**REILY TOWNSHIP BOARD OF TRUSTEES**

**FEBRUARY 16, 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 February 2, 2022 as read. Seconded by Mr. Schwab. Motion carried.

**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 (#24814 – 24837) totaling $26,537.02. Motion carried.

**SOCIAL EVENT SUGGESTION:** In the absence of a Fish Fry this year, resident Heidi McKee suggested having a dessert night with a raffle. Mr. Conrad explained that they have decided to have a gun raffle, which is expected to bring in more than the Fish Fry has in the past.

**SUMMER READING PROGRAM:** Dale Robinson and Lydia Hoffman of the Oxford Literacy team requested the use of the Community Center this summer on June 14,15,16 and June 21,22,23 for the Super Summer Readers. Mr. Conrad suggested that she call the Road Supervisor to get on the schedule, and noted that a refundable deposit would be required.

**DUNWOODY ROAD UPDATE:** Matt Conrad asked for an update but the Trustees have not heard back yet from the Engineer’s Office.

**ROAD EROSION / FILL DIRT:** Resident Wally Minges noted that there’s an area down from his driveway where the roadside is started to erode; Mr. Conrad said they will take a look at it. Mr. Minges also noted that the Township can use a ravine on his property if they need a place to dump dirt while ditching the roads.

**ROAD REPORT:** The report is postponed until the next meeting due to Mr. Sears’s absence while on an EMS run.

**FIRE REPORT:** Chief Conrad reported 14 runs for the current period, including 3 mutual aid. The new EMS grant application period opened on February 1st and closes on April 1st. We still need to order an extra battery for the Power Cot.

**MOTION**

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

**OLD BUSINESS**

**CELL PHONE SERVICE:** After discussion, it was decided to stay with the plan to switch to Verizon but to remove the three Squad phones from the order to save on the monthly cost.

**MOTION**

Mr. Miller moved to stay with the switch to Verizon, but remove the three Squad phones from the order, which will save $120/month on the Verizon bill. Mr. Schwab seconded. Motion carried.

**FIRE LEVY:** No update.

**WIND & SOLAR FARMS:** The Trustees have been invited to a work session with the Commissioners on Feb 28 at 10:30 AM.

**NUISANCE PROPERTIES:** It was discovered that there are cattle and hay still in the barn on the property on St Rt 27, so demolition is still in question. Mr. Schwab noted another property with abandoned buildings on State Line Road in Peoria.

**CULVERT RATING:** No update.

**ROAD CREW POSITION:** There was a resume in the mailbox and another person who verbally expressed interest in the position, but it was decided to hold off on hiring for now.

**NEW BUSINESS**

**PAYROLL:** There was confusion on what payout leave John Burgess is entitled to, so Mrs. Halcomb will ask Dan Ferguson with the Prosecutor’s office for advice.

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**FURNACE REPAIR CONTACT:** It was noted that the previous company used for repairs, Controlled Comfort, was bought by another company; Mr. Conrad will get the name of it for Jeremy for future use.

**FISCAL OFFICER:** Mrs. Halcomb noted that she will be out of the office from March 5-13. She also turned in her Notice of Retirement as of September 1, 2022.

**BCTA DINNER MEETING**: Charlie Kennel is interested in catering the meal for the dinner meeting.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to have the meal for approximately 40 people catered by Charlie’s Grilling on March 10, 2022 at the Community Center. Motion carried.

**WEBSITE REQUEST**: Mia Thompson from Alzheimer Support requested that a notice be added on the Township website with information on Alzheimer Support. This is a free service that assists Reily families who have loved ones with Alzheimer’s disease or dementia.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to allow the addition of a notice for Alzheimer Support on the Township website. Motion carried.

**MOTION**

Mr. Miller moved, seconded by Mr. Schwab, to opt out of Cincinnati Bell sharing our CPNI (Customer Proprietary Network Information). Mrs. Halcomb will contact Cincinnati Bell with this request. Motion carried.

**CORRESPONDENCE:** Correspondence was reviewed from the Butler County Commissioners, Oxford Memorials, Travel Butler County, Cummins, Ohio BMV and Cincinnati Bell.

**8:17 PM** – 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 Dennis H. Conrad Jr., Chair**

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