**REILY TOWNSHIP BOARD OF TRUSTEES**

**December 6, 2022**

**7:00 PM** Meeting called to order with the Pledge of Allegiance. Trustees present: Dennis Conrad, Nick Schwab, Tim Miller.

**MOTIONS**

**MINUTES:** Mr. Miller made a motion to approve the minutes of November 16, 2022. Seconded by Mr. Schwab, Motion carried.

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

 **WARRANTS:** Mr. Miller moved, seconded by Mr. Schwab to approve payment of Warrants (#25262 - 25329) totaling $50,124.73. Motion carried.

**FIRE REPORT OF November 16, 2022:** Mr. Schwab moved, seconded by Mr. Miller, to accept the Fire Report for November 16 2022. Mr. Conrad abstained. Motion carried.

Emerson Adkinson – Zoning Commission, noted that a Public Hearing will be held on December15, 2022 for the purpose of; Spelling correction in Zoning Resolution.

**ROAD REPORT:** Klayton Smith reported the following:

November 14 – Cleaned Community Center, removed trash, and replaced two light bulbs, removed road line paint machine from pick-up truck, Steam - cleaned, Pick-up truck, Red Dump Truck, Kubota Mini-Excavator, cleaned and straightened up shop.

15th – Picked up paint and supplies at Gillman’s, and washer fluid at Carquest, put tailgate and toolbox back on pick up truck, fixed wiring for head light and painted bed on Red IH Dump Truck, and continued cleaning and straightening up shop

16th – Mowed Pierson to Woods Station, Garver Elliot to curve, picked up Walking Path Signs at Kleem, installed Walking Path Signs, installed No Parking Post on Reily Millville, applied second to bed of Red IH Dump Truck, (so salt will slide back when bed is raised) and put gravel in shop lot

17th – Installed Salt Spreader on IH Dump Truck, and Straightened Headstone at cemetery

18th - Went to Apple Tractor to get bar to attach grader box, and Klayton worked on grading Huffman Rd, Jeremy went to Tri-State Public Safety to pick up lights for dump Truck

21st – Cleaned Comm. Ctr. From Weekend Rental, picked up road patch at Baker’s and patched two potholes on Kehr, Chipped brush and replaced two post and curve chevrons from weekend crash on Nichol’s rd

22nd – picked up mattress from side of Imhoff, Squad run, Klayton finished grading project on Huffman, met with person regarding grave at Cemetery and continued to straighten up shop

23rd – Jeremy off sick, Klayton / Dave trimmed shrubs at Community Center, cleaned clipping and leaves from mulch beds

24th – Off Thanksgiving

25th – Off Holiday

28th – Cleaned Community Center, installed school bus sign on Imhoff, replaced Litter Sign on Huffman, picked up culvert pipe at Baker’s Hardware for East dead-end of Dunwoody Rd. project

29th – Mutual Aid House fire in Hanover Township, Stillwell Beckett Rd

30th – picked up winter supplies road trucks from O’Reily’s including; wiper blades, DEF, windshield wiper fluid and antifreeze, picked up trash that was dumped at railroad trestle on N. Weaver, removed trash from Station 1 and met with BCEO on walking path project completion

December 1- Worked on Dead end of Dunwoody turn around project, removed old drainage pipe and replaced with new pipe, covered and packed with gravel and ditched

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**ROAD REPORT** – (Continued)

December 2nd – Dug grave for Saturday burial, added soil to area behind Historical House Building and sidewalk

3rd – Burial at Reily Cemetery

5th – Dug Dunwoody dead end turn around out,

6th – filled Dunwoody turn around with gravel

 Mr. Smith also noted;

Mattress on Imhoff, trimmed bushed in Community center, digging out turn around, dead end of Dunwoody.

**ROAD:** Mr. Schwab made a motion to accept the Road Report, seconded by Mr. Miller

Motion carried.

**FIRE REPORT:** 18 runs, 7 mutual aid since last meeting. Chief Conrad reported, spoke to Sharon Klein with the McCullough-Hyde Hospital Health Coalition today about a AED. This will be the second AED, for the Township Fire Department with an approximate cost of $37,000. With Reily Township purchasing approximately $1500 of additional equipment to support the AED.

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**REPORT:** Mr. Schwab made a motion to accept the Fire Report, seconded by Mr. Miller

 Mr. Conrad abstained. Motion carried.

**Motion**: Mr. Miller, moved, seconded by Mr. Schwab, to approve parking lot lighting bid provided by Ludwig Contracting for $1,755.00 Motion carried

**OLD BUSINESS**

**DUNWOODY ROAD / EAST END:** Klayton worked on for two days.

**AUDIT: -** Wrapping up

 **GRANT MANAGEMENT –** working on details

**SAM –** Fiscal Officer notated that different process from past DUNS, validation, received approval from documents uploaded and waiting for different Government Department to approve

**WALKING PATH** – Met with BCEO, on walking path and invoice. Invoice is reflecting line item for traffic control.

**NEW BUSINESS**

 **WREATHS ACROSS AMERICA - SHARON WARE –** noted that research for the project started 6months ago, and that there are 101 Veterans that are laid to rest in Reily Townships 3 Cemeteries and they served in the following Wars; Revolutionary, Spanish American, Civil War, World War 1, World War 2, Korea, Vietnam and Gulf War. On Saturday December 17th, there will be Ceremony at noon at the Community. Followed by placing the Wreaths at Veteran’s graves at Reily, St. Charles and Walker Cemeteries. Sharon thanked the Historical Society and Danielle Foulk for the help on this project. She also thanked the Trustees and Road Department with there help in unloading the Wreaths and assistance with the project.

Marcia Schlichter noted that the Tree lighting at the Hammond Historical House on December 4th was a success, with approximately 70 people in attendance. She asked about using the Community Center or Hammond House in February. for exercise classes.

**BC PLANNING COMMISSION –** addressed in Zoning

**FISCAL OFFICER TRAINING –** Mr. Schwab, moved seconded by Mr. Miller, moved to pay for a hotel room for Fiscal Officer Ronald Tilford to attend UAN Year end Training on December 8th in Polaris, OH. Motion Carries

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**HAMMOND HOUSE & COMMUNITY CENTER -**

**RESOLUTION 22-1206.01 – REPAIR AND MAINTANCE OF BUILDINGS**

(Community Center and Hammond House)

Mr. Schwab moved, seconded by Mr. Miller to adopt a resolution authorizing Scherzinger Painting to make repairs to Hammond House and Paint the ceiling in the large room at the Community Center.

Roll Call Vote: Mr. Conrad, yes; Mr. Miller, yes; Mr. Schwab, yes, Motion carried and resolution was adopted.

**RESOLUTION 22-1206.02 – HONORING VOLUNTEERS**

The Annual Resolution was adopted honoring the Reily Township Fire and EMS Volunteers. The resolution will be read at the Fire Department Dinner on December 10th.

Roll call Vote; Mr. Conrad, abstain; Mr. Miller, Yes; Mr. Schwab, Yes. Motion Carried and Resolution adopted. (copy attached)

Motion Carries

8:49 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.

Correspondence: None presented

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**Ronald Tilford, Fiscal Officer Dennis H. Conrad Jr., Chair**

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**C. Nicholas Schwab, V. Chair Timothy E. Miller, Trustee**