

REILY TOWNSHIP BOARD OF TRUSTEES

July 5, 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 June 21, 2023, seconded by Mr. Schwab, 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 23 Warrants (25622- 25645) totaling \$14,679.90. Motion carried.

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

Guests:

Dr. Heidi McKee –

- Questions about Duke Energy and Energy Alliance.
- 8/15/23 – McCullough, Hyde Foundation Grant, - Basketball court paved, and two new additional, adjustable height basketball hoops, along with TV Screen for Community Meeting Room and WIFI Booster for Community Center

Charlie Kennel, - attending meeting

Morgan Bush – New to Community, resides on Reily Millville Rd., near Stahlheber

ZONING:

Emerson Adkins, notated that the Township Zoning Board is will be next Wednesday, reviewing guidelines for Solar panels.

ROAD REPORT: Jeremy Sears reported the following:

- First Round of mowing complete, issue with Ditch mower,
- Issues with the new Alamo road mower, Factory, installed incorrect (wrong) size belts
Re-placed, with correct sized belts, seems to of fixed issue,
South Eastern will send Mechanic out to repair other issues
- Starting second round of mowing soon, Comm. Ctr. Busy with graduation parties
- Past couple of weeks, drought, Dave & Dennis, string trimmed around road signs and guard rails,
- Oxford Literacy program donated new, Library book exchange box, and installed in frot of Community Center
- last week, someone cut fuel lines on John Deere road mower tractor sitting on front of Township Garage, repaired fuel lines
- Berm box installed on dump truck, needed to re-build chute for Berm Box, Reached out to Rob Brehm from Morgan Township to use their dump truck with front mounted brush, to clean up gravel from street
- Reached out to two tree companies, for Hammond Historical House, pine trees, removal
- Klayton Smith vacation request – 10 – 14 July 10 – 14
- Jeremy Sears – July – 24 – 28

Motion; Tim Miller moved to approve vacation request from Klayton Smith and Jeremy Sears, seconded by Mr. Schwab.

Motion carries

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

Motion carried.

SIGN REPORT: Mr. Miller moved, seconded by Mr. Schwab to accept the sign report for June 2023.

Motion carried

FIRE REPORT: 13 runs, 3 mutual aid since last meeting. Chief Conrad reported,

- 4th of July parade, Oxford,
- 4th of July, Hamilton, 5 units, 2 group in parade
- pump testing done,
- Hazmat Meeting, Mike Grimes, seminar, new movie about blowing up pipelines, pipeline companies,
- pipeline on fire, let it burn, do not try to put out,
- Hazmat, move all up one step
- foam has been major issue, have not received clear answer yet, Still using Dawn Soap,
- next meeting, tote or skid of 5 - gallon buckets, will not put out electric car Fires
- Brandon Tulley, head of task force to put out electric car fire, cannot put out electric car in water,
- submerge in water, and still burn for two days,
-

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

Motion Carries, Mr. Conrad abstained

OLD BUSINESS

FEMA GRANT -

Motion: Mr. Schwab moved to approve contract with Will Anderson for Cascade System. Seconded by Mr. Miller.

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

Motion carries,

2024 BCEO PAVING – Erich Ziegler, confirmed receipt of 2024 Trustee Paving request

Send email to Erich for paving invoice.

ENERGY ALLIANCE – Registered with Butler County - Board of Election

Mr. Schwab notated, that CAUV taxes are going up 110% and unsure of increase on residential properties.

Ross has decided that they will not need a levy in the fall due to anticipated increase in property taxes.,

NEW BUSINESS

DR HEIDI MCKEE – please see under guest

HAMMOND HISTORICAL HOUSE - Jeremy Sears working on bids for tree removal

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1761 BUNKER HILL WOODS & McCOY RD - (Properties not being maintained)

Mr. Schwab notated that he had received a call from a Reily Township resident about the Bunker Hill Rd property. That the grass had not been mowed this year. Mr. Sears, notated that there is a similar property on McCoy Rd.

SOUTH EASTERN EQUIPMENT – Fiscal Officer, Ron Tilford, notated that he had received a credit memo from South Eastern Equipment for \$587.77. In reference to issues with the New Holland – Boom Mower Tractor. (Customer Relations and improper information)

RESOLUTION – 23 – 0705.1 – BEST GENERAL – TRUCK REPAIR

Mr. Miller made a motion, Seconded, by Mr. Schwab, to pay Best General, in the amount of \$4596.98 for repair to Road Department Pick - up Truck #5 and Fire Tanker 132.

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.

RESOLUTION – 23 – 0705.2 – WARREN COUNTY CAREER CENTER – EMT TRAINING

Mr. Miller made a motion, seconded by Mr. Schwab, to pay Warren County Career Center for custom EMT Training at Reily Township. Neighboring departments, whose personnel were trained in this class, will receive an invoice for the cost of training.

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 carries and resolution adopted.

EXECUTIVE SESSION

Mr. Schwab moved, seconded by Mr. Miller to go into executive session at 8:43, to discuss personnel matters.

Motion to come out of executive session at, Mr. Miller, Mr. Schwab. At 9:30

9:35 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.

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Timothy E. Miller, Trustee