**REILY TOWNSHIP BOARD OF TRUSTEES**

**AUGUST 17, 2022**

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

**BUDGET HEARING:**

**RESOLUTION 22 – 0817.1   2023 BUDGET PROPOSAL**

After no comments from the audience, Mr. Miller moved, seconded by Mr. Schwab, to adopt a resolution accepting the Budget Proposal for 2023.

Vote: Mr. Conrad, yes; Mr. Schwab, yes; Mr. Miller, yes. Motion carried and resolution adopted.

**MOTIONS
MINUTES:** Mr. Schwab made a motion to approve the minutes of August 3, 2022 as corrected. Seconded by Mr. Miller. Motion carried.

**MINUTES:** Mr. Schwab made a motion to approve the minutes of August 4, 2022 as read. Seconded by Mr. Miller. Motion carried.

**PURCHASE ORDERS:** Mr. Miler 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 (#25091 - 25110) totaling $20,816.39. Motion carried.

**FIRE REPORT OF AUG 3, 2022:** Mr. Schwab moved, seconded by Mr. Miller, to accept the Fire Report for August 3, 2022. Mr. Conrad abstained. Motion carried.

**ZONING:** Emerson Adkins submitted a Zoning Change Application Form for approval. He also gave a brief recount of the August 17th meeting with Jim Fox from Butler County Zoning held at the Hanover Community Center regarding junk, debris, etc.

**MOTIONS**

**ZONING FORM:** Mr. Miller made a motion to approve use of the Zoning Change Application Form. Seconded by Mr. Schwab. Motion carried.

**ROAD REPORT:** Jeremy Sears reported the following:

August 4th – Mowed dead end of Dunwoody, Gates, Fye, Huffman; picked up mower from Outdoor Equipment; mowed field at Shop

5th – Mowed Stahlhaber to Line, Pierson to Stillwell, and mowed around Shop

8th – Repaired leaking water heater at Station One; removed trash from Community Center; mowed St Charles and Walker cemeteries; mowed Pierson to Woods Station, and South Law Road.

9th – Mowed on Garver Elliott; brought John Deere back to Shop for mower repair; cut weeds around Shop and buildings until rained out; filled potholes on Pierson; marked Stephenson for ditching. The Cleaning crew cleaned the Community Center.

10th – Repaired skid on John Deere ditch/bank mower; mowed behind Shop, all of Community Center; met with HVAC repairman on AC unit.

11th – Replaced banners at Stations One and Two; cleaned out gutters at Station Two; replaced Flag at Station One; met with a resident and sold a grave at Reily Cemetery; mowed Stephenson to Stillwell Beckett, Stephenson to Township line, and Nichols Road.

12th – Dug cremation grave; mowed Reily Cemetery, Station One, Historical House; sprayed Shop area, all ball diamond fences, front and back of Community Center and playgrounds.

15th – Cleaned Community Center and Booster building; repaired air line at Shop; squad run; mowed Woods Station fields and Station Two; Southeastern installed block heater and repaired hydraulic link on new Boom Mower.

16th – Graded and graveled Huffman Road; picked up fridge, freezer and 6 tires on N. Weaver.

17th – Went to Mt Pleasant in Fairfield for 2 tons of blacktop; shoveled and filled holes on Imhoff; ran signs for Sign Report.

Mr. Sears also reported that Signs are up and in place, and the new banners for the 75th Anniversary are up at both Stations. The Crew cleaned gutters at Station Two and marked Stephenson for ditching, replaced a faded stop sign at Pierson and Stillwell. The blower motor on

the A/C unit for the Small Rental Room is very loud and needs to be replaced. Eight foot fluorescent bulbs are getting hard to find; bought a case of them at the cost of $25 per bulb. Robinson Fence is supposed to repair the fence in early September. Ludwig Electric finished installing wiring for the overhead doors at both Stations. Quotes were received from River City Door for five overhead door remotes and openers, and strut work for support, as $6,925 for Station One, and two overhead door remotes and openers, plus an extra remote, as $1,832 for Station Two. Mr. Sears also got a quote for yellow paint and glass beads for center line painting from Kleem at $13,397.

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**MOTIONS**

**QUOTES:** Mr. Schwab moved to accept the Quotes from River City Door for five overhead door remotes and openers at $6,925 for Station One, and two overhead door remotes and openers, plus an extra remote, at $1,832 for Station Two. Seconded by Mr. Miller. Motion carried.

**LINE PAINTING:** Mr. Schwab moved to have Jeremy check with the City of Oxford on where they get paint and beads and the cost. Kleem’s cost is $13,397. Approval was given to purchase whichever is at the better price. Seconded by Mr. Miller. Motion carried.

**SIGNS:** Mr. Schwab made a motion to accept the Sign Report, seconded by Mr. Miller. Motion carried.

**ROAD:** Mr. Schwab made a motion to accept the Road Report, seconded by Mr. Miller. Motion carried.

**FIRE REPORT:** Chief Conrad reported 7 runs for the current period, including 2 mutual aid. Jerrod Dwiggins needs to be added to the Department roster. The 75th Anniversary picnic is all set for Saturday, August 20 from 1-5 PM. The generator was taken to Markers Wally World for repair. The Chief requested the purchase of two 12 ft pole saws, including batteries, chargers and 2 extensions, from Markers Wally World at the approximate cost of $400 each -- one set each for the Fire and Road departments. Emerson Adkins noted that all EMS jackets are now in.

**MOTIONS**

**ROSTER:** Mr. Schwab made a motion to add Jerrod Dwiggins to the Fire Department roster, seconded by Mr. Miller. Mr. Conrad abstained. Motion carried.

**POLE SAWS:** Mr. Schwab moved to purchase two 12 ft pole saws, including batteries, chargers and 2 extensions, from Markers Wally World at the approximate cost of $400 each. Seconded by Mr. Miller. Mr. Conrad abstained. Motion carried.

**REPORT:** Mr. Miller made a motion to accept the Fire Report, seconded by Mr. Schwab. Mr. Conrad abstained. Motion carried.

**OLD BUSINESS**

**FIRE LEVY:** Mr. Schwab noted that the Association finally set up a PAC to support the Levy.

**DUNWOODY ROAD / EAST END:** No update.

**WALKING PATH BID:** Mr. Schwab noted that there was a slight revision to the Walking Path Resolutions that were approved at the last meeting, which was to remove anything pertaining to “maintenance” by the Township; changes were made by the Prosecutor’s office. Mr. Schwab will take the three revised Resolutions to the Prosecutor’s office in the morning.

**RESOLUTION 22 – 0817.2   REILY TOWNSHIP RESOLUTION – WALKING PATH**

Mr. Miller moved, seconded by Mr. Schwab, to adopt a resolution confirming review of Exhibit A County Uniform Guidance and Exhibit B Butler County Board of Commissioners Reciprocal Resolution. Vote was as follows: Mr. Conrad, yes; Mr. Schwab, yes; Mr. Miller, yes. Motion carried and resolution adopted. (SEE ATTACHED RESOLUTION)

**RESOLUTION 22 – 0817.3   PAYMENT FOR WALKING PATH PAVING**

Mr. Schwab moved, seconded by Mr. Miller, to adopt a resolution permitting remittance for the Walking Path paving directly to the contractors. Vote was as follows: Mr. Conrad, yes; Mr. Schwab, yes; Mr. Miller, yes. Motion carried and resolution adopted. (SEE ATTACHED RESOLUTION)

**RESOLUTION 22 – 0817.4   WALKING PATH DESIGN AND BID**

Mr. Miller moved, seconded by Mr. Schwab, to adopt a resolution to allow the County Engineer to design and bid paving of the Walking Path. Vote was as follows: Mr. Conrad, yes; Mr. Schwab, yes; Mr. Miller, yes. Motion carried and resolution adopted. (SEE ATTACHED RESOLUTION)

**MAIN STREET PROPERTY:** No update.

**3288 TRACTOR:** Mr. Miller will put an ad in Farm World to run for 3 weeks at $1.75 per word. Tractor will be listed for $15,000 with the Shop phone number for contact.

**AUDIT:** Mrs. Halcomb will email the auditor, Taylor Rinard, that we are waiting on a reply from the insurance company on coverage, or the trustees will want an in-person meeting with her.

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**MOVIE NIGHT:** Mrs. Halcomb will ask Danielle to post the Movie Night information on the website.

**NEW BUSINESS**

**MOTIONS**

**FUEL CONTRACT:** Mr. Schwab made a motion to accept the contract with Premier for propane at the cost of $2.299 per gallon form October 1, 2022 – March 31, 2023 for the same amount of gallons as last year, which is 7,000. Seconded by Mr. Miller. Motion carried.

**CHURCH SERVICE:** Mr. Miller made a motion to approve use of the Community Center Meeting Room for church services on Sunday mornings, 9-11 AM, through the end of August 2022. Seconded by Mr. Schwab. Mr. Conrad abstained. Motion carried.

**CORRESPONDENCE:** Correspondence was reviewed from Karen Gabbard and Premier.

**APPRECIATION:** Mr. Schwab thanked retiring Fiscal Officer Dianne Halcomb for the good job she did, and for all the extras, in her nearly ten years of service to the Township.

**9:29 PM** – With no further business to come before the Board, Mr. Schwab moved to adjourn. Seconded by Mr. Miller. Motion carried and the meeting was adjourned.

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**Dianne Halcomb, Fiscal Officer Dennis H. Conrad Jr., Chair**

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**C. Nicholas Schwab, V. Chair Timothy E. Miller, Trustee**