**REILY TOWNSHIP BOARD OF TRUSTEES**

**JUNE 17, 2020**

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

**MOTION**

**MINUTES:** Mr. Conrad made a motion to accept the minutes of June 3, 2020 as read. Seconded by Mr. Schwab. 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 (#23903-23925) totaling $20,733.41. Seconded by Mr. Conrad. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that the Crew sprayed ball fields, Station Two and St. Charles Cemetery, replaced a sign on Hart Road, weeded at Reily Cemetery, and completed the first round of mowing roads. A power outage knocked out the computer and time clock. Mr. Schwab noted that a Sign Report needs to be done once a month; Mr. Burgess will do it first thing in the morning and Mr. Miller will sign it. It was also noted that Signs need to be up by August 20th.

**MOTION**

Mr. Conrad 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. Radio re-programming on all Portables and Mobiles will be done on July 1st by BRICS at the Community Center. Mr. Schwab noted that he needs a drop-in charger and cord ordered. Fire Training for June will be on the new Tripod for Large Animal Rescue.

**MOTION**

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

**OLD BUSINESS**

**STEPHENSON ROAD JUNK VEHICLES:** Emerson Adkins reported that building is still in progress and 3 or 4 vehicles have been moved inside.

**LUCAS GRANT:** No update.

**FRONT FILL-IN**: The Road Crew will begin next week filling in with crushed limestone as temporary fill until they do the blacktop fill in the Fall.

**COVID 19 FUNDS:** It was noted that the Funds need to be applied for first.

**JUNK VEHICLES ON SAMPLE:** Mr. Conrad reported that Jeff Korb said he sent a letter to Mr. Sams about moving the vehicles and other personal items off of his property by July 6th.

**COMMUNITY CONNECTION GRANT:** Emerson Adkins noted that we have to pay Vogelpohl for the AED and then submit the paid invoice to Butler Rural Electric for the $2,000 grant reimbursement.

**NEW BUSINESS**

**MULCH FIRE:** Fire burned a section of mulch on the Playground, likely started by spontaneous combustion.

**COMPLAINTS:** Emerson received a complaint of high weeds, junk and trash at 4790 Hamilton Scipio Road; he advised the Complainant to contact Jim Fox. Mr. Conrad received several complaints: a weed complaint at the property on the corner of Stillwell Beckett and Law Roads; weeds and junk at 1826 Oxford Reily Road; and a weed complaint at the former Egbert house on Reily Millville Road.

**MOTION - EXECUTIVE SESSION**

At 7:46 PM, Mr. Conrad moved, seconded by Mr. Schwab, to go into Executive Session to discuss a Personal Matter in the Road Department.

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**CORRESPONDENCE:** Correspondence was reviewed from Pipeline Safety, Duke Energy, PUCO, Butler County Development and OTARMA.

**8:36 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**