**REILY TOWNSHIP BOARD OF TRUSTEES**

**DECEMBER 11, 2020 – EMERGENCY MEETING**

**9:00 AM** An Emergency Meeting was held regarding the Closed Point of Dispensing Program . Meeting was called to order with the Pledge of Allegiance. Trustees present: Tim Miller, Dennis Conrad, Nick Schwab.

**MOTION**

Mr. Schwab made a motion to sign the Agreement with the Butler County Board of Health regarding the Closed Point of Dispensing Program because the BOH needed signatures immediately in order to get us on the list for the vaccines. Seconded by Mr. Miller. The vote was as follows: Mr. Miller, yes; Mr. Schwab, yes; Mr. Conrad, yes. Motion carried.

**9:13 AM** – 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**