**REILY TOWNSHIP BOARD OF TRUSTEES**

**AUGUST 5, 2020**

**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 15, 2020 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 (#23966-23984) totaling $19,286.10. Seconded by Mr. Schwab. Motion carried.

**BASEBALL:** Tom Puckett on Imhoff Road is starting a ball team for 13 year olds and asked about field reservations. He commended the Road Crew for snow and tree removals, and noted gravel on Imhoff Road after heavy rain.

**EMS RUN REPORT:** Sonia Lightfield reported that the Department of Public Safety reporting system is up and working and she is now able to enter runs.

**ZONING:** Emerson Adkins reported that the Resolution update is caught up and noted that the next Zoning Commission meeting will be held on August 12 at 7:00 PM.

**ROAD REPORT:** Mr. Burgess reported that the Crew repaired the Stop Sign and Delineator at Dunwoody and Weaver Roads. Cleared rocks that had washed up onto some fence on Dunwoody. Repaired potholes on Sawmill and North Pierson. Installed hand sanitizer dispensers in the Community Center. Picked up chain link fence and posts that had been dumped near the dead end of Dunwoody. It was agreed to install Dead End red reflective triangles at the dead end of Dunwoody for safety. Road signs have been replaced with high reflective signs on Dunwoody, Hart, Weaver and Gray Roads. He will request an extension for another year to complete the sign replacement. Jurgensen has completed chipping and sweeping on Pierson. The paint machine is running but still needs to be cleaned. The Ditch Mower broke but has been repaired. Mr. Burgess will follow up on Guard Rail estimates. He will also contact Rob at Morgan Township about a start date for Chip Sealing on Weaver from 129 to the railroad trestle.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 23 Runs for the current period, including 7 Mutual Aid. He noted that several air bottles are outdated; he will call around to get a few prices on replacing them. He needs to order 5 pagers with chargers for backup at the cost of $3,286.50 from BRICS. There was discussion about the old SCBA bottles needing to be emptied and discarded. New Miami is sponsoring a 36-hour Basic Volunteer Firefighter course through Warren County to begin on October 7, 2020. Cost is yet to be determined. AJ Schwab and possibly one other member will be attending the course. The Rescue Tool was serviced by Vogelpohl on August 5. The next Fire Association meeting will be held on August 6. Approximately $800 in donations were received by the Fire Association from friends and family of Gordon Baker.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to approve the purchase of 5 new pagers with drop-in chargers at the approximate cost of $3,286.50 from BRICS. 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**

**STEPHENSON ROAD JUNK VEHICLES:** Emerson Adkins reported that building is still in progress and junk mowers have been moved inside.

**NEANOVER PROPERTY:** Mr. Conrad spoke with Dan Egbert who plans to clean up the property after the deed is put in his name.

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**WEEDS AT 1826 OXFORD REILY**: Mr. Conrad told the owner to get it mowed or it will be done by the Township and put on his tax bill.

**EGBERT HOUSE WEEDS**: Mr. Conrad tried to contact the owner but the number was incorrect.

**NEW BUSINESS**

**POP MACHINE ON MAIN**: The owner has a vendor’s license for the machine so it is legal.

**RESOLUTION 2020 – 0805.1 NEW FUND**

Mr. Conrad moved, seconded by Mr. Schwab, to pass a Resolution to approve the addition of Fund #2272 Coronavirus Relief Fund to help defray costs associated with the Coronavirus.

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

**FUEL REPORTS FOR MAY-JULY**: Mr. Burgess will turn them in first thing in the morning.

**OTARMA:** OTARMA is looking into changing the investments policy in order to get a better return on their money.

**PERRY THACKER**: Mr. Miller will contact him to let him know it was decided against having the Scotty Breeden Dedication this fall because of the Pandemic.

**HARLEY ROAD COMPLAINT:** Mr. Conrad reported a complaint about a new pipe in the road ditch causing water to shoot across the road into the field. Mr. Burgess will call the County regarding the issue.

**NOISE COMPLAINT:** Scott King on 129 complained about neighbor kids riding motor bikes and making too much noise. Mr. Conrad informed him that there is no noise ordinance in the Township.

**FLOODING COMPLAINT**: Mr. Schwab noted that there is a water problem at the corner house on Bunker Hill and Garver Elliott causing flooding in the family room. Mr. Conrad said Scott Bressler has been made aware of the issue.

**PAY RAISES:** Mr. Burgess asked about raises and was informed that they will be discussed at the first of the year.

**RENTAL AGREEMENT UPDATE:** It was agreed to add that no chairs should be put up on the tables and disposable table coverings are required. Mrs. Halcomb will make the changes and Mr. Burgess will make a copy for each renter to take with them after signing.

**CORRESPONDENCE:** Correspondence was reviewed from Butler Rural Electric and Premier.

**8:58 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**