

# REILY TOWNSHIP BOARD OF TRUSTEES

February 15, 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 February 1, 2023. 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. Schwab moved, seconded by Mr. Miller to approve payment of Warrants 23 (25416 – 25438) totaling \$10,098.50. Motion carried.

**FIRE REPORT OF February 1, 2023:** Mr. Miller moved, seconded by Mr. Schwab, to accept the Fire Report for February 1, 2023. Mr. Conrad abstained. Motion carried.

## **Dunwoody East End**

Vacating Road – Matt Conrad, notated that he is working on letter. Mr. Conrad notated that the section of road needs to be measured. Need to check with BCEO on form for letter for vacating that section of Dunwoody Rd.

## **Zoning:**

Emerson Adkins, notated that he has completed the Butler Rural Grant, for AED for the other engine. Is waiting on quote from Zoll. Emerson Adkins had Fire Chief and Trustee to sign the Butler Rural Grant application.

## **ROAD REPORT:** Jeremy Sears reported the following:

BCEO, to install Slip Line on Elgin Rd., will need to take out some Honey Suckle on private property.

- Took Snow equipment off 1- ton truck and filled pot holes with 5 tons of asphalt Cold Patch
- Dug Grave, and cleaned up trucks (pressure washed)
- Picked up sticks, tree limbs and Wreaths at Reily Cemetery
- DAR thanked us for picking up Wreaths
- No Littering Sign Stolen on N. Weaver Rd. – replaced sign
- Replaced two delineator's & posts on Hart Rd
- Replaced No Parking Sign on 732 at Reily Pizza
- Yearly Fire Extinguisher Inspection complete and fixed exit lights at Comm. Ctr.
- Klayton brought welder from home to weld, broke pump handle on Engine 131
- Removed Trees that were down on Gates Rd, and installed new flag at Comm. Ctr.
- EMS Training at St. Elizabeth Hospital was very good and worthwhile

Mr. Sears, notated the Trustee's to consider purchasing a new welder, Rural King has them for an approximate cost of \$1000

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## **Resolution 23 – 0215.04 – K&M International hotbox**

### **Motion:**

Mr. Miller moved, seconded by Mr. Schwab, to purchase K&M International Hot box for the bid prices of \$35,370 + \$1,750 for Freight for total cost of \$37,120.

Roll Call Vote; Mr. Conrad, Yes, Mr. Miller, Yes, Mr. Schwab yes,

Motion carries and Resolution adopted.

Mr. Pieratt has inquired about renting the large room at the Comm. Ctr. For an auction, he wants to set up Thursday & Friday for a Saturday Auction.

### **Motion:**

Mr. Miller moved, seconded Mr. Schwab, if Mr. Pieratt wants to rent large room for 5/13/23 auction. Two-day rental at \$140 a day and \$400 deposit.

Motion carries

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

**FIRE REPORT:** 9 runs, 4 mutual aid since last meeting. Chief Conrad reported, fire on Round Hill dr. Mutual Aid with Hanover was a fatality. Seek Camera's, \$60 a camera, price increase per Camera. Want to double check with firefighter's to see if they still want them. Chiefs meeting tomorrow evening in Fairfield. Sent paperwork to State Fire Marshall, to promote Sonia Lightfield as training administrator.

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

## **OLD BUSINESS**

**BWC AUDIT** – Update Audit at 9 am 2/21/2023

## **NEW BUSINESS**

**DR. HEIDI MCKEE** - Update on 3/1/23 Meeting with Grant Writing Class

- Grant Writing Class – update on 3/1/2023
- Free Pizza & Drinks w/ 24 Students in Grant Writing Class,
- students write, submit to Trustees,
- Perspective of what they learn, perspective of Trustees, and Community
- 6:00 Free Pizza & Drinks,

**REILY TOWNSHIP BOARD OF TRUSTEES**

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**Zoning Change**

**RESOLUTION 23 – 0215.01 - RECOMMENDATION ON ZONING LANGUAGE CORRECTION**

Motion to adopt zoning change Mr. Miller, moved, seconded Mr. Schwab, to adopt the Zoning Change language as recommended by the Reily Township Zoning Commission in their Resolution 2022.3 and approved by the Butler County Planning Commission.

**FORMER LANGUAGE**

6.23 – ACCUMULATION OF JUNK PROHIBITED. Unless otherwise permitted by the Resolution, (non – inoperable) vehicle, unlicensed trailer or junk shall be permitted to remain exposed on any lot for more than (10) days unless stored in a completely enclosed building. Specific demolition and rehabilitation projects requiring the placement of a dumpster, temporary and portable storage units on the lot shall be exempted from these regulations so long as they remain on the lot no longer than thirty (30) days.

**CORRECTED LANGUAGE**

6.23 – ACCUMULATION OF JUNK PROHIBITED. Unless otherwise permitted by the Resolution, (no – inoperable) vehicle, unlicensed trailer or junk shall be permitted to remain exposed on any lot for more than (10) days unless stored in a completely enclosed building. Specific demolition and rehabilitation projects requiring the placement of a dumpster, temporary and portable storage units on the lot shall be exempted from these regulations so long as they remain on the lot no longer than thirty (30) days.

Roll call Mr. Conrad yes, Mr. miller, Yes, Mr. Schwab yes,

Motion carries and resolution adopted.

**RESOLUTION 23 – 0215.02 PERMANENT APPROPRIATIONS**

**Motion:**

Mr. Schwab moved, seconded by Mr. Miller, to accept the figures for Permanent Appropriations for 2023.as presented.

**PERMANENT APPROPRIATIONS FOR 2023**

GENERAL FUND	\$ 749,328.15
SPECIAL REVENUE FUNDS	\$2,209,981.80
DEBT SERVICE FUNDS	\$ 18,185.92 ****Sourced from 2031 Fund****
	<b>\$2,959.309.95</b>

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

Motion and Resolution Carried.

**RESOLUTION 23 – 0215.03– PREMIER ENERGY**  
(Invoices: 919583, 919584, 919585, 958592, 958593)

**Motion:**

Mr. Miller moved, seconded by Mr. Schwab o pay Premier Energy \$3,073.45 for Diesel, Gasoline and Propane. Staying in accordance with R.C. 5705.41(D)(1), any obligation over \$3,000 requires a resolution.

Roll Call: Mr. Conrad, Yes Mr. Miller, Yes, Mr. Schwab, Yes  
Motion Carries – resolution adopted

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## **EMS MEDICAL PROTOCOL -**

Sonia Lightfield will have the Protocol signed by Dr. White and notarized.

## **RESOLUTION 23 – 0215.05 – EMS MEDICAL PROTOCOL**

Motion:

Mr. Miller, seconded by Mr. Schwab to approve Southwest, OH Pre-hospital care protocol, to be in effect, with Dr. white signs and notarized.

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

Motion carries and resolution adopted.

## **LOCAL GOVERNMENT SUPPORT (LGS)**

Motion; Mr. Miller moved seconded by Mr. Schwab for 8 hour of Local Government Support, year end

Trinity, cremation care – Franklin, OH

Crematory – contacted Mr. Conrad in regards to a Reily Twp. Resident, that the was cremated in Franklin, OH, and the family abandoned remains.

The crematory, is asking township to \$699 for cremation. The Trustees discussed the matter. If family member abandons the deceased remains, it would make the deceased a indigent. Thus, the Township would be responsible for the burial of the remains.

After additional discussion, Mr. Conrad agreed to contact the Crematory, and share with them the above information. If they still believe the Township is responsible to pay for the Cremation. They will need to contact the County Prosecutor's office.

## **SOURCEWELL –**

Fiscal Officer, Ron Tilford provided Trustees information about Sourcewell as Government purchasing Co-Op.

## **EXECUTIVE SESSION – PERSONNEL –**

Mr. Schwab moved, seconded by Mr. Miller to go into Executive Session at 9:18 pm, to discuss personnel matters,

Motion carries

Mr. Schwab moved, seconded by Mr. Miller, to come out of Executive Session at 9:33 pm

Motion carries

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**RESOLUTION 23 -0215.06 – FEMA “SCBA” GRANT – TO ACCEPT SCBA BID**

Mr. Miller moved, seconded by Mr. Schwab to accept the Vogelpohl Fire Equipment Bid for MSA SCBA’s for a \$161,746 and (2) Quick Fill 3’ trans fill hoses for \$2,380.80 (\$1,154.40 each) for a total accepted bid cost of \$164,126.80 and to reject the bid from Municipal Emergency Services Bid of \$186,606 for Scott SCBA’s.

- Lower overall cost – compared to bid from MES for Scott SCBA’s
- Adjoining fire departments use MSA SCBA’s,  
(Relevant in Mutual Aid Response)
- Local Service with Vogelpohl Fire Equipment

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

Motion carries and Resolution adopted.

10:03 PM, with no further business to come before the Board, Mr. Schwab moved to adjourn. Seconded by Mr. Miller. Motion carried and the meeting was adjourned.

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**Ronald Tilford, Fiscal Officer**

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**Dennis H. Conrad Jr., Chair**

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**C. Nicholas Schwab, V. Chair**

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**Timothy E. Miller, Trustee**