**REILY TOWNSHIP BOARD OF TRUSTEES**

**DECEMBER 15, 2021**

**7:00 P.M.** 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 approve the minutes of December 1, 2021 as read. Seconded by Mr. Schwab. Motion carried.

**MOTIONS**

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

**MOTION
WARRANTS:** Mr. Conrad moved, seconded by Mr. Schwab, to approve payment of Warrants (#24726 – 24746) totaling $19,343.36. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that signs are up and in place. The Crew put 2 u-joints in the Ford dump truck drive shaft, replaced the front slack adjusters and a spreader bearing on the red International dump truck, removed the mower from the John Deere tractor and installed the grader box, graded Huffman Road and the Cemetery road, poured two foundations for the Wingate family. The Crew will be attending the pipeline and underground utilities training on January 19, 7:30 AM – 12:30 PM at the Copeland Center in Cincinnati. Bob Ballman is requesting his $100 deposit back after replacing the broken window in the Community Center; Mrs. Halcomb will process the payment for the next meeting. All four tires on Squad 131 need to be replaced, as well as the two rear tires on the small Ford dump truck. There has been no response from Dave Quimby on the ODOT grant. Mr. Miller suggested and all agreed that a deposit should be charged to groups renting for a benefit, which will be returned afterwards if the area has been appropriately cleaned. Mr. Burgess requested vacation time from December 27-30 and January 3-4.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to approve vacation time for John Burgess for December 27-30 and January 3-4. Motion carried.

**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 16 runs for the current period, including 3 mutual aid. Five G4 pagers are needed at the cost of $580.50 each plus $20 shipping, for a total of $2,922.50. A stokes basket is also needed for the Gator, which is $1,089.99 from Emergency Medical Products. Five antennas are needed for pagers from Unication; the cost is unknown but minimal. Chief noted that the invoice for the 2XL safety jacket from Vogelpohl is to be paid by the Association, not the Township.

**MOTION**

Mr. Schwab made a motion to approve the purchase of five G4 pagers at the cost of $2,922.50, seconded by Mr. Miller. Mr. Conrad abstained. Motion carried.

**MOTION**

Mr. Schwab made a motion to approve the purchase of a stokes basket for the Gator at the cost of $1,089.99 from Emergency Medical Products, seconded by Mr. Miller. Mr. Conrad abstained. Motion carried.

**MOTION**

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

**OLD BUSINESS**

**ODOT TOWNSHIP STIMULUS PROGRAM UPDATE:** Covered in Road report.

**T-MOBILE/SPRINT 4G BOOSTER:** No estimate received yet from Shane Carnahan. Mr. Miller will call him again.

**FIRE LEVY:** Mr. Schwab reported that each mill will bring $83,234.00. Additional amounts are as follows: 2.75 mills = $228,898; 3 mills = $249,702; 3.25 mills = $270,510.50; 3.75 mills = $312,127.50.

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**DECEMBER 15, 2021**

**INFORMATION FOR FIRE GRANT TO WILL ANDERSON:** The application was submitted on December 14, 2021 by Will Anderson. The designee assigned is Dennis Conrad.

**IAR FORM COMPLETION (Denny & Don):** Work on it is ongoing.

**THREE VALLEY TRUST ON SOLAR FARMS:** Mr. Schwab reported that Randy Evans will be attending the first meeting in January to answer questions.

**NEW BUSINESS**

**MOTION**

Mr. Schwab made a motion to approve payment of a $25 stipend to Julie Schwab for taking Minutes on December 1, 2021 in the Fiscal Officer’s absence, seconded by Mr. Conrad. Motion carried.

**RESOLUTION 21 – 1215.1 TEMPORARY BUDGET**

Mr. Conrad moved, seconded by Mr. Schwab, to approve the Temporary Budget for 2022 as presented, which is the same as the 2022 Budget Proposal approved in September 2021. The vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried and Resolution adopted.

**LAST MEETING DATE:** It was decided that the last meeting of the year will be held on Thursday, December 30, 2021 at 9:00 AM. Mrs. Halcomb will put a notice in the newspaper.

**FIRE DEPT ROSTER:** Chief Conrad noted that two new members are to be added to the Roster: Charles M. Smith and Lucas Lunsford, both are fire volunteers only.

**CORRESPONDENCE:** Correspondence was reviewed from the US Census Bureau, Oxford Community Foundation and OTARMA.

**8:32 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 Timothy E. Miller, Chair**

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