

REILY TOWNSHIP BOARD OF TRUSTEES

August 15, 2023

7:40 PM Meeting called to order with the Pledge of Allegiance. Trustees present: Dennis Conrad, Nick Schwab, Tim Miller.

(Meeting start time delayed due to Budget Hearing)

MOTIONS

MINUTES: Mr. Schwab, made a motion to approve the minutes of August 2, 2023, seconded by Mr. Miller

Motion carried.

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 (25683 - 25704) totaling \$345,083.73. Motion carried.

ZONING:

Alan Herrmman reported that the zoning board is reviewing zoning for Solar.

ROAD REPORT: Jeremy Sears reported the following:

- Catching up on mowing
- Removed two low hanging branches, and tree by fence
- Took soil to Oxford Township (3 dump trucks load's)
- Ordered gravel from Watson for berming
- Spent afternoon, helping Oxford Township, clean up oak tree on Indian Creek
- Culvert on Pierson, south of Stillwell will need to be replaced
- Installed Hidden Driveway Sign on Stephenson east of 5590 Stephenson
- Stratus Cleaning, cleaned Comm. Ctr. on 8/9/2023
- Still having issue with 1 - ton dump truck,
- Received quote from Wooley Fencing

Motion:

Mr. Miller moved, seconded by Mr. Schwab, to accept the quote from Wooley Fencing, and replace fence around ballfield and walking path, with 990 feet of chain link fence.

RESOLUTION – 23 – 0815.01- REPLACE FENCE AROUND BALLFIELD AND WALKING PATH

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

Resolution adopted, motion carried

Motion:

Mr. Miller, moved, seconded by Mr. Schwab, accept Road Report.

Motion Carries

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FIRE REPORT: 9 runs, 1 mutual aid since last meeting. Mr. Conrad reported,

- State of Ohio will hold, water Movement, and Tanker Operations, training in October 2023
- Training on truck maintenance – this month's fire training
- Fire Chief meeting Thursday night at Hanover Reserve

Mr. Schwab moved seconded by Mr. Miller to accept fire report.

Motion Carries, Mr. Conrad abstained

OLD BUSINESS –

2023 BCEO PAVING Received invoice from BCEO for two Elgin Rd,& Hart Rd Culverts and invoice from BCEO for road paving

CBDG – Training, Grant – EMS, - 3 will come out of the grant –

- 3 Reily Township
- Two from seven mile
- One from Indiana
- Fiscal Officer needs to contact Susan Ellenhorst
-

Dr Heidi McKee – Will be applying for Flat Screen TV, and Basketball Court week of 8/14/23, asked Mr. Sears, suggestions on paving contractor

Energy Alliance – Need Logo

NEW BUSINESS

PREMIER ENERGY –

Motion:

Mr. Miller moved, seconded by Mr. Schwab to pay BCEO – Butler County Engineer the amount of \$20,935.33 for culvert repair and replacement on 2 – Culverts on Elgin Rd and 1 on Hart Rd.

RESOLUTION - 23 - 0815.02 – CULVERT REPAIR & REPLACEMENT

Pursuant to R.C. 5705.41(D)(1), obligations in the amount of \$3,000 or more

Roll Call: Mr. Conrad, Yes, Mr. Miller, Yes, Mr. Schwab Yes

Motion carries, Resolution adopted

Motion:

Mr. Schwab moved, seconded by Mr. Miller to pay JR Jurgenson Companies the amount of \$305,932.76 for paving of Fye, Hart and King Road's.

RESOLUTION – 23 – 0815.03 – 2023 PAVING OF FYE, HART & KING ROADS

Pursuant to R.C. 5705.41(D)(1), obligations in the amount of \$3,000 or more

Roll Call: Mr. Conrad, Yes, Mr. Miller, Yes, Mr. Schwab Yes

Motion carries, Resolution adopted

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Motion:

Mr. Miller, moved, seconded by Mr. Schwab to commit to purchase as delivered, Diesel, Heating Oil, Gasoline and Propane from Premier Energy.

Diesel – 3500 Gallons, at \$3.46 per gallon Base, \$3.93 with State Tax,
Heating Oil – 2000 Gallons at \$3.469 per gallon base
Gasoline – 1500 Gallons at \$3.005 per gallon base, \$3.39 with State tax
Propane – 7000 Gallons at \$1.699

RESOLUTION – 23 – 0815.04 – PREMIER ENERGY – PETROLEUM CONTRACT PRICING

Pursuant to R.C. 5705.41(D)(1), obligations in the amount of \$3,000 or more

Mr. Conrad, Yes, Mr. Miller, Yes Mr. Schwab, Yes

8:58 With no further business to come before the Board, Mr. Miller, moved to adjourn. Seconded by Mr. Schwab, Motion carried and meeting was adjourned.

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Timothy E. Miller, Trustee