**REILY TOWNSHIP BOARD OF TRUSTEES**

**APRIL 7, 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 March 9, 2021 as read. Seconded by Mr. Schwab. Motion carried.

**MOTION**

**MINUTES:** Mr. Conrad made a motion to accept the Minutes of March 17, 2021 as read. Seconded by Mr. Schwab. 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 (#24352-24383) totaling $27,324.35. Seconded by Mr. Conrad. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that the Crew ditched Imhoff in two locations; did one burial; emulsion was delivered the previous week; repaired the tail lights on Tanker 133; replaced Stop Ahead signs at Weaver and Dunwoody, and at Garver Elliott and Stephenson; started again on replacing the road signs; and patched the Millers’ driveway on McCoy. A quote from Cronin Ford to replace the oil pan on the 2009 One Ton Dump Truck was estimated at $11,580; a new truck is approximately $55,000. It was decided to repair it so the roads can be repaired this year.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to have the oil pan replaced on the 2009 One Ton Dump Truck by Cronin Ford at the approximate cost of $11,580. Motion carried.

**MOTION**

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

**BALL FIELDS:** Jay Hunsche of Miami Little League brought proof of Insurance Coverage and said a Portajon has been delivered. He asked if the mound of dirt near the T-ball field could be moved, which was approved. Resident Heidi McKee requested that the outfields be rolled to smooth out the mole hills to help prevent injury to the players. It was agreed to roll them with the Township’s roller.

**ZONING:** Emerson Adkins presented finished copies of the Zoning Resolution, and asked that one be signed so it can be recorded at the Courthouse. He requested that it be added to the Township website. He will use the Township credit card to pay the recording fees at the Courthouse, which will be around $50, and will then return the card to the Fiscal Officer.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to charge $25 per copy for the Zoning Resolution, should anyone want a printed copy. Motion carried.

**FIRE REPORT:** Chief Conrad reported 22 Runs for the current period, including 4 Mutual Aid.

A CPR class will be held on Saturday, April 17. The second round of second COVID shots was done on April 6 at Morgan Township. The new Power Cot was installed in Medic 132, and the older one was moved to Medic 133. The Trustees approved payment to Michael Schwab for mileage for travel to a meeting at Butler Tech to set up CPR training. Harassment and Bloodborne Pathogens training was completed by all employees and volunteers, with the exception of one volunteer who is out on sick leave.

**MOTION**

**POLICY** **– MILEAGE REIMBURSEMENT**

Mr. Conrad moved, seconded by Mr. Schwab, to permit Mileage Reimbursement for any special trips necessary to benefit the Township, such as setting up training, working on Zoning, special meetings, etc. Vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried and policy was adopted.

**MOTION**

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

**OLD BUSINESS**

**ROAD SIGNS REPLACMENT:** In progress.

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**ACETYLENE CART:** No update.

**FLAG POLE LIGHT:** No update.

**OVERDUE CDL AND SPRAY LICENSES:** Klayton Smith still needs to get his CDL; John Burgess needs a physical for his. Due to the pandemic, there are no in-person classes being held yet for spray licenses.

**NO LITTERING SIGNS:** They have been ordered by Ann Flaig.

**AUDIT UPDATE:** It has been completed and the records have been returned.

**FIRE CABINET KEYS:** The Fiscal Officer provided phone and text contact information for local locksmith Gary Moore; Mr. Conrad will contact him ASAP and have two additional keys made for the other two Trustees.

**COMMUNITY CENTER CLEANING:** One person was scheduled to view and give a bid but canceled.

**SILCO – EXTINGUISHER NEEDED:** Chief Conrad said that Sean Leventen will get one for us.

**SILCO – BAFFLE NEEDED BETWEEN FRYER AND 6-BURNER:** No update.

**EMPLOYEE HANDBOOK:** No update.

**COMMUNITY BLOCK GRANT / PAVING WALK PATH:** No update.

**PARK BENCHES:** Waiting for Block Grant / Paving response.

**NEW BUSINESS**

**ROAD REPAIRS:** Mr. Miller will contact Scott Bressler about road paving by the County.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to reopen the Community Center to rentals, effectively immediately. Motion carried.

**RESOLUTION 21 – 0407.1 APPROPRIATION OF FUNDS**

Mr. Conrad moved to appropriate $1,000 from the OTARMA Grant 2911 for partial payment for the EMS jackets. Seconded by Mr. Schwab. Motion carried.

**SIGNS NEEDED:** A reminder was made that we still need to install two (2) “Tobacco-free zone” and “Township Not Liable for Injuries” signs on the Ballfield and Playground areas.

**CORRESPONDENCE:** Correspondence was reviewed from Sedgwick, Coalition for a Healthy Community, BWC, Butler Rural Electric and Genetworx.

**9:04 PM** – With no further business to come before the Board, Mr. Conrad moved to adjourn. Seconded by Mr. Schwab. 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**