

REILY TOWNSHIP BOARD OF TRUSTEES

April 19, 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 April 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 Warrants (25518 - 25538) totaling \$58,545.36. Motion carried.

Guests:

Cody Holthaus – inquired about paving on Hart Rd.

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

ZONING:

Alan Herrmann, next week Zoning Meeting

ROAD REPORT: Jeremy Sears reported the following:

Mowed everything once, except St. Charles, & Walker

- un-plugged, clogged culverts on Gates, Brush on Kehrwood,
- NH Boom Mower, is at Zimmer in Brookville, checking for is voltage drain
- picked up Hot Box, at South Eastern Equipment, Monroe on 4/12/23

4/6/23 – Klayton Smith assisted Oxford Township with brush chipping, Boom Mowed, Brush back on Kehrwood, Squad Run, Measured sidewalk for Miami Student Grant Writing Class

4/7 – Picked up Hot Box from South Eastern Equipment, and worked on equipment for next week's culvert replacements

4/10 – Finished prep work and seeded and strawed on King Rd, culvert replacements

4/11 – Removed and installed 24" culvert on Hart Rd

4/12 – Lowered previous day's culvert with the assistance from Morgan Township

4/13 – Removed and installed a 2nd 24" culvert on Hart Rd

4/14 – Boom mowed to Brookville Rd, mowed Community Center, shop area, station 1, Historic House, Reily Cemetery and sprayed weeds in beds at Comm. Center

4/17 – Cleaned Community Center from weekend rental

4/18 - Installed 30" Culvert and lean filled

4/19 - Black topped 3 culverts

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Road Report – Continued;

Motion:

Mr. Miller moved, seconded by Mr. Schwab to hire Dennis Scherzinger as summer time help, April 20, 2023 through October 1, 2023 at a rate of \$17.00 hr.

Motion carries

Motion:

Sign Report – Mr. Miller, moved, seconded by Mr. Schwab, to accept the Township Sign Report from Mr. Sears.

Motion Carries

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

FIRE REPORT: 9 runs, 3 mutual aid since last meeting. Chief Conrad reported, Training, 4/20/23, Brandon from West Chester, on scene size up, RIT Pack, is complete.

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

Motion Carries, Mr. Conrad abstained

OLD BUSINESS

DR. HEIDI MCKEE -

4/24/23 – send an email to confirm details. Too visit to her class Grant writing class at Miami University and meet with the students to discuss their grant writing work.

ENERGY ALLIANCE – Tim Abbott – notated that Duke Energy is provider of last resort. Ohio, de-regulated Electricity in 1999. Goes on Ballot, then Reily Township would have license as an electric aggregator. Public hearing, two readings, Then, a 21 - day period for opting out after election, (If approved by electorate.)

Tim Abbott explained that Energy Alliance will pay for all literature and mailing to Township residents. Brand as Energy Alliance and Reily Township logo's on advertisement. Township has no cost. Only Township cost would be to place on the ballot for November Election.

Mr. Miller Moved seconded by Mr. Schwab, to proceed with Energy Alliance, as electricity provider and Reily Township as Electric Aggregator, and place on November 7, 2023 ballot.

Roll call:

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

Motion carries and resolution adopted.

Motion:

Mr. Miller moved, seconded by Mr. Schwab, to authorize the Fiscal Officer, Ronald Tilford, to sign a contract for the Township accounts.

Motion Carries

HAMMOND HOUSE - Fiscal Officer provided an update on his conversation with Eye Witness Security, in response to Danielle Foulk's inquiring about at the 4/5/23 Trustee Meeting

PERRY THACKER – Scott Breeden – Update – Fiscal Officer to reach out, to Perry on thoughts about a stone / rock for Scott Breeden

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Old Business Continued;

Danielle Foulk will order plaque for Sharon Klein for her contributions to the Reily Township Community

MCULLOUGH – HYDE FOUNDATION GRANT - Fiscal Officer Ronald Tilford, applied for grant, to help offset, the township's cost for SCBA's.

Mr. Tilford, sent a follow up email today to Foundation Director Tyler Wash about \$2 Million Mental & Behavioral Health Grant, from his correspondence to the Township in November 2022.

DUNWOODY EAST- Update, Fiscal Officer, communicated with BCEO and need to create new Resolution, to vacate section of Dunwoody Road.

RESOLUTION 23 – 0419.2

Motion:

Mr. Miller moved, seconded by Mr. Schwab to the following;

Resolution to petition the Butler County Board of Commissioners to vacate a portion of a Township Road (Dunwoody Rd, East End)

WHEREAS, there currently exists within Reily Township, Butler County, Ohio (the "Township") a township road known as Dunwoody Rd. (the "Road") that was publicly dedicated by the records of the Butler County Recorder's Office, and

WHEREAS, a section of Dunwoody Rd, is requested to be vacated, pursuant to a prior adopted Resolution 23 – 0301.7 – to Vacate 230 feet of the East End of Dunwoody Rd., past the gate, (Eastward Direction)

Vacate 230 feet from the gate at the East end of Dunwoody Rd, in Reily Township, Butler County and,

WHEREAS, the Board of Trustees may petition the Board of Butler County Commissioners to vacate a township road or (portion thereof) pursuant to the provisions of the Ohio Revised Code Section 5553.045; and,

WHEREAS, the Board finds it to be in the best interest of the Township to move forward with the process to vacate the section of Dunwoody Rd (East End)

NOW, THEREFORE BE IT RESOLVED the Reily Township Board of Trustees does hereby agree to;

SECTION 1. the Board hereby petitions the Board of Butler County Commissioners to take such actions as are necessary to vacate the section of Road pursuant to the provisions of Ohio Revised Code;

SECTION 2. the Board hereby directs Ronald Tilford, Fiscal Officer to file a copy of this Resolution with the Board of Butler County Commissioners and certify a copy to the Butler County Engineer; and

SECTION 3. the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal action were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

Roll Call: Mr. Conrad, - Yes Mr. Miller, - Yes Mr. Schwab, - Yes
Motion carries and Resolution adopted

FEMA GRANT - Update – received funds from FEMA

Chad Smith – Metro Parks – 1st meeting in May, will address the Indian Creek Bridge and other Metro Park projects in the Township

Ball League – Mr. Conrad met with last night, and Ball League has insurance and will send Insurance Declaration Page to Township.

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NEW BUSINESS

PERSONNEL – Road Dept. – Discussed during Road Report

DR. HEIDI MCKEE - Class Visit on 4/24/23

RESOLUTION 23 – 0419.3 – PREMIER ENERGY

(Invoices: 921300, 921303, 921304, 959049, 959050, 959051)

Motion:

Mr. Schwab moved, seconded by Mr. Miller to pay Premier Energy \$3804.68 for Diesel, Heating Oil, Gasoline and Propane. Staying in accordance with R.C. 5705.41(D)(1), any obligation over \$3,000 requires a resolution.

Roll Call: Mr. Conrad, - Yes, Mr. Miller, - Yes, Mr. Schwab, - Yes
Motion Carries – resolution adopted

EMA – Mr. Miller notated that he is attending an EMA Meeting and Jim Bowden will discuss a Mitigation plan, on natural disaster, floods, tornado’s,

Motion:

Mr. Miller, seconded Mr. Schwab, to appoint Eli Moore appoint to the Fire Department.

Motion carries Mr. Conrad abstained

EXECUTIVE SESSION - Personnel

Mr. Miller seconded by Mr. Conrad, to go into Executive session at 8:55 pm

Mr. Miller moved, seconded by Mr. Schwab to come out of Executive Session at 9:24 pm

9:25 PM, with no further business to come before the Board, Mr. Miller, moved to adjourn. Seconded by Mr. Schwab, Motion carried and the meeting was adjourned.

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Timothy E. Miller, Trustee