**REILY TOWNSHIP BOARD OF TRUSTEES**

**DECEMBER 16, 2020**

**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 December 2, 2020 as corrected. Seconded by Mr. Schwab. Motion carried.

**MOTION**

**MINUTES:** Mr. Conrad made a motion to accept the minutes of December 7, 2020 as read. Seconded by Mr. Schwab. Motion carried.

**MOTION**

**MINUTES:** Mr. Conrad made a motion to accept the minutes of December 11, 2020 as read. Seconded by Mr. Schwab. Motion carried.

**MOTION**

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

**MOTION**

**WARRANTS:** Mr. Conrad made a motion to approve payment of Warrants (#24197-24217) totaling $59,287.13. Seconded by Mr. Schwab. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that Signs are up and in place for December. The Red International truck is back after having several sensors repaired. The Crew repaired 3 lights on the Loader, cleaned the restroom at the Shop, repaired one of the Shop heaters, replaced the old Brine Pump, replaced signs on Dunwoody and Indian Creek roads, plowed and salted roads on December 16, removed a misplaced footer at the Cemetery for an upcoming burial.

**MOTION**

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

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 15 Runs for the current period, including 4 Mutual Aid.

The EMS coats would not be covered under the EMS Grant, so a suction unit was ordered for Squad 133 instead. He is trying to get the Coronavirus vaccines for our EMS members. The dryer and the radios are in, and the radios will be engraved and programmed in January. The Turnout Gear isn’t expected to be in for 3-4 months. There was discussion on the reason for the Emergency meeting called to sign paperwork for vaccine eligibility. Ms. White is still interested in taking the Medical Director position and would like to see a copy of the COVID-19 Policy.

**MOTION**

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

**OLD BUSINESS**

**IPADS INSURANCE:** Chief Conrad said they are covered at no extra cost.

**MORGAN TWP CHIP & SEAL:** The meeting has been postponed until after the first of the year.

**RAILROAD GATES ON STEPHENSON:** In progress.

**ELK & ELK ISSUE:** No update.

**SOFFIT REPLACEMENT:** Mr. Miller has received one bid of $4,200 but will seek a second one for comparison.

**OTARMA TECH RECOMMENDATIONS:** Mr. Schwab will call for updated recommendations.

**ZONING PUBLIC HEARING:** Kathy Dudley reported that the Zoning Board will submit the information to the Trustees at the January 6 meeting.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**DECEMBER 16, 2020**

**NEW BUSINESS**

**COVID-19 VACCINE POLICY:** Mr. Schwab suggested adopting the Policy.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to adopt the Policy of Administration of the Coronavirus Vaccine, including any changes recommended by the Prosecutor, but withholding signatures until approval by the Prosecutor is received. Motion carried.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, for the Fire Chief to give a Detail credit to any Department member receiving the Coronavirus vaccination. Mr. Conrad abstained. Motion carried.

**END OF YEAR MEETING:** The End of Year Meeting will be held on Wednesday, December 30 at 10:00 AM.

**CORRESPONDENCE:** Correspondence was reviewed from the Ohio Township Association and T-Mobile.

**9:12 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**