**REILY TOWNSHIP BOARD OF TRUSTEES**

**MAY 6, 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 April 15, 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 (#23843-23866) totaling $14,839.36. Seconded by Mr. Conrad. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that the Crew has been mowing; finished the Pierson Road culvert and the Dunwoody/Weaver culvert is almost finished; started the Sign Swap-out -- Gray Road and the long end of Hart Road are finished; spraying has been done at the Community Center, Museum, Station One and the Shop; two burials were completed. Ronda Tyree requested use of the parking lot later in May for a drive-up graduation (because of Coronavirus distancing) – it was approved by the Trustees. There was no Sign Report done in April.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 17 Runs for the current period, including 4 mutual aid runs. There has been one reported case of Coronavirus in Reily Township. Pump testing will be done with Oxford Township in June. One hundred new masks and 15 air packs have been received, along with 7 spare bottles and a large animal rescue tripod. Officers meeting and Association meeting are tentatively scheduled for May 7, in either the big room or outside. Washing Township wants the old firetruck. The studded tires still need to be removed from Squad 132.

**MOTION**

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

**OLD BUSINESS**

**STEPHENSON ROAD JUNK VEHICLES:** This is being handled by Jim Fox, who gave the owner 30 days from April 30 to have the vehicles removed.

**LUCAS GRANT:** In progress.

**FIBER OPTICS:** Cable was being installed on Dunwoody on May 6.

**JUNK AT STILLWELL AND BUNKER HILL:** No update.

**CONCRETE AT COMMUNITY CENTER ENTRANCE**: Mr. Schwab left a message for Desmond Maaytah but hasn’t received a reply.

**OTARMA CHECK:** The Coronavirus relief check from OTARMA for $500 has been received.

**OLD FIRETRUCK:** Motion is needed regarding the old truck. Mr. Schwab will call Burnham and Flower Insurance to remove coverage on the 1990 International 4900 fire truck as of May 7, 2020. He will also call Thomas Welch to change the value for the 2001 International 4900 to $150,000 instead of Replacement Value.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to declare that the old 1990 Task 131 is no longer of value to the Township, and will be sold to Washing Township for $1.00. Mr. Conrad abstained. Motion carried.

**NEW BUSINESS** - None

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**CORRESPONDENCE:** Correspondence was reviewed from Sprint, OTARMA and Bureau of Workers Compensation.

**8:01 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**