**REILY TOWNSHIP BOARD OF TRUSTEES**

**JULY 1, 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 June 17, 2020 as read. Seconded by Mr. Conrad. Motion carried.

**MOTION**

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

**MOTION**

**WARRANTS:** Mr. Conrad made a motion to approve payment of Warrants (#23926-23946) totaling $12,919.55. Seconded by Mr. Schwab. Motion carried.

**PERRY THACKER:** Mr. Thacker, from the Cincinnati Reds Hall of Fame and Museum, suggested that a memorial ceremony for Scott Breeden be held at the Community Center ballfields in September of this year. Scott Breeden was a 1956 Reily graduate and a major league pitching coach. Mr. Thacker asked the Trustees to choose two possible dates in September. Mrs. Halcomb will send him an email with September 12 and 19 as the dates of choice.

**ROAD REPORT:** Mr. Burgess reported that Sign Replacements have been done on Weaver, Hart, and Dunwoody from State Line to Weaver. Gravel, grass seed and straw has been placed in front of the Community Center. The Crew has been mowing grass and sprayed Reily Cemetery. Jeremy Sears requested Vacation Leave for July 20-24, 2020; the request was approved. The County plans to begin Chip and Seal on July 20, starting in Hanover Township and moving towards Reily Township. Mr. Burgess also noted that signs are up and in place.

**MOTION**

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

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 4 Runs for the current period, including 1 Mutual Aid. Radio re-programming was completed on July 1 and all radios were put back in the vehicles. He noted that Mutual Aid channels were added to the radios, and that drop-in chargers and cords are needed.

**MOTION**

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

**OLD BUSINESS**

**STEPHENSON ROAD JUNK VEHICLES:** Emerson Adkins reported that the building is falling apart. Mr. Miller will call Jim Fox about the situation.

**LUCAS GRANT:** No update.

**FRONT FILL-IN**: The area has been filled in with crushed limestone. Mr. Burgess noted that a truckload of mulch is needed for landscaping at the Community Center.

**JUNK VEHICLES ON SAMPLE:** Mr. Conrad reported that Jeff Korb asked for the Trustees help in removing the vehicles. It was determined that wasn’t possible at this time.

**ZONING RESOLUTION:** Emerson Adkins noted that the next Zoning meeting will be held on July 8 at 7 PM and he will present the suggested changes made by Mr. Miller and Mr. Schwab. Mr. Miller and his wife will be attending.

**NEW BUSINESS**

**RESOLUTION 2020 – 0701.1 CORONAVIRUS RELIEF FUND** (see attachment)

A resolution was passed regarding stipulations as to how the funds can be expended in accordance with the CARES Act.

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**SQUAD TITLE:** Mr. Conrad reported that Tim Eich needs to get a duplicate title for the old squad, a 1986 Ford Econoline, that he purchased at auction from the Township about 6 years ago. The title he received has since been destroyed and has never been changed over into his name.

**LANDSCAPE:** The dead bush in front of the Community Center will be removed, along with the one across from it. They will be replaced with arborvitae trees in the Fall.

**HAND SANITIZER:**  It was agreed that hand sanitizer dispensers need to be mounted on the walls so they cannot be stolen.

**9:17 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 Timothy E. Miller, Chair**

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