

REILY TOWNSHIP BOARD OF TRUSTEES

December 20, 2023

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

Motion

Mr. Schwab moved, seconded by Mr. Miller to go into Executive Session at 7:01 pm,

To discuss fire department personnel matter

Mr. Schwab moved, seconded by Mr. Miller to come out of Executive Session at 7:45,

Motions carries

MOTIONS

MINUTES: Mr. Schwab, made a motion to approve the minutes of December 5, 2023, by Mr. Miller as corrected, motion carries

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

WARRANTS: Mr. Schwab moved, seconded by Mr. Miller to approve payment of Warrants (25905 - 25926) \$19,943.47. Motion carried.

Guest; Michael & Julie Schwab

ZONING:

Emerson Adkins notated;

- Feedback from draft,
- Mr. Conrad, notated that twp. zoning commission did a great job
- Mr. Conrad, notated about a buffer zone

ROAD REPORT: Jeremy Sears reported the following:

- Jeremy – planning meeting with BCEO in January, Stephenson, & 2024 paving,
- Excavator training, on 1/16/2023 – 811 training, Excavator, pipeline safety,

Mr. Schwab moved, seconded by Mr. Miller to allow, Jeremy, Klayton and Dave to attend excavator training, as long as not snowing.

Klayton, brought bucket truck down to clean gutters. At Station 1 and Station 2.

- quote from Gutter guard, for station 2, at a price of \$1320.

Motion

Mr. Miller moved, seconded by Mr. Schwab to approved gutter guards for station two.

Mr. Conrad abstained, motion carries

- quote, for dump trucks, quote
- ditching, dead end of Dunwoody, McCoy rd, Dean Mason, 2400 Pierson, ditching,

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Road report Continued

- while bucket truck, replaced flag pole rope and flags, at Historical house and Comm. Ctr.
- Amazon Account, transit,
- Amazon account for the township, - transit & Bulbs

Mr. Sears also notated;

- 12/6/2023 – Met with Ludwig Electric, replaced with LED at rear of Station 2, less expensive than replacing bulbs, installed flagpole light at Historical house
- Replaced 2 signs that were stolen, dead-end Dunwoody, used tamper proof nuts on new signs, delivered crack-seal machine to Oxford, Twp.
- 12/7 – Cleaned mulch – beds and trimmed shrubs at Comm. Ctr.
- 12/8 – 3 squad runs, Klayton mowed Garver Elliott
- 12/11 – Cleaned Comm. Ctr, Marked 5 different areas for ditching for 811 to mark, straightened up shop
- 12/12 – Unloaded Wreaths for Wreaths Across America, Cleaned Gutters Station 2, Comm. Ctr., Twp. Garage, replaced flag pole ropes at Comm. Ctr. & Historical House, Dennis prepped back wall in Mtg. room for paint
- 12/13 – Picked up new flags at Gillman and put new flag up at Historical House, worked on radio in Tanker 133, Installed new back up alarm on White Freightliner
- 12/14 – Ditched Pierson Rd, Dennis painted bathroom
- 12/15 – Continued ditching on Pierson Rd, and dropped off Tanker 133 radio to Brics

Mr. Miller moved, and seconded by Mr. Schwab to approve road report.
Motion carries

Road & Sign Report

Motion: Mr. Schwab, Mr. Miller, moved to approved the road & sign report for December 2023,

Motion carries

FIRE REPORT: 19 runs, 5 mutual aid since last meeting. Mr. Conrad reported,

- Assn. Meeting, about training opportunity, keep records of all training,

Mr. Schwab moved seconded by Mr. Miller to accept fire report.

Motion Carries, Mr. Conrad abstained

OLD BUSINESS –

- Grants – Historical House Sign Grant submitted to McCullough Hyde Foundation

NEW BUSINESS –

First Financial Bank – Fiscal Officer reported that he spoke with Nicole at First Financial Bank in Ross, OH about a Money Market account,

Motion

Mr. Schwab moved, seconded by Mr. Miller to hold the Year End Meeting on December 29th at 9:00 am

Motion carries

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Mr. Schwab moved, seconded by Mr. Miller;

The Reily Twp. Board of Trustee under the guidance of the BC Prosecutor, to require Roy Wesselman, who is currently receiving SSI disability, to have a fitness for duty physical.

Roll call;

Mr. Conrad, Abstain, Mr. Miller, Yes, Mr. Schwab, Yes

Motion carries

Correspondence – Dr. Heidi McKee, Christmas card and cookies

Mr. Schwab notated, Wreaths across America, Mr. Zach Bohannon, brought parents along with him, to see what a great community Reily

Wreaths Across America is held at over 4000 cemeteries,

8:52 PM - With no further business to come before the Board, Mr. Miller, moved to adjourn. Seconded by Mr. Schwab, Motion carried and meeting was adjourned.

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Timothy E. Miller, Trustee