

REILY TOWNSHIP BOARD OF TRUSTEES

October 18, 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 3, 2023, seconded by Mr. Miller Motion carried.

PURCHASE ORDERS: 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 (25771 – 25799) totaling \$19,271.65. Motion carried.

ZONING:

Emerson Adkins zoning Meeting 11/15/2023

ROAD REPORT: Jeremy Sears reported the following:

- 2400 Pierson Rd, new culvert – pipe, 100 feet, catch basin, head wall.
- found out barn, built, no permit, drive south, 24 “ culvert pipe, is compliant - 2400 18 “ culvert pipe - is not compliant,
- 2 signs from Kleem, Historical House Parking Only
- Recommended finding a replacement for Stratus Cleaners, due to their recent no show, no call
- Assist with BCEO – Snow Plow Rodeo – 10/25 – 10/26

10/3/2023 – Dennis mowed Community Center, Historical House, Station 1, Jeremy, Klayton & Dave attended APWA Convention in Dayton, OH

10/4 – Road mowed Gates / Fye, Vacuumed entry way and meeting room, ordered case of bulbs for Station 1

10/5 – Mowed & sprayed Reily Cemetery, & sprayed at Historical House, Road mowed Stahlheber

10/9 – Holiday

10/10 – Cleaned Community Center from Weekend Rental, mowed Community Center, Historical House, Station 1 and new section of Reily Cemetery

10/11 – Replaced mailbox at Historical House, dug out parking apron and added gravel and packed

10/12 – dug out around sign, placed weed mat down and added gravel at Historical House, Met with / coordinated work on Tankers 131, 133 with Vogelpohl Fire, started painting Railroad crossing on Dunwoody, met with resident at 5764 McCoy Rd on ditching issue

10/13 – Finished painting Dunwoody railroad crossing and started on Stephenson Railroad crossing,

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

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FIRE REPORT: 14 runs, 1 mutual aid since last meeting. Mr. Conrad reported -

- first responder class started, all showed up
- motor home, left in a dumpster, heading to Mt. Rumpke
- Halloween – 5 – 7:30
- Hose Testing 10/29/23 – Fire Training
- worked on tankers,
- Emerson got phone fixed at Station 1, and Squad 133
- 10th received new AED for Squad 132
- After more investigation and members of the department reviewing specifications. Contacted the dealer (Fallsway Equipment, Akron, OH) and shared with them that the RTFD **will-not** be ordering the Grass truck they provided specifications on.

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

Motion Carries, Mr. Conrad abstained

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OLD BUSINESS –

Dr. McKee – Oxford Community Foundation Grant – was delighted that the township received the grant for the TV and AV equipment from the Oxford Community Foundation. Dr. McKee suggested the township purchase a remote speaker and wireless microphones to enhance the AV grant. That can be used in the meeting room or for any event the township may have.

RESOLUTION 23-1018.1 – ACCEPT OXFORD COMMUNITY FOUNDATION GRANT & ENHANCE WITH ADDITIONAL AV EQUIPMENT

Mr. Schwab moved, seconded by Mr. Miller, to accept the Oxford Community Foundation Grant for AV equipment from the Oxford Community Foundation, in the amount of \$1479.96.

Mr. Miller moved, seconded by Mr. Schwab, to purchase up to an additional \$2000.00 to enhance AV Grant and purchase speaker, microphone etc. for Community Center.

Roll Call:

Mr. Conrad, Yes, Mr. Miller, Yes, Mr. Schwab yes,

Motions carried and Resolution Adopted

Energy Alliance – email – to Tim Abbott – about having an informational meeting on 10/30/2023 – prior to Township Meeting

NEW BUSINESS:

Amounts and Rates –

RESOLUTION 23 – 1018.2 – Accepting the Amounts and Rates

(as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor)

Mr. Miller made a motion, seconded by Mr. Schwab, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Roll Call Vote;

Mr. Conrad – Yes, Mr. Miller – Yes, Mr. Schwab – Yes. Motion carried and resolution adopted.

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NEW BUSINESS: (Continued)

BCEO Paving –

Paving bid is due to BCEO by December 1, 2023.

Communications:

Frank LaRose -
Oxford Foundation Celebration –

Executive Session:

Mr. Miller, moved, seconded by Mr. Conrad, at 8:34 pm, to go into executive session to discuss personnel matters, at Mr. Sears request.

Mr. Schwab, moved, seconded by Miller, at 8:45 pm to come out of executive session

Mr. Miller moved, seconded by Mr. Schwab to approve Dennis Scherzinger, as a year - round part – time employee. Motion carries

Mr. Miller, moved, seconded by Mr. Schwab, to hire Tony Kiefer and Ron Tilford as emergency snow plow relief. Motion carries.

8:52 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