**REILY TOWNSHIP BOARD OF TRUSTEES**

**DECEMBER 1, 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. Schwab made a motion to approve the minutes of November 17, 2021 as read. Seconded by Mr. Conrad. Motion carried.

**MOTIONS**

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

**MOTION
WARRANTS:** Mr. Conrad moved, seconded by Mr. Miller, to approve payment of Warrants (#24676 – 24725) totaling $36,915.46. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that the Crew repaired potholes on Indian Creek, did more berm work on King. Will order more emulsion for Stahlheber and Weaver. John and Klayton took the test for spray license and both failed; they are rescheduled to take it again in March. Jeremy will take his recertification test in February. The Community Center floors were mopped and buffed. Papers from the State regarding a request to change the speed limit on Kehr Road were distributed. Mr. Schwab asked that supplies sitting around in the Shop office be put away, and that the Road Department submit the receipts, invoices, etc., to the Fiscal Officer in a timely manner as requested.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 21 runs for the current period, including 7 mutual aid. All four tires were replaced on the command vehicle. Warren Davidson sent a letter saying he will support our application for the AFG (Assistance to Firefighters Grant); however, we have not applied for it. Mr. Schwab noted that Randy Eaton has not yet given the information to Will Anderson for the Airpack Grant application, which needs to be submitted soon; the Chief called Randy during the meeting and asked him to contact Will in the morning and give the information to him. The phone at Station One has been repaired, and we are now eligible for Wifi at Station Two.

**MOTION**

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

**OLD BUSINESS**

**RENTAL ROOM PAINTING:** Unable to get the needed paint and brushes; postponed until April.

**ODOT TOWNSHIP STIMULUS PROGRAM UPDATE:** Mr. Schwab noted that this could cover the $250k cost of repairing King Road; Mr. Burgess will call Dave Quimby to get more information.

**MOTION**

Mr. Conrad moved, seconded by Mr. Miller, to have the Road Supervisor contact the County Engineer’s Office with the decision to have the following roads repaired: Hart Road from Dunwoody to Peoria Reily at the cost of $204,569 and Indian Creek Rd at $66,506. Vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, no. Motion carried.

**ELK & ELK:** Mr. Schwab verified that he did send the letter to the insurance company.

**T-MOBILE/SPRINT 4G BOOSTER:** Mr. Conrad said the phones will be shut off soon. He called T-Mobile and was told that there are no nearby towers for service in this area and they can’t help us. The choices for cell phone service providers are T-Mobile, AT&T and Verizon. AT&T coverage was a problem in the past. Mr. Miller will go to the Oxford Verizon store and inquire about coverage for business phones; other Verizon locations noted that might be more helpful are those near Bridgewater Falls and on Tylersville Road. It was determined that only six phones are needed in total; three for the trustees and three for the squads.

**FIRE LEVY:** Mr. Schwab noted that we need to raise the levy because it’s difficult to operate on the current amount of 2.75 mills. He will check with the Auditor’s office to see what 1 mill would bring in, and then figure how much more is needed.

**WALKING PATH PAVING/CDBG GRANT:** Nothing expected to happen until Spring.

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**SOLAR PANEL FARMS / JIM FOX:** Mr. Miller reported that Jim Fox will attend one of the January meetings to answer questions.

**SPRAY LICENSE TESTING:** Covered in the Road report.

**INFORMATION FOR FIRE GRANT TO WILL ANDERSON:** Covered in the Fire report.

**CHARGES FROM SONIA LIGHTFIELD:** No more charges expected.

**NEW BUSINESS**

**INVOICES AND RECEIPTS NEEDED WHEN RECEIVED:** Covered in Road report.

**IAR FORM COMPLETION (Denny & Don):** Needs to be completed for the contract. Mr. Conrad will work on it and get it sent in before the deadline.

**RESOLUTION 21 – 1201.1 I AM RESPONDING CONTRACT**

Mr. Schwab moved, seconded by Mr. Miller, to have the Assistant Chief send the application for a 3-year contact for I Am Responding (IAR) at the cost of $2,096, which includes the $30 phone charge and a 5% discount for paying up front. Vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried and Resolution adopted. (copy attached)

**THREE VALLEY TRUST ON SOLAR FARMS:** Mr. Schwab wants more information before voting on this issue and will call to ask if a rep can attend a meeting to answer questions.

**RESOLUTION 21 – 1201.2 HONORING VOLUNTEERS:** The annual resolution was adopted honoring the Reily Fire and EMS volunteers, including the newest member, Richard Kornylak and moving Dr. White’s name to second on the list. It will be read at the Fire Department dinner on December 11th. Vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried and Resolution adopted. (copy attached)

**ARP FUNDS:** There was discussion on possible uses for the ARP funding, and Mr. Conrad noted that helmets and boots are some items that can be purchased with the funds.

**RESOLUTION 21 – 1201.3 KEHR ROAD SPEED LIMIT:** This resolution from the State Director of Highways regarding an investigation on the necessity of lowering the speed limit on a portion of Kehr Road was voted on and signed. Vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried and Resolution adopted. (copy attached)

**CORRESPONDENCE:** Correspondence was reviewed from Emergency Services Marketing and Premier.

**8:54 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**