**REILY TOWNSHIP BOARD OF TRUSTEES**

**JULY 21, 2021**

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

**MOTION**

**MINUTES:** Mr. Conrad made a motion to accept the Minutes of July 7, 2021 as read. Seconded by Mr. Schwab. Motion carried.

**MOTION**

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

**MOTION**

**WARRANTS:** Mr. Schwab made a motion to approve payment of Warrants (#24504-24516) totaling $19,302.24. Seconded by Mr. Conrad. Motion carried.

**BUTLER SOIL AND WATER:** Kelly Crout, Director of the Butler Soil and Water Conservation District, explained and distributed fliers about their upcoming events, including free well water testing, cover crop field day, agriculture pesticide drop-off, and a backyard conservation bash.

**EPA TESTING OF MALLORY FARM RUNOFF:** Mr. Conrad said there is no update but he will call Warren Davidson to get the results of the testing that was done last month.

**ZONING:** Emerson Adkins reported that, per the Governor, the regulation of solar panels must go to the County Commissioners first. He said that our Zoning Board is looking into it.

**MUSEUM:** Roger Koch and Tim Gillespie from the Reily Township Historical Society discussed their desire to disable the alarm system in the Museum to save money. The Trustees agreed that the alarm system needs to be kept on and functioning, and offered to pay half the annual cost. Mr. Koch and Mr. Gillespie will discuss this with the other Historical Society members and report back at the next Trustee meeting.

**ROAD REPORT:** Mr. Burgess reported that the Crew has been weed-eating, spraying and mowing; the Museum fence is being repaired by the original builder at the expense of the person responsible for the damage; they repaired the Ditch Mower but it still needs more work; the flag pole light is up and working; road signs have all been replaced except for two posts on Sawmill; and the remains of a fallen tree on Dunwoody were removed. Jeremy Sears is requesting vacation time for July 26-30. Mr. Conrad noted that Scott Bressler from the Engineer’s Office requested a Resolution on the abandonment of the alley near Sherry Nettle’s house; Mr. Burgess will call Scott on July 22 to get the plans for review before anything can be decided. Mr. Schwab noted that an all-weather flag might be better for the flagpole; Mr. Burgess will check on the size and get a cost estimate.

**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 10 Runs for the period, including 2 Mutual Aid. He noted that we are now registered with Cummins for the recall when they are ready to do the repairs. A rep from Vogelpohl picked up the incorrect nametags for the turnout gear and will check on the correct tails to match the previous gear.

**MOTION**

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

**OLD BUSINESS**

**ROAD SIGNS REPLACEMENT:** All are finished exceptSawmill Road.

**OVERDUE CDL LICENSE, K. SMITH:** No update.

**OVERDUE SPRAY LICENSES:** Ohio State rep reported that nothing has been scheduled yet.

**COMMUNITY DEVELOPMENT BLOCK GRANT:** Mr. Schwab noted that Desmond Maaytah retired and has not yet been replaced, so grant information is not available at this time.

**FIRE DEPARTMENT MAILBOX INSTALLATION:** The mailbox has been installed.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**JULY 7, 2021**

**FLAGPOLE LIGHT:** The light has been installed.

**NEW LOCK BOX AT BANK:** Mr. Miller and Mr. Conrad will stop by First Financial Bank in Hamilton after the July 29th Sunshine Laws Training.

**STORAGE OF EMS TRAINING RECORDS:** Dr. White will provide her signature toDJ Curtis to be used on the training certificates.

**CEMETERY FLOWERS REMOVAL:** No update.

**DRUG & ALCOHOL TESTING – Burgess, 1st Quarter:** John Burgess is scheduled for this on July 22, 2021.

**STREETLIGHT AT STEPHENSON CROSSING:** After a brief discussion, it was decided to keep the streetlight because the advantages far outweigh the minimal cost.

**SPRINT CELL PHONE CHANGES:** No rep is available to come to a meeting. Mrs. Halcomb will contact Shane Carnahan for guidance.

**NEW BUSINESS**

**BUDGET PROPOSAL:** After discussion, it was decided that one of the International tractors will likely be sold for approximately $15,000. New items needed and approximate costs are as follows: Radios $160,000, Road Repairs $200,000 and Ditch Mower (lease) $60,000.

**MOWING COMPLAINT:** The Fiscal Officer reported a complaint from Mike Hill on Dunwoody Road that his pine trees were chopped back and a large mess left in his neatly-kept ditch area. He said he would appreciate knowing in advance if his trees need trimmed and will do it himself. He also said his neighbor complained of an even larger mess left in his already-mowed ditch.

**BUTLER COUNTY FAIR:** Reily Township Trustees will be present at the Township Booth on Monday, July 26 from 4-8 PM to answer questions.

**CORRESPONDENCE:** Correspondence was reviewed from OTARMA, Premier, Ohio Township Association, Cincinnati Northern and Sprint.

**MOTION**

**9:25 PM** – With no further business to come before the Board, Mr. Conrad moved to adjourn. Seconded by Mr. Schwab. 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**