**REILY TOWNSHIP BOARD OF TRUSTEES**

**November 4, 2022**

**1:00 PM** Meeting called to order with the Pledge of Allegiance. Trustees present: Dennis Conrad, Nick Schwab, Tim Miller.

**MOTIONS**

**MINUTES:** Mr. Miller made a motion to approve the minutes of October 19, 2022.Seconded by Mr. Schwab. Motion carried. As amended.

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

 **WARRANTS:** Mr. Miller moved, seconded by Mr. Schwab to approve payment of Warrants (#25218 - 25242) totaling $23,047.14. Motion carried.

**FIRE REPORT OF OCTOBER 19, 2022:** Mr. Miller moved, seconded by Mr. Schwab, to accept the Fire Report for October 19, 2022. Mr. Conrad abstained. Motion carried.

**ZONING:** Emerson Adkins noted, that the zoning committee met and addressed the zoning change request for 6211 Peoria Reily Rd Oxford, OH 45056. (Parcel # J433004900003). Butler County Planning Commission met and approved the zoning request change from business to residential and Reily Township Zoning Commission approved zoning request change. A Reily Township Trustee hearing is scheduled on Friday 11/4/22 at 12:30 pm.

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

October 21st – Picked up crack seal machine from Oxford Township, unloaded 3 skids sealant and 1 skid fiber, and picked up parts from Southeastern Equipment in Monroe

24th – Painted, Decamp, Garver Elliot and Small part of Nichol’s rd, cleaned Community Center from Weekend rental and contacted Scott Bressler at BCEO about Elgin Rd Culvert repairs

25th – Maintenance repair on paint machine and draw tube, Painted Imhoff and part of Nichol’s Rd, additional maintenance and repair on paint machine and draw tube, repaired John Deere Alamo Mower with parts from Southeastern

26th – Picked up material at Gillman’s for Historical House, mowed Dunwoody Rd from State Line to near 732 and Hart Rd from Dunwoody to 129,

27th – BCEO for Snow Plow training and Rodeo

28th – mulched leaves and road mowed Dunwoody

29th – Klayton Smith, took tires to BC Fairgrounds for Tire Recycling

Mr. Sears also reported that road line painting is complete. Dennis Scherzinger is going to complete repairs at Historical house repairs.

Sign report all in place, Scott Bressler is handling the details on Elgin Rd. Culvert.

Finishing Road mowing. Mulching up leaves.

Klayton Smith, requested for vacation time – from (Wednesday) 11/9/22 – Friday 11/11/22, on November 04, 2022

**Motion:**  Too accept vacation requested by Klayton Smith, by Mr. Miller and seconded by Mr. Schwab. Motion Carries.

Mr. Sears, asked to transfer Veterans day, to day after Thanksgiving

Request approved by Trustees

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Road report Continued:

**Sign Report:**

**Motion:**

Mr. Schwab moved to accept the sign report provided by Mr. Sears. Seconded by Mr. Miller. Motion Carries.

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

**FIRE REPORT:** 19 runs, 9 mutual aid since last meeting. Chief Conrad reported that went to Marshall school for Fire Prevention. Went very well. In conjunction with Hanover Township Fire Department. Fire Meeting last evening, demonstrated new infrared camera. Would like to eventually have each firefighter equipped with all fire gear.

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**REPORT:** Mr Miller, made a motion to accept the Fire Report, seconded by Mr. Schwab

 Mr. Conrad abstained. Motion carried.

**Motion**

Mr. Miller, followed up on a request from, Mr. Schwab to receive reimbursement for fuel vs mileage. From a motion at the 10/19/22 meeting to pay Mr. Schwab mileage to attend the Ohio Fire Service Instructor Meeting in Columbus, OH.

Mr. Miller moved to pay Mr. Schwab request, for fuel reimbursement with a fuel receipt for $31.70 vs mileage at 274 miles round trip estimated at $0.64 per mile = $175.36. Saving the township $143.66. for Mr. Schwab’s trip, to attend the Ohio Fire Service Instructor training Columbus, OH. Seconded by Mr. Conrad. Mr. Schwab abstained motion carries.

**OLD BUSINESS**

**FIRE LEVY:** updated in notes above

**DUNWOODY ROAD / EAST END:** no report

**AUDIT: -** Findings, 2021-004, Mr. Schwab, noted that the fiscal officer responded and Best Practice Insurance made whole.

**SALE OF CHIPPER: -** Ad placed in Farm World

**GRANT MANAGEMENT –** Spoke with Dan Ferguson, Prosecutors office and received an email detailing bid process

**ELGIN RD CULVERT –** update from Rd. Report.

**BC PAVING GRANT –** tabled until next meeting,

**RESOLUTION 22-1104.01 - BUTLER COUNTY “ARPA” PAVING RESOLUTION**

Mr. Schwab made a motion to proceed with the Reily Township “ARPA” Funds, and allocate those said funds for paving projects within the Reily Township. Seconded by Mr. Miller

Motion Carries (Resolution – see additional attached)

Roll Call

Mr. Conrad – Yes, Mr. Miller - Yes, Mr. Schwab - Yes

**BWC AUDIT –** uploaded requested documents, have not received any correspondence for BWC.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**November 4, 2022**

**NEW BUSINESS**

**Zoning Change**

Reily Township Trustees held a Zoning Hearing on Friday 11/4/22. Hearing was called to order at 12:30 PM, by Mr. Schwab, all Trustees were present. Other, attendee’s included Mr. Emerson Adkins and Fiscal Officer Ronald Tilford. Mr. Miller moved to close the Zoning hearing at 1PM, Mr. Schwab seconded. Motion carried. (notes about the Zoning Hearing are indicated below)

**Motion:**

Mr. Miller moved to Approving, Zoning request change, as recommended by Butler County Planning Commission, and Reily Township Zoning commission. To approve zoning request change from B2 to R2, (Business to Residential Single -Family) on a property located at 6211 Peoria Reily Rd Oxford, OH 45056. (Parcel # J433004900003). seconded by Mr. Schwab

Roll call, Mr. Conrad, yes, Mr. Miller yes, Mr. Schwab yes,

**BCTA MEETING, NOV. 10, VOICE OF AMERICA –** Fiscal officer to email BCTA reservation for all Trustees to attend

**NEW FISCAL OFFICER TRAINING PAY –**

Mr. Miller moved to pay Fiscal Officer, Ron Tilford, Seconded by Mr. Schwab to pay, $30 hour for 38 hours of training in July and August of 2022 Motion carries

**Resolution 22-1104.02 – Training Pay for Incoming Fiscal Officer Ron Tilford – July August**

Per the consultation with Dan Ferguson, Assistant Prosecuting Attorney with the Butler County Prosecutor’s Office. Pursuant to Ohio Revised code section 507.09 sections (A) and (B). During the period of July and August 2022 Reily Township had in-essence two Fiscal Officer. With the incoming Fiscal Officer receiving training pay for the fraction of the months served. At the rate of $30 per hour, for a total of 38 hours of training, for the months of July and August 2022.

**Roll call Mr. Conrad, yes, Mr. Miller Yes, Mr. Schwab yes**

**OTA WINTER MEETING –**

**Motion –** Mr. Miller motioned to approve to pay for OTA Winter conference & Trade Show. Seconded by Mr. Schwab. Motion applies

**Fire Christmas Party –**

**Motion –**

Mr. Schwab moved to contact Charlie Kennel, about cooking for Christmas party for December 10 2022. Second by Mr. Miller. Motion carries**.** Mr. Conrad abstained

**Motion:**

Mr. Miller moved to ask Mr. Emerson Adkins to order name tags for Firefighter turnout gear. Seconded by Mr. Schwab, motion carries. Mr. Conrad abstained.

**2:46** – 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.

Correspondence:

- Butler Soil and Water Conservation District – Southwest Ohio Equine Education Expo, Saturday, November 5, 8 – 11 at Reily Township Community Center

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**Ronald Tilford, Fiscal Officer Dennis H. Conrad Jr., Chair**

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**C. Nicholas Schwab, V. Chair Timothy E. Miller, Trustee**