**REILY TOWNSHIP BOARD OF TRUSTEES**

**AUGUST 4, 2021**

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

**MOTION**

**MINUTES:** Mr. Schwab made a motion to accept the Minutes of July 21, 2021 as read. Seconded by Mr. Conrad. 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 (#24516-24535) totaling $13,677.61. Seconded by Mr. Schwab. Motion carried.

**MUSEUM:** Roger Koch and Tim Gillespie from the Reily Township Historical Society returned to further discuss the Museum alarm system. They asked if the Trustees will help them keep the alarm system by paying the $1,000 annual cost for one or two years, just to get through the Pandemic, until they are again able to hold fund raisers and pay for it themselves. The Trustees would not agree and told them to shut it off. Mr. Conrad said he will look into other possible alarms to keep from losing any of the irreplaceable photographs and other items in the Museum, and will report back on this at the next meeting.

**BROADBAND:** Jessica Greene, City of Oxford Assistant City Manager, noted the absence of high speed internet for many residents in different areas of the County. She is composing a letter to the County Commissioners about this issue, and is requesting that trustees from all of the townships sign it. The letter will request that a portion of the ARP funds be contributed to help get high speed internet access for all residents in the County. She will forward the letter via email before the next Trustee meeting.

**RESOLUTION 21 – 0804.1 BROADBAND REQUEST TO COUNTY**

Mr. Conrad made a motion, seconded by Mr. Schwab, to sign a letter to the County Commissioners requesting a portion of the ARP funds be contributed to help provide high speed internet access for all residents in the County. The vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried and Resolution passed.

**ROAD REPORT:** Mr. Burgess reported that the Crew has been weed-eating, spraying and mowing roads, cemeteries, fire stations and Community Center; a drug test was done on Mr. Burgess; wheel simulators were installed on Engine 131, paid for by the Fire Association; Scott Bressler recommended contacting Gilbert Carr from the County on abandonment of the alleyway near Sherry Nettles’ property; no return call received from the State about the Road Signs grant; corn rows planted too close to the road on Harley is blocking a speed limit sign. Mr. Burgess will find out who owns the property. Mr. Miller noted that there is Johnson grass at the corner of Harley and Stephenson; Mr. Burgess will follow up on the issue. It was agreed that Durapatching is needed on King Road and several other areas; Mr. Conrad will check with Jim and see when the crack seal machine will be available.

**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 no Mutual Aid. He noted that all pagers are back from BRICS. Michael Schwab Jr’s physical was approved by TriHealth with no limitations and he can now be added to the Roster.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to add Michael Schwab Jr. to the Roster as probationary so he’s covered under Worker’s Comp. Mr. Conrad abstained. Motion carried.

**MOTION**

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

**OLD BUSINESS**

**ROAD SIGNS REPLACEMENT:** All have been replaced.

**OVERDUE CDL LICENSE, K. SMITH:** Klayton is scheduled for later in August.

**OVERDUE SPRAY LICENSES:** No update.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**AUGUST 4, 2021**

**CDBG APPLICATION:** No update.

**NEW LOCK BOX AT BANK:** The Trustees and Fiscal Officer will meet at the First Financial Bank in Oxford on August 9 at 9:00 AM to inquire about opening a new box. Emerson Adkins will provide the items to be added to the box.

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

**DRUG & ALCOHOL TESTING – Burgess, 1st Quarter:** Completed on July 22.

**CEMETERY FLOWERS REMOVAL:** No definitive answer has been decided, other than to dispose of them when they are wilted.

**SPRINT CELL PHONES REPLACEMENT:** No update.

**NEW BUSINESS**

**RESOLUTION 21-0804.2  APPROVED BUDGET FOR 2022**

No comments were received from the public and Mr. Conrad moved, seconded by Mr. Schwab, to approve the proposed 2022 budget as prepared. The vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried and Resolution passed.

**FEDERAL GRANT FOR AIR PACKS:** Mr. Schwab noted that funding will be available and a grant application needs to be completed.

**CYBER SECURITY INSURANCE:** Mr. Schwab noted that an application for this will be coming soon via email from Burnham and Flower.

**BOARD OF HEALTH:** The Trustees will send a letter to the Board of Health members regarding numerous problems with the Health Commissioner, asking that her contract not be renewed.

**CORRESPONDENCE:** Correspondence was reviewed from Butler County Recycling, Ohio Department of Taxation, Cummins, Cemetery Conservators for United Standards, Butler County Development, and the Ohio Township Association.

**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.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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