

REILY TOWNSHIP BOARD OF TRUSTEES

February 1, 2023

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

MOTIONS

MINUTES: Mr. Schwab made a motion to approve the minutes of January 18 2023. Seconded by Mr. Miller, 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 (#25396 - 25412) totaling \$16,261.88). Motion carried.

FIRE REPORT OF January 18, 2023: Mr. Miller moved, seconded by Mr. Schwab, to accept the Fire Report for January 18, 2023. Mr. Conrad abstained. Motion carried.

Cincinnati Northern Railroad Club, is a group of retired individuals who meet to work on the club's model railroad displays. As of last May, they needed to vacate the Ross School District Building. Due to the District needing the space. They are looking for a location to set up their Permanent and Traveling model train Layout. The club, through model railroading, educates children, about setup, running the trains, and teach about the trades During the Holiday's they set up the Display at the Erlanger, Ky, Community Building Mentioned that the club names comes from Cincinnati Northern Railroad, that ran from Franklin, OH to Jackson, MI.

Zoning:

Emerson Adkins reported that the Board of Trustees hearing is scheduled for 2/15/2023.

ROAD REPORT: Jeremy Sears reported the following:

- Stop signs are up and in place.
- With the winter storms we've has this year, there is about 200 tons of salt left in bin. I would like to use up, before refilling.
- Had an issue with Maintenance Building septic tank backing up, he rented auger from Bakers, and removed old cap that was in Line.
- The steam cleaner has worked great in keeping trucks clean.
- Installed new blade on Freightliner plow.
- Working on keeping up with Pot Holes. Cold Patch is going up in price and has gone from \$11 to \$15 a bag.

Have two bids on K&M International - Hot Box, 2 & 4 ton capacity from Scott Runnells at Southeastern Equipment. \$30,000 2-ton, and \$37,120 for the 4-ton model.

Recommend the 4 - ton model, less trips to fill, more productive working time for a few thousand more. With the paving projects scheduled this year on Fye, Hart and King Roads, the 12 -13 Culvert replacements, and a lot of the Township Roads need asphalt berming.

The hot box has an anticipated useful life of 15 – 20 years.

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February 1, 2023

Road report cont.

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

Sign Report – Mr. Miller moved, seconded by Mr. Schwab to approve the Sign Report.

Motion Carried

FIRE REPORT: 12 runs, 3 mutual aid since last meeting. Chief Conrad reported, mentioned that there are two sets of jacks from Vogelpohl, \$3,600. Small set for auto and large set for trucks. Miami Valley, called, and ask that Reily, come up to a Farm Rescue Class, in Miami County. CEU's training with the State Fire Marshall, and to move Sonia Lightfield, to administrator, of training.

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

OLD BUSINESS

DUNWOOD EAST – Matt Conrad – notated that the turn - around project looks great and is thankful for the light. He would like the trustees to install a gate just beyond the culvert pipes.

BWC AUDIT – Audit scheduled on 2/21/2023 at 9 am

NEW BUSINESS

COMMUNITY CENTER YOGA - Marcia Schlicter,

In March, Free, Yoga, Class, paid for by Oxford Coalition for Healthy Community. Tuesday In March, - 9 am – 10 am,

Talk session with Metro Parks, Proposal, to re-connect the two parks in Reily, Indian Creek Park.

RESOLUTION 23 – 0201.01 – BUTLER COUNTY ENGINEER – N. WEAVER RD. CULVERT REPLACEMENT

Motion: Mr. Schwab, moved, seconded by Mr. Miller to pay the Butler County Engineer \$3,943.31 for the N. Weaver Rd. Culvert replacement project. 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

RESOLUTION 23 – 0201.02 – PREMIER ENERGY

(invoices: 920294, 920295,920296, 958362, 958363, 958364, 919400, 919401, 919403)

Motion: Mr. Miller moved, seconded by Mr. Schwab to pay Premier Energy \$5,930.82 for Diesel, Gasoline, Heating Oil 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

REILY TOWNSHIP BOARD OF TRUSTEES

February 1, 2023

NEW BUSINESS - Cont.

RESOLUTION 0201.03 – REILY TOWNSHIP :”ARPA” PAVING GRANT – AMENDMENT TO RESOLUTION 22-1116.01 – (PAVING ESTIMATE TO ACTUAL BID)

Motion: Mr. Miller moved, seconded by Mr. Schwab to amend Resolution 22 – 1116.01 BCEO estimated paving cost of \$604,531.32 to the actual cost of, \$632,442.12 received from the BCEO on 2/1/2023.

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

Motion carries and resolution adopted

RESOLUTION – 0201.04 - RESCUE JACKS FOR AUTOS AND TRUCKS

Mr. Schwab moved, seconded by Mr. Miller to purchase two sets of rescue Jacks from Vogelpohl fire.

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

Motion carries and resolution adopted.

BC – COUNTY BROAD BAND INTERNET - HB 2, Butler Rural, for Broad Band

Mr. Schwab notated about HB 2 and Broad band internet plans

R- 23 -0201.05 – ADVERTISE FOR SALE CHIPPER / SEALER MACHINE ON GOV. DEALS WEBSITE

Gov Deals – Motion: Mr. Miller moved, seconded by Mr. Schwab to place the chipper, sealer on Gov. Deals, with a minimum bid of \$20,000 and shipping is buyer’s responsibility.

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

Motion carries and resolution adopted

Motion:

Mr. Conrad moved, seconded by Mr. Miller to pay Jeremy Sears, mileage to and from EMS Training at St. Elizabeth Hospital in Northern Kentucky. motion carries

Trustees – accepted – resignation of Danielle Foulk as website administrator.

9:48 PM, 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.

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Timothy E. Miller, Trustee

