**REILY TOWNSHIP BOARD OF TRUSTEES**

**JULY 7, 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 June 16, 2021 as corrected. Seconded by Mr. Schwab. 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 (#24477-24503) totaling $25,613.69. Seconded by Mr. Schwab. Motion carried.

**EPA UPDATE ON MALLORY FARM:** Don Cooley and Dave Schwab asked for the report on what’s being spread on the farm at 720 Sample Road. Mr. Conrad noted that he hasn’t received the report yet but will call Phil Catrosky with the EPA in Columbus on July 8 to find out when it can be expected. (614-644-3248)

**TELEPHONE POLES ON 732:** Dave Schwab noted that there are two telephone poles near the Sample/Dunwoody intersection that need attention as a result of the tile work being done; one is split about halfway up and the other is leaning badly.

**ROAD REPORT:** Mr. Burgess reported that the Crew has been weed-eating and mowing; repaired a leaking toilet at Station One and shut off the water to a cracked toilet at Station Two; replaced a toilet seat in the Community Center Men’s Restroom; replaced the turbo pipe on the 1-Ton Dump Truck; installed the mailbox at Station One; removed a fallen tree on Pierson Road; had one burial; repaired a flat tire on M131; sprayed Johnson grass on Dunwoody, Hart and Weaver roads; M132 had an EGR cooler and valve put on at Cronin Ford; caught up on cemetery foundation installations.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 31 Runs for the 3-week period, including 8 Mutual Aid.

Several Pagers had to be sent back to the manufacturer for repair. We were granted $4,093.36 reimbursement from the EMS Grant thanks to the assistance from Emerson Adkins.

**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 exceptStahlheber Road.

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

**OVERDUE SPRAY LICENSES:** No update.

**FIRE CABINET KEYS:** New keys for Trustees were put in desk drawer in Fire Training Room.

**COMMUNITY DEVELOPMENT BLOCK GRANT:** No update.

**FIRE DEPARTMENT MAILBOX INSTALLATION:** Mailbox has been installed.

**FLAGPOLE LIGHT:** Tested and working, but not yet installed.

**NEW LOCK BOX AT BANK:** No update.

**EPA TESTING AT SAMPLE & DUNWOODY FARM:** No update.

**STORAGE OF EMS TRAINING RECORDS:** No update.

**WATER LEAK AT STATION TWO:** Water has been shut off.

**CREDIT ACCOUNTS AT GILLMAN’S & LOWE’S:** The accounts have been set up for immediate use.

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**CEMETERY FLOWERS REMOVAL:** No update.

**LARGE ANIMAL RESCUE SESSION – BROWN’S FARM:** This has been rescheduled for August 16, 2021 at Dave & Izzy Brown’s farm on Stillwell Beckett Road.

**DRUG & ALCOHOL TESTING – Burgess 1st Quarter:** John Burgess was off with an injury and didn’t have the testing done. He will call Cindy Ramsey on July 8 to see what needs to be done.

**NEW BUSINESS**

**ADDITIONAL FUNDS:** Mr. Miller noted that we will be getting additional COVID funding. This will be a total of $291,836, given in two annual payments of $145,918, beginning this year. It’s part of the relief package that the federal government has allocated. Known as the American Rescue Plan (ARP) Act, it includes $350 billion in funding for state and local governments to directly address the COVID-19 pandemic and related economic fallout.

**T-MOBILE:** The Sprint cell phones might need to be replaced due to the new network of T-Mobile which has taken over Sprint. The Fiscal Officer will request that a representative come to a meeting and explain what needs to be done.

**PREMIER:** Premier offered the option for a cap on propane prices at $1.759 per gallon.

**MOTION**

**MINUTES:** Mr. Conrad made a motion to go with the Gold Cap Program with Premier Energy for the cap at $1.759 per gallon for propane. Seconded by Mr. Schwab. Motion carried.

**MUSEUM ALARM SYSTEM:** Roger Koch, treasurer of the Reily Historical Society, sent a letter stating that they plan to deactivate the alarm system in an effort to save $1,000 per year, unless the Trustees have a better idea. Mr. Schwab will contact board member Tim Gillespie and invite him to attend a meeting to discuss the issue.

**CORRESPONDENCE:** Correspondence was reviewed from Premier, City of Oxford, Roger Koch, TC Energy, US Department of Energy, T-Mobile, Mt Pleasant Blacktopping, Butler County Recycling & Solid Waste, E-ONE and Cummins.

**MOTION**

**8:55 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**