**8REILY TOWNSHIP BOARD OF TRUSTEES**

**JUNE 1, 2022**

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

**MOTIONS
MINUTES:** Mr. Schwab made a motion to approve the Minutes of May 16, 2022 as read. Seconded by Mr. Miller. Motion carried.

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

 **WARRANTS:** Mr. Mller moved, seconded by Mr. Schwab, to approve payment of Warrants (#24970 – 24995) totaling $14,564.75. Motion carried.

**DAUGHTERS OF THE AMERICAN REVOLUTION:** Sharon Ware from the Oxford Caroline Scott Chapter of the DAR announced that the Chapter is working on a project called Wreaths Across America, and noted that there are 76 veterans buried in Reily Cemetery. She asked for permission to put wreaths on the veterans’ graves every December. There is no direct cost or work involved for the Township, and the Chapter will remove the wreaths later in January every year. She also asked for a location for the wreaths to be dropped off in December and stored for a short time until they are picked up on the third Saturday in December for distribution on the graves. The website is www.wreathsacrossamerica.org.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to allow a Township drop-off location and the distribution of wreaths by the DAR on veterans’ graves in Reily Cemetery every December, to be picked up in the latter part of January. Motion carried.

**COALITION FOR A HEALTHY COMMUNITY:** Marcia Schlichter would like to use the Community Center Shelter for a Coalition meeting on June 6 from 5-6 PM. She also noted that they would like to start a Good Neighbor club for the Community Center Park, with the possibility for a movie night, yard sale, pumpkin sale, etc. She also mentioned having a Facebook page for it, which would be managed by Danielle Faulk. Notices can also be posted on the Township Sign. Marcia also asked for an update on installing the donated benches along the Walking Path. Mr. Schwab noted that they won’t be placed until the path has been paved, and the paving is currently being worked on by the Engineer’s and Prosecutor’s offices. The Trustees will meet with Greg Wilkins and Erich Zeigler sometime soon to find out when it will be done.

**DUNWOODY ROAD ISSUE:** Matt Conrad asked for an update on the road issue near his property. Mr. Conrad reported that they are waiting for the design from the Engineer’s office. Jeremy Sears will let Matt know when there is more information.

**ROAD REPORT:** Jeremy Sears reported that the cleaning crew was here on May 17th. Frank’s Glass is scheduled for June 13th to replace windows at the Historical House. Premier was here on May 20th for the annual tank inspections – all passed. The quotes for the firehouse door installations have no expiration, providing there is no significant increase in materials cost. Mr. Sears spoke with Ron Tilford, FFA Auction contact, providing information on the 3288 tractor, noting that the batteries will be replaced with new ones before the auction. He also noted that Johnny Smith from Oxford Township agreed to remove the old boom mower as a stipulation of getting it at no cost. All parts are in for the John Deere wheel loader to be repaired by Jess Fagin. The air conditioning unit for the Office and Training Room in the Community Center isn’t working – the compressor is locked up. Estimates from Miami Heating & Air are $3700 for replacement of the compressor or $6700 for the entire unit. Mr. Sears also reported that there was a complaint about a vase knocked off of the Yates headstone near the Mound – he glued it back on. They are still working on the gutters and guards at Station Two.

May 16th – Mowed ditches on Weaver, boom mowed Hart from Dunwoody to Weaver, took B132 to Best General for new tires and picked it up, removed trash from the Community Center.

17th – Cut weeds and mowed at Reily Cemetery, mowed Station One and the Historical House, had a Squad run at the end of the workday, met with the cleaning crew at 5 PM for their first day of cleaning.

18th – Mowed Wood Station fields, cut weeds and mowed at Station Two, blew off headstones for spraying at Reily Cemetery, picked up accumulated sticks around trees at Reily and Walker cemeteries, fixed three sinking headstones at Reily Cemetery.

19th – Mowed roads, had a Fire run in the morning.

20th – Met with Premier for tank inspection, picked up two sign stands from Kleem, picked up parts for the Loader from Koenig, moved the bracket for the joystick control on the boom mower and added a piece for length, mowed around the Shop and front of Community Center, changed winter tires to summer on M132.

21st (weekend) – Called in for a tree down on Imhoff Road.

23rd – Sprayed Reily Cemetery and Station One, mowed the Shop and Community Center.

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24th – Had a Squad run, mowed Reily, Walker and St. Charles cemeteries and blew off all headstones, cut up and removed a fallen tree on Gates Rd, changed blades on the Ferris mower.

25th – Mowed roads, cut weeds on all fences around the Community Center and ball field areas, mowed front of Community Center and around Playground.

26th – Mowed Dunwoody to Garner.

27th – Pressure washed the Shelter area, had a Squad run, boom mowed some on Dunwoody.

31st – Removed trash from Community Center, replaced dead batteries in T131, mowed Station Two and the fields, mowed around Shop and Community Center, met with Miami Heating & Air.

Mr. Schwab noted that the Township owns a field near Station Two and will ask Greg Wilkins to see if it can be sold. Mr. Conrad reported that there was a complaint about the compacted Playground mulch; Mr. Sears noted that it has to be safety approved for playground use, and will look into getting more added to the Playground areas.

**MOTIONS**

Mr. Schwab moved, seconded by Mr. Conrad, to have Miami Heating & Air replace the compressor at the cost of $3700. Motion carried.

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

**FIRE REPORT:** Chief Conrad reported 13 runs for the current period, including 2 mutual aid. Pump testing is scheduled for June 10. Price total from Vogelpohl on the needed hoses came to $4,848.70. Training on Pond Drafting for fires will be done at the Worm Farm on DeCamp Road at the end of June.

**MOTIONS**

Mr. Schwab moved, seconded by Mr. Miller, to purchase hoses from Vogelpohl at the total cost of $4,848.70. Mr. Conrad abstained. Motion carried.

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

**OLD BUSINESS**

**FIRE LEVY:** Mr. Schwab spoke with Mike Stein with the Auditor’s office, who said that the term “additional” in the Fire Levy wording is correct and cannot be changed.

**RESOLUTION 22-0601.1 – RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES OF REILY TOWNSHIP, BUTLER COUNTY, OHIO, DETERMINING TO PROCEED WITH SUBMITTING THE QUESTION OF LEVYING A TAX** (see attachment)

**EMPLOYEE HANDBOOK:** The Handbooks were distributed to the Road Supervisor for distribution to the Road employees, and to the Trustees.

**DUNWOODY UPGRADE:** Update covered under Dunwoody Road Issue.

**COMMUNITY CENTER CLEANING:** Update covered in Road Report.

**WALKING PATH:** Update covered under Coalition for a Health Community.

**MAIN STREET PROPERTY:** Still waiting for Randy Eaton to get his recertification so he can do an inspection.

**NICHOLS ROAD PROPERTY:** Mr. Conrad reported that Jim Fox has turned it over to the Prosecutor’s Office.

**WIND & SOLAR PROJECTS:** Mr. Schwab reported that the County will be holding a Public Hearing on June 13 at 9:30 AM.

**NEW BUSINESS**

**POTHOLE ON STEPHENSON:** Mr. Schwab reported that a pothole needs to be repaired on Stephenson, and a resident requested that it be done before an upcoming event on June 25.

**PROPOSAL FOR ELECTRIC INSTALLATION:** Mr. Miller received a proposal from Ludwig Contracting for $2,175 for the electric installation of seven new door outlets at the fire stations.

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**MOTION**

Mr. Schwab made a motion to accept the proposal from Ludwig Contracting for $2,175 for the electric installation of seven new door outlets at the fire stations. Seconded by Mr. Miller. Mr. Conrad abstained. Motion carried.

The Fiscal Officer signed the proposal, and Mr. Miller will give it to Ludwig Contracting.

**INSURANCE COVERAGE:** Equipment coverage was reviewed by the Trustees, who decided to ask Thomas Welsh to come to a meeting to discuss our needs. Mr. Schwab will give him a call.

**CORRESPONDENCE:** Correspondence was reviewed from the BC Prosecutor, BC Auditor, OH Division of Liquor Control, OH Public Utilities Commission and OTARMA.

**9:56 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**