REILY TOWNSHIP BOARD OF TRUSTEES

September 6, 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 August 15, 2023, seconded by Mr. Schwab as amended motion carried

Motion carried.

<u>PURCHASE ORDERS:</u> Mr. Schwab moved, seconded by Mr. Miller to approve the Purchase Orders as presented. Motion carried.

WARRANTS: Mr. Schwab moved, seconded by Mr. Miller to approve payment of Warrants (25705 - 25734) totaling \$36,274.93. Motion carried.

ZONING:

Emerson Adkins, reported, received a grant update from Ohio DPS, EMS Grants Management, and Reily Twp. Fire Department, grant increased to \$3982.66.

Changes at the County Zoning Department. Zeb Acuff, has transferred to a position the Butler County Parks

ROAD REPORT: Jeremy Sears reported the following:

8/16/23 – Finished berming Hart Rd and started berming King Rd.

8/17 – Dennis mowed shop / Community Center and Jeremy & Klayton started removing old chain link fence

8/18 – Finished removing fence, mowed Reily Cemetery, Historical House & Station 1

8/21 – Cleaned Community Center, bermed King Rd

8/22 – bermed King Rd

8/23 – Finished berming King Rd, started berming Fye Rd

8/24 – Reached out to Scott Bresseler, BCEO on Culvert on Stephenson, west of Harley Rd, to address berm damage on Stephenson from Stillwell Beckett to Harley Rd, due to Stillwell Becket Rd Detour

Scrapped old fence

8/25 – Mowed Reily, St. Charles & Walker Cemeteries, shop, Comm. Ctr, and ordered signs from Kleem

8/28 – Finished mowing Comm. Ctr, purchased air conditioner for shop office at Gillman's, cleaned Community Center from weekend rental

8/29 – Installed Air Conditioner, Marked / dug grave at Reily Cemetery

8/30 - Road mowed, McCoy and started on Garver Elliot, mowed Comm. Ctr.,

Station 1 & 2, Wood Station field, and Historical House

8/31 – Picked up signs at Kleem, installed 4 – no motorized vehicle signs at Comm. Ctr. & shop area, 2 no trespassing signs at shop area, Exit / Enter Signs at Reily Cemetery, and Reily Twp Sign on Old Shop Building

9/1 – Mowed St. Charles & Walker Cemeteries, removed berm signs from Fye, Hart & King Rd

9/4 – Labor Day

9/5 – Mowed front of Comm. Ctr., sprayed mulch beds / play ground at Comm. Ctr., finished road mowing McCoy

9/6 – Buffed floors at Comm. Ctr.

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Road Report:

Mr. Miller moved, and seconded by Mr. Schwab to approve road report. Motion carries

Mr. Schwab moved, seconded by Mr. Miller, to approve Jeremy and Klayton attend AWPA – Convention & Training, on October 2, 2023, in Dayton, OH. Motion carries

FIRE REPORT: 20 runs, 11 mutual aid since last meeting. Mr. Conrad reported -

- training, State Fire Marshall Office, Jan. 2024, Inspector, CEU for Fire,
- training, State Fire Marshall Office, Drafting and Training, April, May 2024,
- Travis, has two computers, donated, to enter runs,
- located 5th IPad, missing, DJ had,
- Extraction training at Reffitts by BC Sheriff Dept., Sept. 16,
- Rumpke Truck Fire, article in paper, Lithium, batteries in trash,

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

Motion Carries, Mr. Conrad abstained

<u>OLD BUSINESS –</u>

ENERGY ALLIANCE – Update

NEW BUSINESS:

Kelly Heile -

Running for BC, Common Pleas Judge

Busy election,

Thanked Trustee Schwab for inviting, to meeting,

- 15 years courtroom experience, with the Butler County Prosecutors office,
- worked closely with Mr. Moser and Mr. Moser supports her in this race
- Judges, should not legislate from bench,
- apply the law, as written by Legislature and citizens
- Background, NW OH, Farm, near Bowling Green,
- Farm Values, work ethics,Bunker Hill Boys Home Chair, 2 years, and on board since 2014
- Provides Great Support for boys,

Historical Society Grant -

Dr. Mckee notated that the grant would place Signs around Historical and the Township would be responsible for installing the signs. To further support the grant, Dr. Mckee recommended a Letter of Commitment signed by the Trustees.

Mr. Schwab, moved, seconded by Mr. Miller, to approved letter of support for grant.

Motion carries,

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BCTA Meeting 9/14/23 – 2 – Denny & Nick

BCTA Annual Education Meeting 10/19/2023, - Update
Burnham & Flowers Insurance –
Mr. Schwab, moved, seconded by Mr. Miller, to pay, annually, vs. 3 year prepaid.
Motion carries,
2024 Tax Budget & Inside Mileage Review –
Discussion about tax increase
Food pantry -
Will be at the Reily Presbyterian Church
Motion:
Mr. Schwab moved, seconded by Mr. Miller to pay Wooley Fence - \$13,400 for the installation of 990 chain-link fence, around the ballfield and walking path.
RESOLUTION – 23-0906.01 – REPLACE FENCE AROUND BALLFIELD AND WALKING PATH
Pursuant to R. C. 5704.41 (D) (1), obligations in the amount of \$3,000 or more.
Roll call: Mr. Conrad, yes, Mr. Miller, yes, Mr. Schwab, yes,
Motion carries resolution adopted,
8:28 PM - With no further business to come before the Board, Mr. Miller, moved to adjourn. Seconded by Mr. Schwab, Motion carried and meeting was adjourned.
Ronald Tilford, Fiscal Officer Dennis H. Conrad Jr., Chair
C. Nicholas Schwab, V. Chair Timothy E. Miller, Trustee