**REILY TOWNSHIP BOARD OF TRUSTEES**

**APRIL 21, 2021**

**7:00 PM** Meeting called to order with the Pledge of Allegiance. Trustees present: Tim Miller, Dennis Conrad, Nick Schwab.

**MOTION**

**MINUTES:** Mr. Conrad made a motion to accept the minutes of April 7, 2021 as corrected. Seconded by Mr. Miller. Motion carried.

**MOTION**

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

**MOTION**

**WARRANTS:** Mr. Schwab made a motion to approve payment of Warrants (#24384-24398) totaling $14,264.37. Seconded by Mr. Conrad. Motion carried.

**iPAD ISSUES:** Sonia Lightfield mentioned the problems that all are having with the new iPads, including herself, and that 37 more runs still need to be added as a result. Mr. Schwab objected to the need for adding Social Security Numbers when using the iPads, so Chief Conrad will contact Zoll in the morning to see what can be done to change that, or might have to go with a contract from another company.

**BOOM MOWER:** Scott with Southeastern Equipment explained the two quotes provided for Boom Mowers and Tractors, which were $128,000 for the New Holland and $131,000 for the John Deere. He noted that the Boom Mowers are available now but the Tractors won’t be until approximately the first of July, and provided brief information on a low government interest loan for 3-7 years at 2.9%.

**ROAD REPORT:** Mr. Burgess reported that the Crew has been mowing roads; replaced signs on Stephenson (to Harley), Harley and Kehrwood roads; Durapatched on Hart and King; sprayed weeds at St. Charles and Walker Cemeteries and the Community Center; rolled the Ball Fields; contacted Dale’s Welding about welding a steel partition on the acetylene cart; picked up No Tobacco signs for the Grounds; the One Ton Pickup is still at Cronin Ford for repair; rented a box grader from Gillman’s and used it on Huffman Road; looking for someone to replace a broken window on the Community Center. The phone service in the Maintenance office isn’t working and Cincinnati Bell is working on it. Medic 131 needed brakes and they were put on immediately. Two No Littering signs were delivered and will be installed on Garver Elliott Road. Klayton Smith has his CDL temps now, but no in-person Spray License classes are available yet. No Sign Report was done yet; Mr. Miller asked John to get that done the next morning.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to accept the Road Report. Motion carried.

**FIRE REPORT:** Chief Conrad reported 14 Runs for the current period with no Mutual Aid runs.

Hose Testing is planned to be done in May and Pump Testing in June. The batteries and portable chargers for the radios have not yet been ordered, and all three Nozzles have been received. The Pharmacy Licenses need to be signed by Dr. White; once that is finished they will be posted at both Fire Houses, and they don’t expire until 2023.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to accept the Fire Report. Mr. Conrad abstained. Motion carried.

**OLD BUSINESS**

**OVERDUE CDL AND SPRAY LICENSES:** Both still need to be completed ASAP.

**FIRE CABINET KEYS FOR TRUSTEES:** No update.

**SILCO – K-CLASS EXTINGUISHER NEEDED:** Mr. Burgess thinks it’s been ordered.

**SILCO – BAFFLE NEEDED BETWEEN FRYER AND 6-BURNER:** This will be done before the next Fish Fry.

**COMMUNITY CENTER CLEANING:** No update.

**NEW BUSINESS**

**COMMUNITY DEVELOPMENT BLOCK GRANT:** Mr. Schwab reported that we will be receiving $31,000 for paving the Walking Path. The ETA has not yet been established.

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**ROAD REPAIRS:** Mr. Miller noted that our roads are in very bad shape and need to be repaired this year.

**TIMELY RECEIPTS:** The Fiscal Officer noted that Invoices, Receipts, Packing Slips, etc. are needed to be put in the Mailbox on a more timely basis, as in 2-3 times per week.

**AMERICAN RESCUE PLAN ACT:** Mr. Schwab attended a meeting for this and reported that the amount of $62 Million is being given to Butler County, and that Cindy Carpenter is trying to get some of that divided up for Townships. Education and Infrastructure were also discussed at the meeting.

**CORRESPONDENCE:** Correspondence was reviewed from Ross Occupational Health.

**8:43 PM** – With no further business to come before the Board, Mr. Schwab moved to adjourn. Seconded by Mr. Conrad. Motion carried and the meeting was adjourned.

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**Dianne Halcomb, Fiscal Officer Timothy E. Miller, Chair**

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**Dennis H. Conrad, V. Chair C. Nicholas Schwab, Trustee**