**REILY TOWNSHIP BOARD OF TRUSTEES**

**NOVEMBER 18, 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 November 4, 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 (#24120-24173) totaling $80,221.82. Seconded by Mr. Conrad. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that the Crew was DuraPatching on Dunwoody Road, removed downed trees after a recent storm, removed a dead deer off Imhoff Road, had one burial and leveled 3 graves, cleaned gutters at Stations One and Two and the Shop, and set mouse traps in the Community Center and the Shop. He noted that the soffit on the front of the Community Center is rotting and needs replaced; Mr. Miller said he will get a bid from Dick Bower on the repairs. He suggested a solar-powered light for the flag pole for $59.99 and a lithium battery charger for Road Department use at $299.95, both from Amazon.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to purchase a solar-powered light for the flag pole for $59.99 from Amazon. Motion carried.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to purchase a lithium battery charger for Road Department use at $299.95 from Amazon. Motion carried.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 22 Runs for the current period, including 5 Mutual Aid. The Gear Dryer has been ordered. Members have been measured for new Turnout Gear. More masks and hand sanitizer was obtained free from EMA; more gloves are still needed. AJ Schwab and Klayton Smith have both passed their state firefighter tests.

**MOTION**

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

**OLD BUSINESS**

**IPADS FOR SQUADS:** Chief Conrad said they are all have been received and members are currently being trained on them.

**MEDICAL DIRECTOR:** Mr. Conrad noted that there is one candidate who is very interested.

**PAVING OF WALKING PATH:** No update until after the first of the year.

**INSURANCE RE ITEMS OVER $3500:** No update.

**NOISE ORDINANCE:** Mr. Schwab noted that there’s an article in the current OTA magazine that says townships can now pass noise ordinances which gives residents the right to sue a neighbor over noise.

**NEW BUSINESS**

**BUTLER RURAL / FIBER OPTICS:** Mr. Conrad reported that some residents have asked if fiber optics can be run by Butler Rural Electric and paid for with Township COVID funds.

**NEW 800 RADIOS:** There was discussion about the possible purchase of new 800 radios for the Fire Department with COVID funds if there is another large disbursement.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**NOVEMBER 18, 2020**

**RESOLUTION 20 – 1118.1 AMOUNTS AND RATES**

Mr. Conrad moved, seconded by Mr. Schwab, to adopt a Resolution to accept the Amounts and Rates as determined by the Budget Commission and Authorizing the necessary tax levies and certifying them to the County Auditor. The vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried and resolution adopted. (See attached Resolution)

**RESOLUTION 20 – 1118.2 HONORING FIRE and EMS VOLUNTEERS**

Mr. Schwab moved, seconded by Mr. Miller, to adopt a Resolution honoring the services of the Reily Township Volunteer Fire Department/Life Squad members. The vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried and resolution adopted. (See attached Resolution)

**ZONING PUBLIC HEARING:** Emerson Adkins reported that he received a letter of approval from the Butler County Planning Commission to proceed with a Public Hearing for the changes to the Zoning Resolution. The Fiscal Officer will send the Legal Ad from Kathy Dudley to the local newspaper for publication.

**PERMANENT FUND:** After discussion, it was determined that the Permanent Fund was established around 38 years ago from a donation given for Cemetery repairs and upkeep in Reily Cemetery.

**BALLFIELD DEDICATION:** Mr. Miller reported that, due to the pandemic, Perry Thacker will hold the fundraiser to rename the Reily Baseball Fields to the Reily Community Park & Scott Breeden Baseball Fields as a virtual event on December 6, 2020 at 1:30 PM. Contact Mr. Thacker if interested in taking part of the Zoom event.

**SONIA LIGHTFIELD:** Sonia gave the third quarter report for the EMS runs and noted that she sent the invoice via email this afternoon. She is still having trouble entering the information into the system.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to spend up to $17,000 as partial payment for new 800 portable radios. If additional COVID funds are disbursed to the Township, then more radios could be purchased. Motion carried.

**CORRESPONDENCE:** None

**8:17 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**