**REILY TOWNSHIP BOARD OF TRUSTEES**

**September 7, 2022**

**7:00 PM** Meeting called to order with a Pledge of Allegiance. Trustees present:

Dennis Conrad, Nick Schwab Tim Miller

**Motions**

**Minutes:**  Mr. Schwab made a motion, to approve the Minutes of August 17, 2022 as corrected. 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. Schwab moved, seconded by Mr. Miller, to approve the payment of Warrants (#25,111 – 25145) for $60,872.66. Motion Carried.

(Notable guest in attendance at meeting State Representative Sara Carruthers – District 51)

**FIRE REPORT OF AUG 17 2022;** Mr. Schwab, seconded by Mr. Miller, to accept the Fire Report for August 17, 2022. Mr. Conrad abstained. Motion carried.

**ZONING:** Emerson Adkins, received an application for zoning change from the owner of the property located at 6211 Peoria Reily Rd, Oxford, OH 45056. A Resolution is needed from Trustees to the Zoning Commission to review the zoning request.

**RESOLUTION 22 – 0907.1**

Mr. Schwab moved, seconded by Mr. Miller to adopt a resolution authorizing the township Zoning Commission, to consider a change in the zoning resolution. In response to a zoning change application request from the owner of the property located at 6211 Peoria Reily Rd Oxford, OH 45056. (Parcel # J433004900003)

Too change the zoning from B2 - Commercial to R2 – Residential.

Vote: Mr. Conrad, yes, Mr. Schwab, yes, Mr. Miller, yes. Motion carried and resolution adopted.

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

August 22 – Cleaned Community Center from Fire Department Picnic, fixed weld on John Deere Mower and ditch mowed Booth Rd, Mowed St. Charles & Walker Cemeteries

23rd – Mowed DeCamp, McCoy, Squad Run, mowed station 1 & Historical house, Sprayed St. Charles and blew off head stones

24th – Ditched Stephenson

25th – Ditched Stephenson, Mowed shop/ Comm. Center

26th – Finished ditching Stephenson, Mowed Reily Cemetery

29th – Cleaned Community Center, mowed shop area, community center, & finished mowing Reily Cemetery, 2 Squad Runs, picked up mower blades from Bakers

30th – Checked paving progress on Indian Creek, mowed, Stephenson, Garver Elliot, 732 – Harley, and ½ of Imhoff, Marked Imhoff for Tractor Signs, and ordered cones / tractor signes from Kleem

31st – Mowed Imhoff, King, and Started mowing Weaver

September 1 – Mowed Comm. Ctr., historical house, Station 1, and mowed rest of Weaver & Started on Hart

2nd – Mowed Woods Station Fields, Station 2, Sprayed Station 1, Back Fence, Historical House, Comm. Ctr. Mulch beds and ball fields

Mr. Sears also reported that he checked with Oxford – on road paint and ordered the paint from Kleem. Since, Oxford, mentioned that they are unable to get road paint from their supplier Sherwin Williams. The second round of road mowing is complete. Mr. Sears explained the sign request process, including contacting 811 to check for underground utilities, before you dig. He mentioned that the sign process is moving forward for King Rd – Speed limit sign and Imhoff rd, School bus signs and bridge detour. The paving on Indian Creek included the school bus turn-around. Mr. Sears, contacted Robinson Fence, and anticipates that fence repairs will be completed next week. Also, he took Engine 131 to Cummins for recall work.

**MOTIONS**

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

**FIRE REPORT:** Chief Conrad reported 22 runs for the current period, including 7 mutual aid. The 75th Anniversary picnic had a good attendance. The Fire Department received a donation for the Large Animal Rescue. The Generator is back in service after repairs were completed by Markers Wally World. Multi – Department training held at Milford Township. Also, Landing Zone Training in conjunction with Care Flight to be held on 9/29/22.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**September 7, 2022**

Mr. Schwab stated concern about Fire Department, EMS, getting their CEU’s for training completed to maintain their State Certification. Also, Mr. Schwab mentioned an upcoming County Wide Volunteer Fire Department meeting to be held at Warren County Joint Vocational School on Saturday, 10/1/22.

**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. Schwab noted that the Fire Association would by signs to support the Fire Levy 4.5 Mills Additional, 2.75 Mills expiring

**DUNWOODY ROAD / EAST END** – Mr. Sears noted that the recent Labor Day weekend rains, created wash and erosion.

**WALKING PATH BID:** - Pre – Construction meeting and opening of bids to be held on 9/13/22 at the BCEO Office. Construction is scheduled to start on 10/1/22 and estimated to be complete on 10/14/22

**MAIN STREET PROPERTY:** - No Update

**3288 - TRACTOR:** There were numerous inquires about the tractor. The tractor sold for the asking price of $15,000.

**MOTION:** Mr. Schwab made a motion, to put the $15,000 received from the sale of the 3288 Tractor, towards paying down the loan balance on the New Holland Tractor. Seconded by Mr. Miller. Motion carries.

**AUDIT:** Mr. Tilford, will email he auditor, that the Reily Township Trustees are requesting an in - person meeting to review the audit on the last Thursday of September.

**NEW BUSINESS**

**NICK’S UNDERPAYMENT** – Pay the $226 underpayment from Township funds

**SHERRY NETTLES** - Received letter from Ms. Nettles about abandoning the Alley. Ms. Nettles, is now requesting that the Alley be left open. There was discussion among the Trustees about fixing the Indian Creek erosion. Mr. Sears expressed his concerns about safety.

**CHANGE OF DATE OF FIRST MEETING IN OCTOBER** –

Mr. Schwab noted that the would be at the OTARMA Meeting on the regularly scheduled meeting date of October 5, 2022.

**MOTION**

Mr. Schwab moved to change the date of the 1st meeting in October to Tuesday, October, 4 2022. Seconded by Mr. Milller. Motion carries.

**SALE OF CHIPPER –** Mr. Schwab will place in an Ad in the OTARMA Magazine. The Chipper will be listed $40,000.

**INSURANCE** – 2022 – 2023, OTARMA Anniversary Coverage Contribution

**MOTION**

Mr. Conrad moved to increase Liability Limits to $5,000,000. Seconded by Mr. Miller. Motion carries.

**CORRESPONDENCE –** Quote from Vogelpohl Fire Equipment;

4 – Globe, G-Xtreme 3.0 Turn out Coat cost of $1,637.60 each

4 – Globe, Globe Pant System cost of $1,075.25 each

Total Cost Quoted – **10,851.40**

**MOTION**

Mr. Miller moved to accept quote of $10,851.40 and purchase said fire gear from Vogelpohl Fire Equipment. Seconded by Mr. Schwab. Mr. Conrad abstained. Motion Carries.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**September 7, 2022**

**9:06 PM –** With no further business to come before the board, Mr. Miller moved to adjourn, seconded by Mr. Schwab. Motion carries and the meeting was adjourned.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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