**REILY TOWNSHIP BOARD OF TRUSTEES**

**AUGUST 18, 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 August 4, 2021 as corrected. Seconded by Mr. Schwab. Motion carried.

**MOTION**

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

**MOTION**

**WARRANTS:** Mr. Conrad made a motion to approve payment of Warrants (#24536-24558) totaling $16,798.04. Seconded by Mr. Schwab. Motion carried.

**MUSEUM:** Roger Koch, Debbie Gross and Danielle Foulk from the Reily Township Historical Society reported that there has been damage from a storm. Repairs will cost $515. The Trustees agreed to cover $500 of the cost of repairs, and $400 in 2022 for the annual alarm fee. The Historical Society will send the Township a bill for each amount at the appropriate time.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to pay the $500 for the repairs and $400 for 2022 for the annual alarm cost ($350 for alarm monitoring service and $50 for annual checkup and testing). Motion carried.

**WEBSITE:** Danielle Foulk offered to help with the Township Website if needed. Her contact information is thefederalfarmhouse@gmail.com.

**ZONING:** Emerson Adkins reported that the Zoning Board is requesting that the Trustees send a letter to the County Prosecutor asking for clarification on who has the final say on Solar Farms, regarding SB52. The contact person for the Prosecutor’s Office is Dan Ferguson.

**ROAD REPORT:** Mr. Burgess reported that Signs are up and in place. The Crew has been mowing roads, still waiting on parts for the Boom Mower. They sprayed the Johnson grass at Harley and Stephenson; replaced the alternator on Tanker 133; repaired potholes at the dead end of Indian Creek, and on Stephenson, DeCamp, Kehr, and Pierson; and did some berm work on King Road. Mr. Burgess requested a quote from BJL Materials on the use of their Crack Seal Machine and materials. He will also check on the HVAC system at the Museum because Mr. Koch said it’s not working. The No Parking sign on North Law Road needs to be moved to the north side in order for the school bus to turn around. Mr. Schwab noted that tree branches on Harley and Elgin need to be trimmed back.

**MOTION**

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

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 8 Runs for the period, with 4 Mutual Aid. He is looking at trucks to replace Brush 131, which will go over to Maintenance when replaced. Anhydrous ammonia training was done in College Corner on August 18.

**FEDERAL GRANT FOR AIR PACKS:** Mr. Schwab reported that Will Anderson, a grant writer, can write it for $2,000, plus $300 for mileage, and then requires another $1,000 if we receive the grant. We will receive a FEMA rebate of $1,500 if the grant is awarded to us.

**MOTION**

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

**OLD BUSINESS**

**OVERDUE CDL LICENSE, K. SMITH:** Klayton is scheduled for his CDL test on August 25 in Batavia. John will take him because he can’t drive the truck to and from the test facility without a license.

**OVERDUE SPRAY LICENSES:** No update.

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**NEW LOCK BOX AT BANK:** A new box was opened on August 9 and the following items were added to it: the approved Recorded Zoning Resolution and the Recorded Amendment regarding medical marijuana.

**EPA TESTING AT MALLORY FARM:** No update.

**SPRINT CELL PHONES REPLACEMENT:** No update. Mrs. Halcomb will ask when the contract expires.

**CYBER SECURITY INSURANCE:** Application in progress.

**CRACK SEALER:** No update.

**BOARD OF HEALTH COMMISSIONER:** Waiting on the outcome of the meeting to be held on August 19.

**SINKHOLE ON IMHOFF ROAD:** It is 78 feet outside of the right-of-way so not a Township issue.

**MUSEUM FENCE REPAIR:** In progress by Alan Daniel.

**BLOCKED SPEED LIMIT SIGN ON HARLEY:** Owner identified but not yet contacted.

**OVERTIME/COMP FOR CALL-INs:** Mr. Burgess said the others are too busy on weekends so he responds to the call-ins himself.

**NEW BUSINESS**

**BLACK MOLD:** Mr. Schwab reported that a resident complained about the black mold on the walls and dead flies on the window sills in the rental rooms. They need to be cleaned and then painted. Mr. Burgess will contact Dennis Scherzinger about painting them.

**FFA RENTAL CHARGE:** It was agreed to return the rental check to Mr. Tilford because it was a non-profit organization. Mrs. Halcomb gave the check to Mr. Burgess for return.

**CORRESPONDENCE:** Correspondence was reviewed from Ford, the Auditor of State, and Ohio Grants Partnership.

**MOTION**

**9:24 PM** – With no further business to come before the Board, Mr. Conrad moved to adjourn. Seconded by Mr. Schwab. 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**