

REILY TOWNSHIP BOARD OF TRUSTEES

December 5, 2023

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 15, 2023, by Mr. Schwab as corrected, motion carries

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

WARRANTS: Mr. Miller moved, seconded by Mr. Schwab to approve payment of Warrants (25845 - 25903) \$65,357.49. Motion carried.

- Solar – current set back is code for a building, should be set back like a junk yard, gravel pit, with a buffer, trees etc., 50 Mega Watts, takes 500 acres of solar panels,

Dr. Mckee, - can have up to 30% of their property or 5 acres, followed OTA Guidelines, section about glare, will have to removed

Marcia Schlichter, - Christmas Tree Lighting, a great success, tree donated by Koch Christmas Tree Farm,

Danielle Foulk, - thank you from the Historical Society, Hammond House,

ZONING:

Emerson Adkins notated;

- presented draft for Small Solar, Facilities,
- talked with Zoll, won't be able to deliver the one ordered by the end of the year. They will send the next model up at same price.

ROAD REPORT: Jeremy Sears reported the following:

- Ludwig electric to check on electrical issues with exterior lights at Fire Station 2.
- Created list for each building to update lights to LED. Currently the single pin fluorescent lights \$159 for a 12 - bulb case. Mrs. Miller checked with Duke Energy and they currently do not have any programs to help with the cost of switching over to the more energy efficient LED bulbs.
- Dunwoody east end, Matt installed gate and did some work to improve the drainage.
- Hot Box worked great, with Pierson, culvert Replacement
- Community Center is Consistently Booked
- Bermed on Harley, Dunwoody, 732 – Garner,
- 2024 paving - Stahlheber, need BC Engineer to inspect box culverts,
- Repairs and Maintenance completed by Vogelpohl, on Engine 131, and Tankers 131, 132, 133, all fill lights are working
- 2400 Pierson, marked for ditching,

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Mr. Sears also notated;

11/16/23 – Picked up a desk donated to RTFD, placed in Comm. Ctr. Office, continued crack sealing on Reily Woods,

11/17 – picked up cylinders at Knapheide, and picked up radios from Brics for yearly maintenance, buffed small room & hallway, re-assembled desk that was donated, and mopped comm. Ctr. Lobby

11/20 – Bermed some area's on Harley Rd, Bermed both sides of intersection of Dunwoody / 732 and Dunwoody towards Garner

11/21 – check culvert pipe size on Stahlheber rd, to replace before 2024 paving, picked up transit from Morgan Twp. for culvert replacement on Pierson rd, buffed big room, installed new hydraulic cylinders on snow plows, cleaned out berm box and put away for winter, replaced 3 led bulbs outside door of Station 2

11/22 – Mulched Station 2, Straightened up barn, finished installing cylinders on snow plows,

11/23 – Thanksgiving

11/24 – Holiday off

11/27 – Met with Insurance Audit, removed Pierson Rd culvert and prepped for new culvert,

11/28 – picked up trash from Comm. Ctr. & installed culvert on Pierson & prepped for asphalt

11/29 – picked up asphalt in hot box from Mt. Pleasant, ditched culvert area, and placed rip rap @ inlet & out let of pipe fixed potholes with leftover asphalt

- Imhoff, 3 potholes, berm in curve

- Kehr – 2 potholes, Woodmore, and cleaned out hotbox,

11/30 – E131 to Best General for Maintenance, opened grave for cremation burial, and took soil to historical house to seed n straw, were trees were removed,

12/4 - Tanker 133 to Best General for service and brake adjustment, cleaned Comm. Ctr., installed snow tires on Medic 132, installed salt spreader on IH Dump Truck, created list for switching lights to LED in all Township Buildings

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

Motion carries

FIRE REPORT: 19 runs, 4 mutual aid since last meeting. Mr. Conrad reported,

- Appreciation Dinner, Saturday Evening,

- radio's, estimates, Matt, & Brics,

- Maintenance of trucks, brackets for SCBA, for tankers

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

Motion Carries, Mr. Conrad abstained

OLD BUSINESS –

Energy Alliance – Reily Township Electric Aggregation –

2 Hearings held 12/5/2023 6pm – 6:30pm

- 6:31pm – 7:00pm

Mr. Tim Abbott with Energy Alliance was present to answer any questions during the two hearing, of which there no questions. Mr. Abbott answered questions during the township meeting

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OLD BUSINESS – Continued

Motion:

Mr. Schwab moved, seconded by Mr. Miller to proceed with a plan of operation and governance for electric governmental aggregation.

RESOLUTION 23-1205.1 – A PLAN OF OPERATION AND GOVERNANCE FOR ELECTRIC GOVERNMENTAL AGGREGATION

REILY TOWNSHIP BUTLER COUNTY, OHIO

RESOLUTION 23-1205.1

A RESOLUTION TO ADOPT A PLAN OF OPERATION AND GOVERNANCE FOR ELECTRIC GOVERNMENTAL AGGREGATION

WHEREAS, Reily Township, Butler County, Board of Trustees (hereinafter “Board of Trustees”) seeks to establish a governmental aggregation program with opt-out provisions pursuant to Section 4928.20, Ohio Revised Code (the “Aggregation Program”) for the residents, businesses, and other electric customers in Reily Township (hereinafter “Township”, as permitted by law; and

WHEREAS, the Board of Trustees has developed an Electric Aggregation Program Plan of Operation and Governance (“Plan of Operation”) in accordance with the governmental aggregation provisions of Sections 4901 and 4928.20 of the Ohio Revised Code and the Rules for Formation and Operation of Electric Governmental Aggregations; and

WHEREAS, the Board of Trustees now intends to file for certification as a Governmental Aggregator, which requires that the Board of Trustees first adopt its Plan of Operation and Governance; and

WHEREAS, the Board of Trustees has determined this Resolution is in the best interest of Township residents and promotes the general welfare of said citizenry;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES, REILY TOWNSHIP, BUTLER COUNTY, STATE OF OHIO:

SECTION I

This Board of Trustees adopts and approves a Plan of Operation and Governance as regards Electric Governmental Aggregation as attached hereto (see Exhibit A).

SECTION II

This Board of Trustees finds and determines that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board of Trustees and that all deliberations of this Board of Trustees and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

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RESOLUTION 23-1205.1 – A PLAN OF OPERATION AND GOVERNANCE FOR ELECTRIC GOVERNMENTAL AGGREGATION - (Continued)

SECTION 111

This Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the health, safety, and welfare of the citizens of the Township and shall take effect immediately. The reason for the emergency is to meet the requirements for certification as a governmental aggregator in order to commence an electric aggregation program as soon as possible.

Passed this 5 day of December , 20 2023 .

Roll Call:

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

Motion carries, Resolution adopted

WREATHS ACROSS AMERICA – Email from Sharon Ware, sharing details for 12/16/2023

NEW BUSINESS:

ANNUAL FIRE APPRECIATION DINNER

Texas Road House – BBQ Chicken, pulled pork, green beans, potatoes, and rolls

Mr. Schwab moved, seconded, Tim Miller, to purchase 100 meals from Texas Road House, Hamilton, OH at \$15 a meal. The menu will include; BBQ chicken, pulled pork, green beans, potatoes and rolls.

Motion carries,
Mr. Conrad abstained,

Motion:

Mr. Schwab moved, seconded, Mr. Miller, for the Reily Township Zoning Commission, to work on Small Solar facilities zoning.

RESOLUTION 23-1205.2 – SMALL SOLAR FACILITIES ZONING

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

Motion carries and Resolution adopted

REILY TOWNSHIP BOARD OF TRUSTEES

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RESOLUTION – 23-1205.2 – APPRECIATION OF RTFD MEMBERS

Reily Township Board of Trustees

Honoring the Services of the

**REILY TOWNSHIP VOLUNTEER
FIRE DEPARTMENT/LIFE SQUAD**

- WHEREAS:** The members of the Reily Township Volunteer Fire Department/Life Squad have served the citizens of Reily Township, Butler County, Ohio, in this Year of our Lord two thousand twenty-three, and
- WHEREAS:** The members of the Reily Township Volunteer Fire Department/Life Squad have worked to ensure a quality force to provide fire protection and life squad services; and
- WHEREAS:** The members of the Reily Township Volunteer Fire Department/Life Squad have demonstrated integrity and dedication while discharging their duties, and
- WHEREAS:** In the performance of their duties as volunteer firemen and squad members they have provided a valuable service to the residents of Reily Township;

NOW, THEREFORE, BE IT RESOLVED; By the Reily Township Board of Trustees, Butler County, Ohio, all the members elected thereto unanimously concurring, that due recognition of the foregoing facts and the volunteers listed be taken:

Dennis Conrad, Jr.	Jeremy Sears	Lucas Lunsford	Julie Schwab
Dr. Nicole White Malin	Angela Brock	David Moore	Michael Schwab, Jr.
Donald Conrad	Nick Brunner	Eli Moore	Klayton Smith
Michael Schwab, Sr.	Daniel Curtis	Joshua Oaks	Tyler Teeters
Randy Eaton	Tony DiTullio	Brad Owens	John Von Troth
Nick Schwab	Jared Dwigings	Greg Reimels	Jackie Wesselman
Sarah Glaab	Richard Kornylak	Morgan Reittinger	Sondra Wesselman
Emerson Adkins, Jr.	Sean Leventen	Travis Ross	
Richard Lightfield	Chase Liddle	Dennis Scherzinger	
Roy Wesselman	Sonia Lightfield	AJ Schwab	

AND BE IT FURTHER RESOLVED: That a copy of this Resolution, which pays tribute to the public service that the Reily Township Volunteer Fire Department/Life Squad has provided to our Township, be presented to them as a token of appreciation of the Board of Trustees and the residents of Reily Township for their achievement of excellence in dedicated service.

Unanimously adopted this 5th day of December, 2023 by the Reily Township Board of Trustees, Butler County, Ohio.

Roll Call, Mr. Conrad, Yes, Mr. Miller, Yes, Mr. Schwab, Yes,

RESOLUTION 23-1205.3 PREMIER – (ENERGY BILLING STATEMENT - DATED 11/30/2023
(invoices:932384, 932385, 932386, 950773, 950774, 910680, 910681, 910682)

Mr. Schwab moved, Seconded, by Mr. Miller, to pay Premier Billing Statement and referenced invoices, in the amount of \$3,650.88. Pursuant to R.C. 5705.41(D)(1), obligations in the amount of \$3,000 or more.

Roll Call: Mr. Conrad, Yes Mr. Miller, Yes, Mr. Schwab, Yes

Motion carried and resolution adopted.

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RESOLUTION 23 – 1205.4 – KNAPHEIDE TRUCK EQUIPMENT -

Mr. Miller moved, seconded, by Mr. Schwab, to pay Knapheide Truck Equipment in the amount \$3,940 for 4 – new - snow plow - hydraulic cylinders.

Pursuant to R.C. 5705.41(D)(1), obligations in the amount of \$3,000 or more.

Roll Call: Mr. Conrad, Yes, Mr. Miller, Yes, Mr. Schwab Yes,

EXECUTIVE SESSION

Mr. Schwab moved, seconded by Mr. Miller to go into executive session at 8:24

– Volunteer Fire Department - Personnel Matters

Mr. Miller moved, seconded by Mr. Schwab to come out of Executive session at 9:22

Resolution 23 – 1205.4 – Medical Examination –

- (a) The Reily Township Board of Trustees, may require an employee to undergo a medical or psychological examination to verify the employee’s ability to perform the essential duties of the position or to verify the proper use of sick leave. The Reily Township Board of Trustees shall select and pay for the physician.

Roll Call:

Mr. Conrad, abstain, Mr. Miller, yes, Mr. Schwab, yes,

Motion carries and resolution adopted

Mr. Schwab moves, seconded by Mr. Miller, as recommended by the Butler County Prosecutor Office. The said, volunteer firefighter, have a release, back to duty physical.

The said, volunteer firefighter, is required to have physical to evaluate their ability to perform the essential duties of a firefighter.

(Doctor and location to be to determined and paid by the Reily Township Board of Trustees)

Mr. Conrad, abstain, Mr. Miller, yes, Mr. Schwab, yes,

Motion carries

10:15 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