**REILY TOWNSHIP BOARD OF TRUSTEES**

**JANUARY 15, 2020**

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

**MOTION**

**MINUTES:** Mr. Schwab moved, seconded by Mr. Conrad, to accept the Minutes of January 2, 2020 as read. Motion carried.

**MOTION**

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

**MOTION**

**WARRANTS:** Mr. Conrad made a motion to approve payment of Warrants (#23679-23706) totaling $19,880.77. Seconded by Mr. Miller. Motion carried.

**RUN REPORTS:** Sonia Lightfield reported that the Run Reports are all entered and caught up, noting that she is still not able to run the reports on the System and that it’s not likely to be fixed anytime soon.

**EMS TRAINING:** Mr. Schwab noted that the EMS Conference is a 2-day training being held on May 18 & 19 at the Columbus Convention Center at no cost.

**ROAD REPORT:** Mr. Burgess presented the Sign Report, and reported that the Crew cleaned up ten trees that were down, including two called in by 9 COM that were blocking roads. The potholes on Indian Creek and Huffman Roads have been repaired. One hundred tons of salt has been delivered. The poles and concrete have been moved out of the parking lot. The Dedication Sign has been put up on Station Two. The lower hinge on the Squad bay door has been repaired. All wiper blades at Station One have been changed. Both Squads and both Brush Trucks have been filled with orange washer fluid. Snow tires are now on Squad 132. Mr. Burgess requested that he, Jeremy and Klayton be allowed to attend a free training at the Copeland Center in Mt. Healthy on January 16 from 7 AM - 2 PM for Excavator Damage Prevention hosted by the Pipeline Association, and on January 24 from 11 AM – 1 PM at the Engineer’s Office for the 811 Safety Talk, including lunch, at the cost of $15 per person. Richard Hall from Butler Tech requested that Reily Township bring the Big Tanker on March 18 for Tanker OPS training for the students. Mr. Schwab reported that he had a call from an Oxford Township Trustee regarding a complaint about view obstruction at Kehr and Stillwell Beckett Roads. Mr. Schwab told the complainant that we will contact the Engineer’s Office about it. He also reminded John that the Annual Inventory List was due to the Engineer’s Office on January 13. The annual Engineer’s Seminar will be held on February 19 at 6:30 PM at the Engineer’s Office.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to accept the Sign Report. Motion carried.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to allow John, Jeremy and Klayton to attend a free training at the Copeland Center in Mt. Healthy on January 16, 2020 from 7 AM - 2 PM for Excavator Damage Prevention hosted by the Pipeline Association. Motion carried.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to allow John, Jeremy and Klayton to attend the 811 Safety Talk, including lunch, on January 24, 2020 from 11 AM – 1 PM at the Engineer’s Office at the cost of $15 per person.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to accept the Road Report. Motion carried.

**FIRE REPORT:** Chief Conrad reported 9 Runs for the current period including 2 Mutual Aid. BRICS gave us five electric chargers and two cigarette plug chargers for the 800 radios at no cost. A Grain Bin Training demonstration for the FFA class will be held on January 25 at Talawanda High School and will begin with breakfast at 8:00 AM, followed by the demonstration from 9-10 AM. The new Engine body is now being assembled. The next Chiefs Meeting will be held on January 16 at Milford Township. He will be sending at least two Department members to the EMS Seminar at McCullough Hyde on January 21. There was discussion on limiting the distance for Large Animal Rescues. There was also discussion on transporting a stroke witness along with the patient, and on reporting male/female, name and age info when transmitting a 12 lead for a heart attack.

**MOTION**

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

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**JANUARY 15, 2020**

**OLD BUSINESS**

**EGBERT PROPERTY:** Mr. Conrad reported that the property is likely going to the Sheriffs Sale on January 16.

**SAMPLE ROAD JUNK:** No update.

**ZONING:** No update.

**800 RADIO GRANT:** No notice yet.

**MOBILCOMM PAGERS:** They will be removing the pager system on January 17.

**NEW BUSINESS**

**RESOLUTION 2020 - 0115.1 APPROPRIATE FUNDS**

Mr. Schwab moved, seconded by Mr. Miller, to approve Supplemental Appropriations of $225,000 to pay the balance of the new Fire Truck when it’s finished. Mr. Conrad abstained. Motion carried.

**FIREHOUSE SUBS GRANT:** Mr. Schwab is working on this grant for another Lucas machine.

**FEBRUARY MEETING DATES:** Due to schedule conflicts, the meetings in February will be held on Monday, February 3 and Tuesday, February 18, both at 7:00 PM. Mrs. Halcomb will post this information in the newspaper.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to allow Auxiliary members to rent the Community Center rooms at the Resident rates. Motion carried.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to approve payment of $150 for the Firemen’s Dependents Board. Motion carried.

**RESOLUTION 2020 - 0115.2 SALT CONTRACT**

Mr. Schwab moved, seconded by Mr. Conrad, to allot 400 tons of salt at $73.21/ton for Dump Salt. Motion carried.

**CORRESPONDENCE:** Correspondence was reviewed from Butler Rural Electric, 2020 Census, Southeastern Equipment and Premier Energy.

**8:37 PM** – With no further business to come before the Board, Mr. Schwab moved to adjourn. Seconded by Mr. Conrad. Motion carried and the meeting was adjourned.

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**Dianne Halcomb, Fiscal Officer C. Nicholas Schwab, Chair**

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**Timothy E. Miller, V. Chair Dennis H Conrad, Trustee**