

# REILY TOWNSHIP BOARD OF TRUSTEES

December 29, 2023

**10:30 AM** Meeting called to order with the Pledge of Allegiance. Trustees present: Dennis Conrad, Tim Miller, Nick Schwab

## **MOTIONS**

**MINUTES:** Mr. Miller made a motion to approve the minutes of December 20, 2023. Seconded by Mr. Schwab, Motion carried.

**WARRANTS:** Mr. Schwab moved, seconded by Mr. Miller. to approve payment of Warrants (#25297 - 25935) totaling \$6143.20. Motion carried.

## **Zoning:**

Emerson Adkins – no report

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

12/21/2023 – Ditched – dead-end of Dunwoody

12/22 – Gutters installed Fire Station 1 & 2, Dug grave – (burial) Reily Cemetery

12/25 – off Christmas Day

12/26 – Cleaned & mopped all rooms and hallway at Comm. Ctr., picked up radio at Brics,

12/27 – Ordered Street Signs from Kleem, started dirt work in alley, changed oil & serviced all 3 zero turn mowers

12/28 – Continued dirt work in alley, picked up supplies at Janitor Supply

12/29 – Continued dirt work in alley, end of year meeting with Trustees

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

**FIRE REPORT:** Mr. Conrad noted that he would provide the year end run count totals at the first meeting in January 2024.

341 runs to date for the year

Ref. spoke with Roy Wesselman, waiting on paperwork from his Doctors

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

Mr. Conrad abstained, motion carries

## **OLD BUSINESS**

N/A

**REILY TOWNSHIP BOARD OF TRUSTEES**

**December 29, 2023**

**NEW BUSINESS**

**FORCED ACCOUNT**

**MOTION:** Mr. Schwab moved to operate under forced account until after the first meeting in January 2024, Seconded by Mr. Miller. Motion carries

**PAY INVOICES**

**MOTION:** Mr. Miller moved to pay all invoices to the end of the year, seconded by Mr. Schwab. Motion carries

**PERSONELL**

**MOTION:** Mr. Schwab moved to keep all employees and volunteers until the first meeting of 2024, seconded by Mr. Miller. Motion carries

11:45, with no further business to come before the Board, Mr. Miller moved to Adjourn. Seconded by Mr. Schwab motion carries, and the meeting was adjourned.

Correspondence: None

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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