

REILY TOWNSHIP BOARD OF TRUSTEES

October 30, 2023

7:00 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 October 18, 2023 as amended, seconded by Mr. Miller as corrected, motion carries

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 (25800– 25819) totaling \$20,144.78. Motion carried.

Danielle Foulk –

Provided updates and information on behalf of The Coalition for a Healthy Community, Historical Society and the Reily Good Neighbors.

- On behalf of the Coalition, Danielle noted that the Coalition would like to continue their Plant to Promise Project, planning tulips at the Community Center and at the Hammond Historical House. The project's goal is to show that the Community cares about you.

Danielle, asked the Trustees and Chief Conrad if members of the department would be interested in Free Mental Health Training, to aid them in serving the community on Mental Health Runs. How to help those whom you are approaching on a call. How to reach those that are disabled and shut in.

Resources – Food Pantry, Pamphlet's for health services in Butler County (to be placed in the stand near the Community Meeting Room)

- On behalf of the Hammond Historical House, Danielle notated that the Christmas Tree lighting will be held at the Hammond Historical House on December 3, 2023 from 6 – 7 PM and will include Santa arriving on a RTFD Fire Engine.

- On behalf of the Reily Good Neighbors, Danielle asked the Trustees, to allow the Good Neighbors, to have a table on Election day to complete a survey and gain input on the township.

ZONING:

Emerson Adkins notated next wed. 11/8/23 zoning meeting.

Training for AED for Squad 132, on Wed. 11/1/23 at 7pm.

ROAD REPORT:

Jeremy Sears reported the following:

10/19/2023 – Finished Stephenson Rd, Railroad crossing painting,

Installed Historical House, No Parking Signs

Installed reflectors on Mailbox post at Historical House

10/20 – Buffed small room and kitchen at Comm. Ctr, cleaned and swept maintenance shop, and wiped down walls in office

10/23 – Fixed security light on shop building, mulched up leaves by Sawmill Rd, road mowed Pierson Rd from Stillwell Rd to Woods Station, boom mowed $\frac{3}{4}$ of Gates Rd

10/24 – Finished boom mowing Gates & Fye Rd, sold cemetery lot to non – resident, mowed; Comm. Ctr, shop area, ball fields, historical house, station 1, and reily cemetery, road mowed Decamp and finished Pierson

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Road Report Continued:

10/25 – Jeremy / Klayton helped set up Snow Plow rodeo at BCEO, Dennis / Dave – mowed Reily & St. Charles Cemeteries, and finished painting stop bars @ railroad crossing on Stephenson Rd

10/26 – BCEO Snow Plow Rodeo

10/29 - Picked up supplies for painting shop office at Rural King, fire call in afternoon

10/30 – Painting prep for shop office, cleaned Comm. Ctr. From weekend rental and picked up trash at fire station 1, changed 8 light fluorescent light bulbs at station 1

Mr Sears also notated;

- Met with Brandon – Ludwig, Electric, for Flagpole light at Historical House,
- Suggested checking with Duke Energy on incentives for updating Fluorescent bulbs,
- Comm. Ctr. Busy with rental through end of year
- Issue with batteries on Tanker 131, they are located under seat, took to Carquest, had them tested and re-charged, and installed charging post
- 2400 Pierson, stipulations, increase pipe to 24”, removing material on back side of ditch, (No building permit for pole building)
- At BCEO Rodeo last Thursday, - spoke to Scott Bressler about brine tank, BCEO will pump out old brine, and remove
- If we need to brine before a storm we can get from Oxford, or County and / or price new brine tank and place inside building to aid in preventing vandalism
- Used Dave’s bucket truck, to clean gutters on Comm. Ctr, Shop, and Fire Stations 1 & 2
- Gutters & Downspout falling off Ste 1,
- quote for Ste. 1, increasing Gutter size from 5” to 6” inch gutters

Mr. Miller, moved to approved bid from J&A Seamless Gutter for \$2136 to purchase gutters, down-spots & hardware, with removal of old gutters and down-spot, Seconded by Mr. Schwab,

Motion carries,

Mr. Conrad, abstained

Mr. Sears, requested of Nov. 1, 2, 3, and will be back on Sunday the 5th.
Klayton will be in charge.

Mr. Miller, moved, seconded, by Mr. Schwab, to approve leave for Mr. Sears.

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

Motion carries

Mr. Schwab, asked Danielle Foulk if historical Society, has a Nylon or cloth flag.

FIRE REPORT: 9 runs, 3 mutual aid since last meeting. Mr. Conrad reported,

- New AED for Historical House, need to set up training for it
- Buying radio’s, Kenwood rep, county, uses Motorola,
- Oxford run’s Kenwood’s, up to 16 hours, on extended batteries
- Under Contract to County, Maintenance upgrade
- Have 34 old style Motorola, own 4 w/ Covid ARPA Funds
- Kenwood’s are approx. half the cost of Motorola’s,
- \$3300, \$3400 – each, plus head – sets,
- Hose testing Completed on 10/29/23
- Halloween at fire house – 5 – 7:30
- AED from McCullough – Hyde

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

Motion Carries, Mr. Conrad abstained

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OLD BUSINESS –

GRANTS – Community Center – AV Grant ordered,

Motion: Mr. Miller moved, seconded by Mr. Schwab to accept the grant from the McCullough – Hyde Foundation for improvements to the Basketball Court at the Community Center.

Motion Carries

BCEO PAVING – 2024 Paving due to BCEO by 12/1/2023

NEW BUSINESS:

CAUV / FARM VALUE MEETING 11/9 7 PM OSU EXTENSION –

Mr. Schwab noted that this meeting coincides with BCTA meeting.

Wreaths across America – December 16th at Community Center

Motion:

Mr. Miller moved, seconded by Mr. Schwab to pay for Fiscal Officer UAN training travel and hotel. For training held by UAN (Ohio Secretary of State) on December 7th in Columbus, OH.

Motion carries

Mr. Conrad moved, seconded by Mr. Schwab to change the meeting date from 12/6/2023 to 12/5/2023 due to scheduling conflict.

Motion carries

8:50 PM - With no further business to come before the Board, Mr. Schwab, moved to adjourn. Seconded by Mr. Miller, Motion carried and meeting was adjourned.

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Timothy E. Miller, Trustee