¾ of McCoy, finished the CC field and the old section of Reily Cemetery, met with Jess Fagin about the AC unit in the JD ditch mowing tractor.

Mr. Sears reported that Jess Fagin also showed him where additional filters are located on the tractor, and cleaned them and the radiator and checked the Freon. The pothole on Stephenson will be repaired before June 25. The County Engineer’s office is working on a construction cost estimate for the Dunwoody Road project. Jess Fagin got the Loader put back together and it should be finished up tomorrow. Miami Heating replaced the compressor in the AC for the office and Training Room, replaced a fan motor for the Small Rental Room, and repaired the wiring in the Thermostat at the Historical House. Mr. Sears noted that the grass had not been mowed at all this year at 5237 McCoy Road. The Coalition left four No Smoking signs to be installed on the backstops. A capped heroin needle was found in the air compressor. Mr. Conrad noted that fuel and batteries are being stolen from County mowing tractors that are parked overnight, and suggested parking ours in secure locations.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 20 runs for the current period, including 4 mutual aid. Pump testing was done on June 10th on all three trucks. The parts for the pagers have been received.

**MOTION**

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

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**JUNE 15, 2022**

**OLD BUSINESS**

**FIRE LEVY:** No update.

**DUNWOODY UPGRADE REQUEST:** Update covered in Road Report.

**WALKING PATH:** No update.

**MAIN STREET PROPERTY:** No update.

**NICHOLS ROAD PROPERTY:** Mr. Conrad noted that the neighbors are going to contact the Prosecutor’s Office and make complaints.

**WIND AND SOLAR PROJECT:** Mr. Miller commended Mr. Schwab on his presentation at the June 15th County public meeting about Reily Township’s stance. The Commissioners will be voting on the issue on June 23rd.

**POTHOLES ON STEPHENSON:** Covered in Road Report.

**NEW BUSINESS**

**RESIDENT REQUEST:** Mr. Sears reported that there was a phone message left by resident Jim Miller at 3500 Indian Creek about the busses tearing up his driveway by using it for a turnaround, and asked if it could be paved. Mr. Conrad said if the County doesn’t allow the contractor to pave it, we can put a load of gravel on it to help. Mr. Sears will call Erich Zeigler tomorrow.

**ARPA FUNDS:** Mrs. Halcomb reported that the Township should be receiving the second amount in the next few weeks, which matches the first amount received last year, plus a subsequent redistribution amount.

**FD ROSTER:** Chief Conrad noted that there are three potential members that need to be voted on: Tyler Teeters and Jon von Trotha, both currently in an EMT class, and Morgan Reittinger, who has completed and passed her EMT class.

**MOTION**

Mr. Miller made a motion to accept the three new people as Fire Department/EMT members: Tyler Teeters, Jon von Trotha, and Morgan Reittinger. Seconded by Mr. Schwab. Mr. Conrad abstained. Motion carried.

**EMT JACKETS:** Mr. Schwab noted that, again, members are not wearing their uniform EMT jackets when on a run. They are uniform jackets and are required to be worn, a rule which needs to be enforced.

**3288 TRACTOR:** The FFA Auction has been cancelled, so ways of listing the tractor for sale were discussed.

**MOTION**

Mr. Schwab made a motion to post the 3288 International for Sale on the Talawanda Facebook page, Facebook Marketplace, and Craigslist, with sealed bids only, open until August 3 at 6 PM, with a minimum bid of $15,000, then bids are opened to the public and can be raised at 6 PM on August 3. Seconded by Mr. Miller. Motion carried.

**REIMBURSEMENT:** Sedgwick reimbursed Klayton Smith for his phone replacement, which was damaged while on the job.

**CORRESPONDENCE:** Correspondence was reviewed from Sedgwick, League of Women Voters, Melvin Stone, BC Engineer’s Office, Butler Rural Electric, and the Ohio Office of Budget and Management.

**9:42 PM** – With no further business to come before the Board, Mr. Miller moved to adjourn. Seconded by Mr. Schwab. 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**