

REILY TOWNSHIP BOARD OF TRUSTEES

April 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 March 15, 2023 as amended. Seconded by Mr., Schwab 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 (25486 - 25517) totaling \$19,905.85. Motion carried.

Guests:

- Marcia Schlichter – discussed the May 13 2023 event, and thanked Sara & Jackie for designing the Flyer, Marcia also notated that, -
- (Chad Smith – Metro Parks – Bridge connecting the two parks), 513-867-5835 x 203
- Danielle Foulk – Historical Society, inquired about a plaque to honor Sharon Klein’s and her contributions to the Township, regarding the size, what to say, placement etc.
- Dr. Mckee suggested - This bench is dedicated to Sharon Klein for her contributions to the Reily Township Community
- Dr. Mckee, mentioned at Hueston Woods, that Eagle Scout projects, have a plaque on the project recognizing Eagle Scout
- Danielle Foulk – inquired about receiving a in / out report from Eye Witness Security for the Hammond House - .Mr. Tilford, Fiscal Officer will reach out to Eye Witness
- Perry Thacker, spoke to the Fiscal Officer, about \$400 that was donated to the Township a couple years ago in honor of Scott Breeden,
- Trustee’s and members in attendance discussed honoring Scott Breeden, with suggestions to place a plaque on a rock, in the small garden near the ball field, or by picnic shelter, Mr. Tilford, Fiscal Officer will need to research prior meeting minutes, emails, and deposits Mr. Conrad, Dunwoody Rd east, - Mr. Tilford will reach out to Erich Ziegler regarding whom to send the abandonment resolution email too
- Matthew Thorton, - addressed the Trustee’s regarding the Butler County Health Board and to his knowledge the Township Trustees in the county have oversight for the BC Health Board. He mentioned that he is attending a regular meeting in each Township in the County. Mr. Thorton shared that he is a contractor by trade and has an interest in being appointed to the board. He went on to address several concerns about the BC Health Board including;
- A Public Record’s request that has not responded to by the BC Health Board
- Denied an opportunity to address the board, by the board’s President and V. President
- To his knowledge, the board has no by-laws, he noted that surrounded counties, Boards of Health have by-laws
- Unable to attend some meetings due to the doors being locked, which according to Mr. Thorton is in violation to ORC
- Concerns on how the board handled C-19
- Mr. Conrad notated, the BC Health Board has 1 meeting a year with township trustees, with the main purpose is to elect board members, and the County Trustee’s have no control over board of health.
- Dr. Mckee notated that BC Board of Health has public meetings, on the third Thursday of month at 7 pm,

FIRE REPORT OF March 15, 2023: Mr. Miller moved, seconded by Mr. Schwab, to accept the Fire Report for March 15, 2023. Mr. Conrad abstained. Motion carried.

ZONING:

Emerson Adkins, notated Zoning meetings, will start next wed on 4/12/23, cleaning up some items, then start on solar panels, applied grant from Butler Rural Electric, Recorded Residential to Business, and non to no at recorder’s office
Anything under 50 Mega - Watts, can place zoning on
Dr. Mckee asked the approximate number of Solar Panels for 50 Mega Watts and addressed a concern that she had read about BitCoin Mining, in Township’s in West Virginia. How noisy the Bit Coin mines are and that they search out rural area’s for space and affordable electricity.

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ROAD REPORT: Jeremy Sears reported the following:

- Pick - up truck is acting up again, getting a new battery, battery is at least 7 years old
- Fye Rd Culvert replacement is complete, with Morgan Township assistance
- Hauled rip rap Elgin, and the county completed the slip lining of culverts
- Installed wall mounted air freshener's in Community Center
- Picked up dead deer on Booth
- Hart Rd, culvert replaced at Korb's, and the County used existing head walls
- Section of Harley Road in the 3300 block, all the houses have run their sump pumps in to the road ditch all run sump pump pipes into road ditch, have ditched this section of Harely rd., with Glenwood Energy Present, due to their gas line that is under ditch
- Finished up today on king, starting next On Hart, working towards Dunwoody
- 18" able to replace in a day, 24" replace in two days only issue
- set account up with Trenton Black top plant
- fixed siren on medic 132
- Removed Snow Equipment from International Dump Truck
- Replaced stolen, Stop Ahead sign, on Decamp,
- Met with Miami Students today on Grant,
- Scott Runnels from South Eastern Equipment called and the Hot Box is in
- Have received complaint calls for Township residents regarding the new Rumpke Dumpster and the issues with openings and their ability to place items in the Dumpster

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

FIRE REPORT: 22 runs, 3 mutual aid since last meeting. Chief Conrad reported, traveling to Columbus on 4/26/23 to receive Ohio Fire Department of the Year Award Proclamations, delivered from Sheriff Jones, and more Proclamation, on 5/13/23 Daughters of the American Revolution (DAR), have a proclamation, Dr. McKee asked the Trustees about a video Proclamation and place on Website Chief Conrad notated, Hoses ordered for buddy breathing, and \$580 for fill valve, and Air & Light truck, will order quick fill,

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

Motion Carries, Mr. Conrad abstained

OLD BUSINESS

DR. HEIDI MCKEE -

Notated that her Grant writing class is working on the following grants; AED historical Center, Mannequins for EMS Training, TV Screens & Audio, WIFI Booster, playground equipment., digitize the Historical Societies records, signage, sidewalks, outdoor plastic signs, tornado sirens, Fire – Rescue Equipment & Cascade SCBA Fill Station, Water Lines for the Township
Dr. McKee ask the Trustee's to attend class on 4/24/23

BWC AUDIT – Mr. Ferguson responded with guidance regarding BWC Audit Findings,

Butler Rural Grant – Mr. Adkins received communication that the Reily Township Fire and EMS will receive a \$1,000 grant from Butler Rural

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NEW BUSINESS

CBDG – Mr. Schwab notated that in conversation with Susan Ellenhorst, CBDG monies need to be spent by the third week of June, etc.

Community Grants – Emerson, spoke to rep from Zoll about the cost of the AED

Solar - Discussion during the Zoning portion of the meeting

Fire – Training Officer

Motion;

Mr. Schwab moved to appoint Sonia Lightfield as Training Director seconded by Mr. Miller,

Motion carried, Mr. Conrad abstained

National Opioid Settlement –

Motion;

Mr. Schwab moved to participate in the new National Opioid Settlement, seconded, by Mr. Miller

Motion carries

Meeting Notes

- BC Planning Commission Meeting 4/11/23 at 3 pm
- BC Transportation -Improvement Dist. (TID) 4/10/23 – 8:30

Executive Session – Personnel

Mr. Miller moved, seconded Mr. Schwab to go into executive session to discuss personnel matters within the Reily Township Road Department at 9:08 PM

Mr. Schwab moved, seconded, Mr. Miller, to come out of executive session at 9:42 PM

9:43 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