

# REILY TOWNSHIP BOARD OF TRUSTEES

August 2, 2023

**7:00 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 July 18, 2023, seconded by Mr. Schwab, as amended

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 20 Warrants (25662 – 25681) totaling \$19,056.55. Motion carried.

**FIRE REPORT OF July 18, 2023:** Mr. Schwab moved, seconded by Mr. Miller, to accept the Fire Report for July 18, 2023. Mr. Conrad abstained. Motion carried.

## ZONING:

Emerson Adkins, zoning meeting next Wednesday August 9, 2023.

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

- currently ¼ mile of berming left on Hart Rd, sprayed, King, and Fye
- in between – second round road mowing, finished Dunwoody today,
- Gates and Fye next for berming
- Comm. Ctr. Still Busy, every weekend, Big limb fell at Cemetery, limbs, Imhoff, Indian creek, Garver Elliott,

Dunwoody, just west of Garner, house construction, mud and slag on Dunwoody and Garner, resident Tony Kiefer cleaned the road with his skid steer while we washed the mud & stone

Front Tires getting bald on pick- up truck. Got with Best General, ordered 4 tires, pitman arm broke or bent. Also, need front brakes,

- Salt Contract is \$6 ton higher than last year
- Purchasing two new weed eaters, \$359 each 20% discount, and asked that they be paid for, from the cemetery fund
- Contacted Stratus Cleaning when they were planning on cleaning in July, they did not clean Community Center in July, Voided payment of invoice for July Cleaning charge
- Complaint, Kim Pruitt, 5590 Stephenson, - closure, Stephenson, is detour, for Stillwell Beckett Hidden driveway sign,

## Motion:

Mr. Miller, moved to install a hidden driveway sign at the crest of the hill near 5590 Stephenson Rd, seconded by Mr. Schwab

Motion carries

Received two quotes for – tree remove, both included removing & stump grinding, concern fence is homemade, and possible damage, recommend quote that will rent a crane, slightly higher than quote without crane

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## Motion:

Mr. Miller moved, seconded by Mr. Schwab to go with Climb It Tree Service for Tree Removal at Historical House. Quote included renting a crane and taking the tree down in smaller pieces as to not damage homemade fence.

Motion carries

**Sign report:** Mr. Schwab, seconded by Mr. Miller, to accept sign report for Aug. 2023.

Motion carries

Mr. Miller moved to accept road report, Mr. Schwab seconded.

Motion carries

**FIRE REPORT:** 7 runs, 4 mutual aid since last meeting.

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

Motion Carries, Mr. Conrad abstained

## OLD BUSINESS –

**2023 BCEO PAVING –** Fiscal Officer Ron Tilford reported that he is waiting on invoice for Culvert repairs from BCEO and paving invoice

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

Two from seven mile

One from Indiana

Fiscal Officer needs to contact Susan Ellenhorst

Warren county – bill for training –

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**Aug 8 Election** – place information on Reily Sign board

**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

## NEW BUSINESS

**BC Auditor -** Nancy Nix, asked government entities in Butler County to forgo the proposed tax - increase in their budgets

**Budget Hearing** – 8/15/23 – 6:30

Mr. Schwab, moved seconded by Mr. Miller, to hold Budget Hearing at 6:30 pm, before the regularly scheduled meeting Motion carries

## **Executive Session**

Mr. Schwab, moved, Mr. Miller seconded, - at 8:10 pm to go into executive session to discuss personnel matters. Motion: to come out; Mr. Miller, moved, seconded by Mr. Schwab at 8:55 pm.

8:56 PM, with no further business to come before the Board, Mr. Miller., moved to adjourn. Seconded by Mr. Schwab, Motion carried and meeting was adjourned.

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Ronald Tilford, Fiscal Officer

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Dennis H. Conrad Jr., Chair

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C. Nicholas Schwab, V. Chair

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Timothy E. Miller, Trustee

