

REILY TOWNSHIP BOARD OF TRUSTEES

March 1, 2023

7:06 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 February 15, 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. to approve payment of Warrants (25439 – 25464) totaling \$80,709.68. Motion carried.

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

ZONING:

Emerson Adkins, Butler Rural Grant, accepted and processed. AED, Training & Equipment Grant for EMS. Butler County has hired a new Zoning Inspector, and he is starting on Monday, 2/27/2023.

ROAD REPORT: Jeremy Sears reported the following:

The monthly sign report is complete and all the signs are in place. Life Line, is planning to have their Annual Health check at the Community Center on Thursday April 27. Fire Station 1, ran out of Propane over the weekend, Premier came out and completed a pressure check on the tank and lines for 8 minutes, with no leaks reported. Then refilled the Propane Tank. Received a quote for culvert pipe from Bakers and Gillman's. Gillman's bid \$9,817.77 and Baker's Hardware bid, \$8,083.50 for the culvert pipe needed for culvert replacement, prior to repaving. Baker Hardware's bid, is \$1,734.27 less than Gillman's.

2/13 – Removed trash from Community Center weekend rental, filled potholes on King Rd, and Stahlheber Rd in curves. Met with MES, Scott SCBA, Representative
2/14 – Picked up new warning light for pick up at Tri-State Public Safety, steam cleaned 1 ton and helped Oxford Township with some ditching on Indian Creek Rd
2/15 – Cleaned up Christmas Flowers, Wreaths and sticks from Reily Cemetery, and dug grave
2/16 – Picked up, No-Littering Signs at Kleem, fixed headlight in engine 131, and removed trash from Fire Station 1.
2/17 – Charged Lightbar for Pickup, charged battery for Gator 131, and burial at Reily Cemetery
2/20 – Holiday
2/21 – Cleaned Community Center from Weekend Rental, Cleaned up Shop, Paving Meeting at BCEO, received quotes for Culvert pipe from Baker Hardware and Gillman's, Reviewed Culvert at Korb's on Hart Rd, to estimate total for Culvert Pipe
2/23 – Got 6 loads of Salt delivered, dug grave,
2/24 – cleaned Community Center and Burial at Reily Cemetery

Additionally, Mr. Sears notated, that he is reaching out to 811, prior to making saw cuts, for culvert replacement. Rob Brehm, reached out from Morgan Township, offering to help with road work. Mr. Sears, suggested that the Trustees consider hiring another road crew member. Due to additional workload this season, with culvert replacements, due to road paving, crack sealing, headstone foundations, and normal summer duties of mowing.

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Resolution – 23 – 0301.5 - Culvert Pipe for Paving

Motion:

Mr. Miller Moved, seconded by Mr. Schwab, to purchase culvert pipe from Baker Hardware for

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

Motion carries resolution adopted

Motion:

Mr. Miller, Mr. Schwab seconded, to work with Morgan twp. On culverts, paving projects.

Motion carried

Motion:

Mr. Miller, moved, seconded by Mr. Schwab to accept the March 2023 Sign Report.

Motion Carried

Motion:

Mr. Miller moved to purchase a wire welder, seconded by Mr. Schwab, for up to \$1200.

Motion carries

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

Motion carried.

FIRE REPORT: 11 runs, 2 mutual aid since last meeting. Chief Conrad reported, working on getting EMT class, here at our building. To hold the class in Reily, we have to have at least 10 people. Have 7 at the township, to get total. Reach out at Chiefs meeting, to see for additional-students to meet the minimum required. A Few months ago, agreed to get Seek Camera. Engine Pkg., 3 small Camera's lanyards, and 1 Large Camera for \$4649.00 (each) for Both engines.

Fire Inspection due at the boys, home, contacted Morgan Township, and they inspected Boys home. Morgan Township. Currently has 7 inspectors.

Cooperation with Morgan Township is excellent. Fire and Road and Trustees

Daniel Curtiss Resigned from Fire Department, He was EMS Officer and Manger

Mr. Sears, notated Sonia Lightfield has the fire department back on track, and run reports are caught up and recommends if the position is filled to promote Sonia Lightfield

RESOLUTION 23 – 0301.6 – PURCHASE TWO SETS OF SEEK INFRARED ENGEINE PACKS FROM MES – MUNICIPAL EMERGENCY SERVICES

Motion:

Mr. Miller moved to purchase two Sets of Seek Engine Pkg. for \$4649, at \$9298, seconded by Mr. Schwab.

Roll Call. – Mr. Conrad – abstain, Mr. Miller Yes, Mr. Schwab yes

Motion carries and resolution adopted

REPORT: Mr. Schwab made a motion to accept the Fire Report, seconded by Mr. Miller Mr. Conrad abstained. Motion carried.

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OLD BUSINESS

DR. HEIDI MCKEE -

- had a great meeting with community, and have a lot of great ideas. Class on Monday, will put together, the ideas for grants and categorize.

Students will be working together in teams and working on grants.
Asking the Trustees to come to Campus for a Class period. Hoping to produce a stack of grants to tweak and submit grants.

Student field trip is supported by Miami University Career Services. Pizza, Miami University English Dept.

BWC AUDIT – completed on 2/21/23 for the year 2021.

Findings;

- Need to pay All Volunteers a minimum of \$300 per year
- Payroll Reported \$210,541, Found \$211,518, Audit, found an additional \$977 in 2021 Payroll from reported

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
Motion: Mr. Miller moved, seconded by Mr. Schwab, to vacate 230 feet from the gate at the East End of Dunwoody Rd, (in a Eastward Direction) in Reily Township, Butler County.

Roll Call: Mr. Conrad, Yes Mr. Miller, Yes Mr. Schwab Yes
Motion carries resolution adopted

Motion:

Mr. Miller moved to purchase a wire welder, seconded by Mr. Schwab, for up to \$1200.

Motion carries

NEW BUSINESS

REILY TWP. GOOD NEIGHBOR – Marcia Schlichter - spokesperson

- Propose Reily Community Day – May 13 tentative date.
- Old Timers Ball Game – Fire Dept. & Ems
- Bike Scooter Decorating
- Music donated in the afternoon
- Chris Hannon, Bouncy house

Motion:

Mr. Schwab, moved, seconded by Mr. Miller to approve, Community day on 5/13/2023.

Motion carries

ST. CHARLES CEMETERY –

Ok for property owners to remove line fence

ENERGY ALLIANCE – Tim Abbott – update – Mr. Abbott is tentatively scheduled to attend the 4/19/2023 Trustee Meeting

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FISCAL OFFICER TRAINING – Columbus, OH March 27, 28, 29

Motion Mr. Miller, Mr. Schwab, to allow Fiscal Officer to attend and pay mileage and meals up to Township Policy of \$60 a day

Motion carries

MAIL BOX PROTOCOL –

Motion:

Mr. Miller moved, seconded by Mr. Schwab;

Motion to adopt BCEO – Replace with like in kind, Plastic with Plastic, or Metal with Metal, and like in kind post.

Motion carries

REILY VOLUNTEER FIRE DEPARTMENT & EMS – Ohio Fire Department of the for 2023

Mr. Schwab, thanked Jackie Wesselman for completing the award and Dennis Conrad, for leading the Department As chief, Mr. Conrad is the only Fire Chief in the county that is not paid.

RESOLUTION 23 – 0301.1 – MORTON SALT (ROAD)

Motion:

Mr. Miller moved, seconded by Mr Schwab. to pay Morton Salt \$12,143.07 for road salt. 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

RESOLUTION 23 – 0301.2– PREMIER ENERGY

(Invoices: 958672, 958673, 958674, 920939, 920940, 920941)

Motion:

Mr. Miller moved, seconded by Mr. Schwab to pay Premier Energy \$4,448.32 for Diesel, Gasoline and Propane, and heating oil. 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

RESOLUTION 23 – 0301.3 – RACK & BALLAUER EXCAVATING – WALKING PATH

Motion:

Pursuant to previous Walking Path Resolutions 21 – 04 – 00498 and 22 – 0803.1, in the agreement, CBDG was supposed to pay their \$31,000 portion directly to Rack & Ballauer Excavating. The funds were instead, deposited into the Reily Township checking account. The Fiscal spoke with BCEO and the CBDG and it CBDG decided for Reily Township to pay Rack & Ballauer Excavating Directly.

Mr. Schwab moved, seconded by Mr. Millerto pay Rack & Ballauer Excavating Co., INC. \$31,000. 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

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RESOLUTION 23 – 0301.4 – KS STATE BANK – NEW HOLLAND TRACTOR ANNUAL PAYMENT

Motion:

Mr. Miller moved seconded by Mr. Schwab to pay KS State Bank, an Annual Payment of \$18,185.92 for the 2022 New Holland Tractor. 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

9:04 PM, with no further business to come before the Board, Mr. Miller, moved to adjourn. Seconded by Mr. Schwab Miller. 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