**REILY TOWNSHIP BOARD OF TRUSTEES**

**September 21, 2022**

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

**MOTIONS
MINUTES:**

**MINUTES:** Mr Schwab made a motion to approve the minutes of September 7, 2022 as read. Seconded by Mr. Miller. Motion carried.

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

 **WARRANTS:** Mr. Miller moved, seconded by Mr Schwab, to approve payment of Warrants (#25147 - 25167) totaling $72,564.42. Motion carried.

**FIRE REPORT OF SEPT 7, 2022:** Mr. Schwab moved, seconded by Mr. Miller, to accept the Fire Report for September 7, 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 Zoning commission will meet on either Oct. 4th or Oct. 11 to approve or disapprove the zoning request. Letters will go out to surrounding property owners on Oct. 12. Zoning commission will have their meeting after public hearing on 10/12/22.

Township Website Administrator Danielle Foulk noted that she has added the Meeting Minutes to the website. She noted, that the Movie night had an attendance of over 40 people. Danielle addressed her concerns of Reily Township not having a Tornado Siren. Due to the proximity of the ball fields, walking path, and nearby local parks. She asked the Trustees to consider placing a tornado siren on Station 1. Danielle Foulk, noted that the Coalition has money ear marked for Reily Township.

Danielle Foulk, also noted the following;

- Historical house has board that needs to be replaced on the porch. Trim piece needs to be replaced and gutters cleaned before winter. Paint is peeling on ceiling, on porch, and sun room. She asked if these items could be addressed before winter.

- Wreaths across America, West Side of Cemetery, marked, donated. 4-H, donating time to place wreaths. Veteran’s plaque sinking.

- Ask to have three dates, to be placed on sign by Historical House.

- Community Members trying to keep places in the town area. Old twp. Garage, asking to remove tires.

- Historical house, still has previous Fiscal Officer, Sue Breen, needs to contact County Auditor to update.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**SEPTEMBER 21, 2022**

**ROAD REPORT:** Jeremy Sears:

September 6 - Cleaned Community Center and checked roads for storm damage and debris. Met with County on Walking Path and took broke hydraulic cylinder off JD Ditch-bank mower

7th – Took hydraulic cylinder to Rumpke hydraulics for repair. Took Engine 131 to Kenworth of Cincinnati for Warranty Work. Replaced 2 No Truck Signs on Sawmill and installed 2 tractor / Slow moving Farm Equipment signs and installed School Bus stop ahead signs and post on King Rd.

8th – Removed down tree and chipped brush on Pamajera Dr., and removed 2 downed trees on Indian Creek and chipped brush in cooperation with Oxford Township

Picked up Engine 131 from Kenworth of Cincinnati and mowed around shop and community center

9th – Cleaned Community Center, moved tables that were left out back in room and buffed Community Center Hallway and changed mower blades on both Scag mowers

12th – boom mowed from tracks at Dunwoody to tracks on Hart. Mowed woods station field, station 2, and Reily Cemetery

13th – Cont. mowing Hart to Dunwoody, Walker Cemetery, St. Charles Cemetery, and string trimmed and sprayed both cemeteries and station 2.

14th – Took Rescue 131 to Best General for door latch repairs. Garage Door Openers installed at Station 2. Met with Community Center Cleaning Crew Supervisor. Mowed Historical house, Community Center and Shop Area. Replaced 6 light bulbs at Station 2.

15th – Repaired tables at Community Center that were left outside in rain by room rental. Placed delineator at culvert construction on North Weaver Rd. Picked up repaired JD Boom Mower hydraulic cylinder at Rumpke hydraulics and installed on JD Boom Mower. Took Brush 131 to Best General for wheel simulator replacement

16th – cont. mowing roads from N. Weaver from Dunwoody to 129

Mr. Sears also reported that an additional tree needs to be removed near the Walking Path and need to get removal estimates. Rescue 131 was taken to Best General for door latch maintenance and sticking doors. Best General discovered that aluminum welds are broken; however, there is not structural. In the process of replacing the Culvert on Weaver Rd. The Butler County Engineer’s construction crew, removed a section of fence on the adjacent property owner’s property for a work site. The township has agreed to replace the section of fence. The fence is on Mr. Schwab’s property, and he ask to be notified when warrant is in, so he can abstain on the vote. Paint is in from Kleem, and plan to start painting road lines. Labor Day, whiffle ball rental group, took the particle board tables outside in rain. A total of 10 tables were taken outside where ruined by being out in the rain. 5 are out by dumpster. The Whiffle Ball Group, lost their deposit. At some point the township will need to replace all tables in Small Room. Mr. Schwab mentioned to contact Rural King and ask them when they have 8 ft. tables on sale. Also, reached out to Robinson Fence, they are going to be here early next week to repair fence near walking path.

Having issues with road mower. Hydraulic cylinder repaired. Then had vibration, bearings were bad. Replaced bearings. Hope that fixes the road mower.

Noticed that State of Ohio is using flail mower for road mowing. The only issue it is that doesn’t extend. Checked with South Eastern and Flail mowers are available in 62” and 74” sizes. New flail mowers have support wheel, and pump itself is on mower, and only 1 outlet needed.

South Eastern provided quotes for new Flail Mower and mentioned that they are 180 +- days for delivery. Also, pay for when delivered. Mr. Sears recommended going with the 74” flail mower, being able to only to make one mower pass compared to the current two mower passes with the current boom mower. The cost to upgrade to the 74” Flail mower was nominal as compared to the 62” flail mower quote.

Govt. Pricing – 2022 - 62” mower - $29,082.05 (price includes shipping)

Govt. Pricing - 2022 - 74” mower- $30,574.65 (price includes shipping)

**Motion** Mr. Miller, Mr. Schwab seconded to purchase the 74” flail Mower for state government pricing as quoted by South Eastern equipment $30,574.65 (price includes shipping)

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

**REILY TOWNSHIP BOARD OF TRUSTEES**

**SEPTEMBER 21, 2022**

**FIRE REPORT:** 7runs, 3 mutual aid. Chief Conrad reported that at County Chiefs Meeting they can’t find a foam that is compatible. Chief Conrad stated there is a new material, that breaks down water particles, into atoms. Instantly the smoke is gone, and cools what is burning. Put out Electric Car Fires. House fires, inject, and kills smoke, fire and heat. EMA, Hazmat, Chiefs, Working on bid, 5 gallon pail cost $189, per pail. The new product has a shelf life, of approximately 10 – 15 years. They are starting to use this material at airports, because they cannot find foam that is cancer free.

The township needs two Chaplains’ badges. Chief Conrad contacted Tom Camp, and his quote two badges, is $82.5 each, for a total cost $165. Chief Conrad noted, that he is going to appoint two lieutenants at next fire meeting.

**MOTION** Mr. Miller moved to approve the purchase two chaplain badges at cost of $165. Seconded by Mr. Schwab. Mr. Conrad abstained. Motion Carries.

Mr. Schwab joined the audience, to address his concerns about the fire department members not receiving their CEU’s in a timely manner after training is completed. Additionally, Mr. Schwab noted, that the fire department members need to maintain their CEU’s training to maintain their State Certification. Mr. Schwab was recognized nationally for over 20 years of continuous CEU training.

As Trustee, Mr. Schwab noted his concern, that the EMT’s may not have the required CEU’s for certain training to maintain state licensing status. Jeremy Sears, agreed, that there is an issue with the current fire department member who issue’s CEU’s. The training CEU’s, need to be issued the night of training or the next day.

Mr. Schwab, attended conference today, with 1 hour of the conference devoted to mental health issues. He noted the township, must have a Pediatric patient protocol and a pediatric restraint protocol. 10% of Pediatric runs, statistically have a mental health issue.

The township FD, needs to meet with Dr. White on additional Pediatric protocol and training.

Dr. White stated that Pediatric mental health patients, need to be transported to Children’s Hospital.

Chief Conrad, noted that any pediatric injury will be transported to nearest hospital.

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

**OLD BUSINESS**

**FIRE LEVY:** Mr. Conrad noted that 100 signs are ordered. Mr. Schwab will be sending a letter to all township residents. Mr. Miller asked about placing a fire levy information fact sheet on website. Mr. Miller asked Danielle Foulk about an analytical report on the township website. Mr. Conrad noted, Reily Township does not charge residents for EMS and Fire runs. The taxes pay for Fire and EMS runs.

**DUNWOODY ROAD / EAST END:** Jeremy will reach out to Matt Conrad and ask him to attend the next meeting.

**WALKING PATH:** Met with contractor today and they are going to pave in front of building.

Mr. Schwab mentioned that original block grant was for $32,000. The project has a completion deadline of 10/16/22.

**SALE OF CHIPPER:** Mr. Miller is going to create an add to be placed in the OTARMA magazine and website. Mr. Schwab mentioned that cost will be $20 to place ad in OTARMA Magazine and $20 to place online and OTARMA would like to have the ad by 9/26/22.

**MAIN STREET PROPERTY:** Owner is working every weekend.

**3288 TRACTOR:**

**Motion**: Mr. Miller moved to go with option 1. Apply $15,000 received from sale of 3288 Tractor towards the principal of the New Holland loan and recast the loan with the remaining payments due. Thus, lowering the payments and interest on the loan. seconded by Mr. Schwab. Motion carries. (The other two options discussed were to pay the $15,000 with the first or last payment)

**AUDIT:** Mr. Schwab, asked if the township can receive a final draft prior to mtg. Mr. Miller asked about a meeting on Monday 10/3/22 at 9:00 am, or what time is acceptable to them.

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**Sherry Nettles:** Mr. Conrad, spoke to Ms. Nettles today about abandoning the alley. Mr. Conrad mentioned that the township has concrete pieces and chunks from Weaver rd, culvert replacement that can be put in place and covered with gravel as a solution to Indian Creek’s erosion of the creek bank. Also, to place a guard rail at the end of the alley as a safety measure.

If this doesn’t fix, the issue. The Alley will be abandoned.

**BC Paving Grant**: Mr. Schwab noted, about grant and asked that the Fiscal Officer – Ron Tilford to follow up with Judy Boyko to confirm she received the grant information.

**NEW BUSINESS**

**RSVP FOR ANNUAL BCTA EDUCTIONAL MEETING –**

**GRANT MANAGEMENT**

**-GRANT INVOICE: Mr. Schwab moved to pay the invoice for the grant application, Mr. Miller seconded. Mr. Conrad abstained. – Motion carries.**

**RESOLUTION 22 – 0921.01**

A resolution authorizing Reily Township to accept and expend a grant in the amount of $161,020 for self – contained breathing apparatus (SCBA) spare SCBA face pieces, and one rapid intervention team (RIT) air pack for the use by the Reily Township Fire Department (RTFD).

WHEREAS, in December 2021, the RTFD applied to FEMA’s Assistance to Firefighter Grant (AFG) program for SCBA, spare face pieces and one RIT pack.

WHEREAS, on September 9. 2022, the RTFD was notified their application had been selected for funding; and

WHEREAS, as a result, the RTFD was awarded $153,352.28 from the AFG Program for the purchase of twenty (20) SCBA, ten (10) facepieces, and one (1) RIT pack. This amount is 95% of the project cost of $161,020.00.

WHEREAS, as a requirement of the AFG Program, a 5% cost match is required by Reily Township. This amount equates to $7,667.62.

Now, therefore, be it ordained by the Reily Township Trustees, State of Ohio:

Section 1: That the Reily Township Trustees accept and expend a grant in the amount of $161,020.00 for twenty (20) SCBA, ten (10) facepieces and (1) RIT pack for the use by the RTFD.

 Section 2: Funds to pay for the 5% cost share, not to exceed $7,667.62 are to be derived from the fire fund.

 Section 3: That it is found and determined that all formal actions of this Board of Trustees concerning and relating the adoption of this Resolution were adopted in an open meeting of the Reily Township Board of Trustees that were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

 Section 4: That this resolution is hereby declared a measure necessary for the preservation of public peace, safety, and welfare of the citizens of Reily Township.

**Mr. Miller - Yes, Mr. Schwab Yes, Mr. Conrad. abstained. Resolution carries.**

Mr. Schwab noted that the fiscal officer needs to contact Mr. Anderson with In Command and schedule a zoom meeting to be more informed on grant.

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**ELGIN RD CULVERT –** 48” pipe and the 36” pipe are deteriorating. Scott Bressler BCEO, replied it would be best to Interline both Culverts. The benefits of interlining, Mr. Bressler cited compared to replacing the culverts. The road closure is for a much shorter period. The quote for two culverts, inter-liner’s, is $31,000. The Trustees asked Mr. Sears to ask Mr. Bressler for a more detailed quote with a line item cost breakdown.

**REIMBURSEMENT FOR COVID TRAINING $3076.31 (FROM BC AUDITOR) –** The Trustees ask the Fiscal Officer – Ron Tilford to reach out to the BC Auditor for a clarification of $3076.31**.**

**OTARMA INSURANCE – POLICY**

Ron Tilford noted, that when he received the Certificate of insurance, it indicated a policy amount of $4,000,000. Not the $5,000,000 that was approved at the previous meeting.

Chief Conrad, noted, that Ron Tilford, received the Pump test results for the Townships, Fire Engines and they all passed the pump test.

Mr. Schwab, received a call from Sara Caruthers, about sending the request from her office to FEMA, about the SCBA Grant.

Mr. Schwab, noted that OTARMA will Reimburse $500; for the Gotcha Covered, bill for $300 and the Safety Cone from Kleem. He, also asked the Fiscal Officer to complete and submit the OTARMA Grant application.

**9;44PM** – 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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**Ronald Tilford, Fiscal Officer Dennis H. Conrad Jr., Chair**

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