

# REILY TOWNSHIP BOARD OF TRUSTEES

July 18, 2023

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

## MOTIONS

**MINUTES:** Mr. Schwab made a motion to approve the minutes of July 5, 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. Schwab moved, seconded by Mr. Miller to approve payment of 20 Warrants (25646 – 25661) totaling \$25,169.36. Motion carried.

**FIRE REPORT OF July 5, 2023:** Mr. Schwab moved, seconded by Mr. Miller, to accept the Fire Report for June 21, 2023. Mr. Conrad abstained. Motion carried.

Guests: Petra Reising, resident from Morgan Township, concerned about Solar Farms.

- Mr. Conrad, notated, Trustee's sent letter, to County Commissioner's, not to allow Solar Farms in County.

- Mr. Adkins, notated that the County, sent back to the townships to decide on a 350 Mega - watt limit, strictly for residential use.

- Mr. Schwab notated, that Reily was the first Township in Butler County, to approach the BC County Commissioner's about Solar Farms. Lemon Township was only Township in County to not oppose solar farms.

Matt Conrad – East End of Dunwoody,

## ZONING:

Emerson Adkins, notated that the Township Zoning Board will be meeting on 8/9/2023 to work on residential solar zoning.

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

- continuing to mow and work on berming of newly paved roads  
- - Received an email from BCEO & Morton salt with contract for road salt for the upcoming winter  
- Price has increased to \$90.31 per ton delivered and recommend the purchase of 400 tons

- Mr. Sears notated that he has received 1 bid for the removal of trees and stump grinding for \$2,200. Also, is waiting on bids from two other tree companies

- Replaced delineators at Dunwoody & Weaver and Hart by Peoria Reily

## **RESOLUTION – 23 – 0718.1 – PURCHASE ROAD SALT**

Mr. Schwab moved, seconded by Mr. Miller, to accept the terms of the BCEO Contract with Morton Salt for the upcoming winter at a contract price of \$90.31 per ton delivered, and the purchase of 400 tons (+, -) dependent on the severity of the winter.

Role Call; Mr. Conrad, Yes, Mr. Miller, Yes, Mr. Schwab, Yes

Motion carries, and resolution adopted.

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

Motion carried.

**FIRE REPORT:** 9 runs, 0 mutual aid since last meeting. Chief Conrad reported,

- Sunday – Large Animal Rescue, & Grain Bin Unit Demonstration at BC Fair at 7/23/2023
- Contacted by Chief Thomas, Fairfield Township, State Fire Marshall, to do a water movement class –
- Hose testing in August, Middle of Month
- Mr. Conrad notated, that have a lot of recent runs that are with patients with dementia and Alzheimer's
- Mr. Schwab, notated that Reily Fire, EMT's thought outside the box and did an outstanding job.

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

Motion Carries, Mr. Conrad abstained

## **OLD BUSINESS**

**2023 BCEO PAVING –** Confirmation from Erich Ziegler that BCEO is working on getting invoices to Reily Twp. for paving. Fiscal Officer, Ron Tilford, provided the Board of Trustee's and Road Department Superintendent, Jeremy Sears, a current cost analysis of the 2023 paving cost and revenue.

- New EMA Director, went with Kenwood Radio's,
- Matt Franke, Sheriff is working on getting money to get updated, radio's
- Trustees will Work both at BC Fair, on Monday 7/24/2023, 4 – 7 pm

## **ENERGY ALLIANCE –**

Mr. Abbott reached out regarding confirmation of savings on duke energy bill.

**HAMMOND HISTORICAL HOUSE** – Tree Removal (mentioned during Road Report)

## **NEW BUSINESS**

**RANDOM POOL ELIGIBILITY LIST –** Annual update to DOT Random Pool Eligibility List

**CAPITAL ONE TRADE CREDIT –** Fiscal Officer notated that he received communication from Capital One, who is now the trade line for E & H Hardware (Ace Hardware Oxford, OH)

## **FIRST NET –**

**RESOLUTION - 23 – 0718.2 – CHANGE CELL SERVICE FROM VERIZON TO FIRST NET AND CANCEL VERIZON SERVICE**

Mr. Schwab moved, seconded by Mr. Miller to cancel Verizon phone service, and transfer township cell service to First Net, AT&T Mobile. For the following reasons;

- better network coverage in the township
- First Net is better option for Fire & EMS, with their own specific band

Roll Call:

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

Motion carries and resolution adopted.

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**July 18, 2023**

**CPR – Savers Quote – AED Grant Application for Hammond Historical House**

**- Motion:**

Mr. Schwab moved, seconded by Mr. Miller to purchase the Zoll AED and AED Cabinet from CPR Savers, as indicated in quote 1223362.

Motion carries,

**RESOLUTION – 23 – 0719.3 – VOGELPOHL FIRE EQUIPMENT**

Mr. Schwab made a motion, Seconded, by Mr. Miller to pay Vogelpohl Fire Equipment the amount of \$10,871.26 for fire - fighter Turn Out Gear.

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

Roll Call; Mr. Conrad, Abstain, Mr. Miller, Yes, Mr. Schwab, Yes

Motion carried and Resolution adopted.

8:22 PM, with no further business to come before the Board, Mr. Schwab, moved to adjourn. Seconded by Mr. Miller, 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**