**REILY TOWNSHIP BOARD OF TRUSTEES**

**December 30, 2022**

**1:00 PM** Meeting called to order with the Pledge of Allegiance. Trustees present: Dennis Conrad, Tim Miller, Nick Schwab - Absent

**MOTIONS**

**MINUTES:** Mr. Miller made a motion to approve the minutes of December 21, 2022. Seconded by Mr. Conrad, Motion carried.

**PURCHASE ORDERS:** Mr. Miller moved, seconded by Mr. Conrad to approve the Purchase Orders as presented. Motion carried.

 **WARRANTS:** Mr. Miller moved, seconded by Mr. Conrad. to approve payment of Warrants (#25342 - 25359) totaling $17,109.04. Motion carried.

**Zoning:**

Emerson Adkins – received an email from Laura Williams with Division on Addictions, asking for Division on Addicts to be placed on the Reily Township website.

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

December 19 – Cleaned Community Center from Weekend Rental and worked on furnace, added hydraulic fluid to John Deere tractor, and brought it back to shop from Woods Station, organized shop

20th – dug and cleaned out two culverts and lined culverts with rip rap, to aid in water flow, snow tires on squad’s 132, 133

21st – fixed siren on tanker 131, added rip, rap to culverts on Nichols and Stahlheber, moved tractors in equipment shed, filled grave and installed salt spreader on 1- ton truck

22nd – prepared trucks and readied for winter storm

23rd – winter storm event (plowing and salting)

26th – Holiday – (plowing and salting (7 am – 3 pm)

27th – Steam Cleaned Road Department Trucks, loader, and shop floor, removed trash from Community Center Weekend Rental

28th – Rural King for boots and supplies, Swept, mopped office floor, organized shop, and took IH Dump truck to Best General for repair

29th – Steam cleaned all fire apparatus from Station 1, buffed hallway floor and cleaned and organized storage closet at Community Center

30th – Cleaned up shop, 1 pm Trustee Meeting, and cleaned inside of trucks

Mr. Sears, also shared additional information about the breakdown of the IH Dump truck, steering box and winter weather. Also, with the age and rust on the IH Dump truck, to possibly consider a new dump truck. Checking with BCEO about yearly township meeting on 1/11/23. Street light is up at East End of Dunwoody Rd.

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

Motion carried.

**FIRE REPORT:** Mr. Conrad noted that he would provide the year end run count totals at the first meeting in January 2023. He stated that in the period from November, 2021 – November 2023 the fire department had 348 runs. Mr. Conrad, also stated that the fire department had 327 runs from January 1, 2022 to the beginning of the meeting on 12/30/2022.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**December 30, 2022**

**OLD BUSINESS**

 **GRANT MANAGEMENT –** working on details, working with auditor, line item,

**GRANT WRITING –** Trustees approved Dr. Heidi McKee’s to allow Grant Writing Field Trip Students to bring food and drink and eat before meeting

**NEW BUSINESS**

**BCEO PAVING MEETING –** Pre – Bid Meeting – Tuesday January 24, 2023 – 1:30 – 2:30 PM

**FORCED ACCOUNT**

**MOTION:** Mr. Miller moved to operate under forced account until after the first meeting in January 2023, Seconded by Mr. Conrad. Motion carries

**PAY INVOICES**

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

**PERSONELL**

**MOTION:** Mr. Miller moved to keep all employees and volunteers until the first meeting of 2023, seconded by Mr. Conrad. Motion carries

**RESOLUTION 22-1230.01 – PERRY & ASSOCIATES CPA – 2020, 2021 AUDIT**

Mr. Miller moved, seconded by Mr. Conrad to pay the $4,400.00 invoice to Perry & Associates CPA, for their work in completing the 2020, 2021 Reily Township audit.

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

Motion Carried, Resolution adopted

**RESOLUTION 22-1230.02 – MORTON SALT – INVOICE # 5402557760**

(Reference – Warrant 24952 – Post 5/4/2022 (Received inv. on 12/28/2022)

Mr. Miller moved, seconded by Mr. Conrad to pay the $3,454.41 invoice to Morton Salt.

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

Motion carried, Resolution adopted

**RESOLUTION 22-1230.03 – “ARPA” WALKING PATH – RACK & BALLAUER EXCAVATING**

(Compliance with ARPA Fund Guidelines)

Mr. Miller moved, seconded by Mr. Conrad, to create a resolution, for compliance, with use of ARPA funds.

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

Motion Carried, Resolution adopted

1:38 pm, with no further business to come before the Board, Mr. Miller moved to Adjourn. Seconded by Mr. Conrad motion carries, and the meeting was adjourned.

Correspondence: None

**REILY TOWNSHIP BOARD OF TRUSTEES**

**December 30, 2022**

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**Ronald Tilford, Fiscal Officer Dennis H. Conrad Jr., Chair**

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**C. Nicholas Schwab, V. Chair Timothy E. Miller, Trustee**