**REILY TOWNSHIP BOARD OF TRUSTEES**

**JULY 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 made a motion to accept the minutes of July 1, 2020 as read. Seconded by Mr. Conrad. 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 (#23966-23984) totaling $19,286.10. Seconded by Mr. Schwab. Motion carried.

**COMPLAINT:** Andrew Wortham of 6181 Main Street complained of high weeds, vehicles, standing water, snakes and mice at the property next door to him at 6165 Main occupied by David Neanover. Emerson Adkins will call Jim Fox to report the complaint and ask if anything can be done to eliminate the problems.

**PERRY THACKER:** Mr. Thacker was in attendance to give an update on the Scotty Breeden Dedication in the fall. He reported that the Coalition is against the gathering because of the current Pandemic. The Trustees will make a decision no later than the 2nd meeting in August on whether to hold the ceremony or not.

**ROAD REPORT:** Mr. Burgess reported that Signs are up and in place. The Crew removed the two bushes at the Community Center and put the Handicapped Sign back in place; mulched the grounds and the Playground; sprayed the Cemeteries and the Johnson grass along the roads; and began another round of mowing roads. He noted that the new computer and time clock are both working well. Mr. Burgess was contacted by the owner at 3500 Indian Creek Road regarding a mess left by Butler Rural tree trimmers and the need for repair at the end of his driveway for school bus turnaround; Mr. Burgess will contact the School Board about the matter. He also noted that someone is parking personal vehicles in a turnaround area that is posted No Parking at the dead end on North Pierson Road; he will contact the Sheriff’s Office about it. He reported on information about a Cemetery Grant that can be requested for anything not used for repetitive maintenance in the Cemeteries; application is due July 31, 2020.

**MOTION**

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

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 8 Runs for the current period, including 2 Mutual Aid. Mr. Cole donated a car to the Fire Department for training. He received two thermometers for the Squads and 4,000 masks from EMA. St. Clair Township is trying to get a 36 hour basic training class scheduled to be held at their Firehouse; more information to follow. The Department received an EMS Training and Equipment Grant from the Ohio Department of Public Safety for $4,034.19. Mr. Conrad reported for Sonia Lightfield: She is now able to login to the reporting website but nothing can be added yet because of glitches in the system, so she cannot give a report until the problem has been resolved.

**MOTION**

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

**OLD BUSINESS**

**PLAYGROUND EQUIPMENT:** Mr. Miller reported that the new playground equipment has been ordered, per Sharon Klein.

**STEPHENSON ROAD JUNK VEHICLES:** Mr. Miller called Jim Fox, who said he will look into it.

**SAMPLE ROAD JUNK VEHICLES:** Mr. Miller spoke with Jim Fox who said he couldn’t advise on the matter, but suggested that Mr. Korb should get an attorney involved.

**LUCAS GRANT:** No update.

**FRONT WINDOWS:** The Fiscal Officer noted that the Lobby doors and windows are dirty again and need to be cleaned.

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**NEW BUSINESS**

**SANITIZING PROTOCOL:** Mr. Burgess said they will pay more attention to doors and doorknobs, etc. Mr. Schwab suggested that renters no longer be required to put the chairs up on the tables after use, and Mr. Conrad suggested that renters be required to use table coverings. The Rental Agreement needs to be updated.

**COMPLAINT:** Mr. Schwab took a complaint from Laura Cooley about how bad the Cemetery looked over Memorial Day because the grass had been sprayed and killed 18 inches to two feet around the headstones.

**ZONING QUESTION –** Mr. Millerhad a call from a real estate agent asking if the property for sale at 1398 Sample Road can run a business operation. He advised her that it’s zoned Agricultural and that a business is not allowed.

**MOTION**

**PREMIER CONTRACT –** Mr. Conrad moved, seconded by Mr. Schwab, to contract with Premier for propane at $1.049 per gallon for summer fill and $1.399 maximum afterwards for the first 7,000 gallons. Motion carried

**CORRESPONDENCE:** Correspondence was reviewed from Provident, Premier, Southwest Regional Water and Federal Motor Carrier Administration.

**8:57 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 Timothy E. Miller, Chair**

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**Dennis H. Conrad, V. Chair C. Nicholas Schwab, Trustee**