**REILY TOWNSHIP BOARD OF TRUSTEES**

**DECEMBER 30, 2021 – END OF YEAR MEETING**

**9:00 A.M.** End of YearMeeting called to order. Trustees present: Tim Miller, Dennis Conrad, Nick Schwab.

**MOTIONS
MINUTES:** Mr. Schwab made a motion to approve the minutes of December 15, 2021 as read. Seconded by Mr. Conrad. Motion carried.

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

 **WARRANTS:** Mr. Conrad moved, seconded by Mr. Schwab, to approve payment of Warrants (#24747 – 24765) totaling $21,166.91. Motion carried.

**ROAD REPORT:** In Mr. Burgess’s absence, Mr. Sears reported that the tires were replaced on Squad 131 and the one-ton dump truck. A Premier rep inspected all the propane tanks at the firehouses and the shop, and everything passed; the paperwork will be on file in the Maintenance Building office. Mr. Sears is registered for Spray License continuing education training on February 23 in Dayton at the Convention Center.

**MOTION**

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

**FIRE REPORT:** Chief Conrad will give the full report at the first meeting in January; he noted, however, that we are at 339 runs so far for the year. He read a Thank You card from Fred Stitsinger for the rescue of his son. Pagers will be ordered through BRICS after the first of the year and they will send an invoice. Forty percent of the runs during the past month were Covid-19 cases. Jeremy Sears noted that the Association is mailing letters notifying Department members who haven’t met the requirement of 50% attendance at regularly scheduled meetings that they are being removed from the Association with the opportunity to re-apply.

**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:** No update.

**T-MOBILE/SPRINT PHONE SERVICE:** No update.

**FIRE LEVY:** Mr. Schwab noted that a work session is needed to determine how many mills are needed for a new levy. Paperwork needs to be submitted to the County by August 2022.

**IAR FORM COMPLETION:** Done.

**THREE VALLEY TRUST ON SOLAR FARMS:** Randy Evans and an associate will be attending the first meeting in January.

**POLICE & FIRE GRANT, MORE GRANT:** Both have been submitted.

**35 MPH SIGNS ON KEHR ROAD:** The signs have been installed, and Matt Loeffler with the Engineer’s Office has been notified.

**NEW BUSINESS**

**RESIGNATIONS – STEVE VENTER, JULIE VENTER:** Resignations were received leaving two positions open: one on the Fireman’s Dependency Board and the other on the Zoning Board of Appeals.

**BCTA MEETING:** The BCTA Meeting in March will be hosted by Reily Township and a sponsor is needed. Suggested sponsors are EMA, First Financial Bank, and Baker Hardware. The Butler county Board of Health will also be at the meeting.

**MOTIONS**

**RESIGNATIONS:** Mr. Schwab moved, seconded by Mr. Conrad, to accept resignations from Steve Venter for the Fireman’s Dependency Board, and from Julie Venter for the Zoning Board of Appeals. Motion carried.

**FORCED ACCOUNT:** Mr. Schwab moved to operate under forced account until after the first meeting in January. Seconded by Mr. Conrad. Motion carried.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**DECEMBER 30, 2021**

**PAY INVOICES:** Mr. Schwab moved to pay all invoices to the end of the year. Seconded by Mr. Conrad. Motion carried.

**PERSONNEL:** Mr. Schwab moved, seconded by Mr. Conrad, to keep all current employees and volunteers until the first meeting of 2022. Motion carried.

**MEETING DATES:** Mr. Schwab moved, seconded by Mr. Conrad, to continue with the First and Third Wednesdays as regular meeting dates through January 2022. Motion carried.

**CORRESPONDENCE:** Correspondence was reviewed from SRM Concrete, BC Development, BC Engineer’s Office, Bureau of Motor Vehicles, and I Am Responding.

**10:31 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**

**REILY TOWNSHIP BOARD OF TRUSTEES**

**DECEMBER 30, 2021 – EMERGENCY MEETING**

**4:00 P.M.** EmergencyMeeting called to order to decide on a cell phone provider. Trustees present: Tim Miller, Dennis Conrad, Nick Schwab.

Information from Sprint was finally received earlier this afternoon with notification that the Sprint cell phone towers contract is due to expire on January 1, 2021 and the phones will no longer work, so a choice needs to be made immediately between Sprint and Verizon as a cell phone provider. After discussion, Verizon was chosen.

**MOTIONS
PHONES:** Mr. Conrad moved to switch to Verizon for cell phone service, and use a Samsung 5G model, free of charge, for all six phones that are needed. Seconded by Mr. Schwab. Motion carried.

**SPRINT SERVICE:** Mr. Schwab moved, seconded by Mr. Conrad, to terminate service with Sprint after the Verizon phones are received and activated. Motion carried.

**4:30 PM** – With no further business to come before the Board, Mr. Miller 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**