**REILY TOWNSHIP BOARD OF TRUSTEES**

**JULY 19, 2022**

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

**MOTIONS
MINUTES:** Mr. Schwab made a motion to approve the Minutes of July 6, 2022 as corrected. Seconded by Mr. Miller. Motion carried.

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

 **WARRANTS:** Mr. Schwab moved, seconded by Mr. Miller, to approve payment of Warrants (#25049 - 25067) totaling $38,915.40. Motion carried.

**REILY HISTORICAL SOCIETY:** Danielle Foulk requested use of the Meeting Room for a benefit for the Historical Society on November 1, 2022. The charge is $5 per person, and there will be food in the lobby and music provided by Dan Spencer. She also requested use of the Meeting Room this summer for Reily Presbyterian Church on the following Sunday mornings because of a current flea infestation: July 24, 31, Aug 7, 14 from 9-11 AM.

**MOTIONS
HISTORICAL SOCIETY BENEFIT:** Mr. Miller made a motion to approve use of the Community Center Meeting Room for a benefit for the Historical Society on November 1, 2022 with food to be kept out in the lobby area. Seconded by Mr. Schwab. Motion carried.

**CHURCH SERVICE:** Mr. Miller made a motion to approve use of the Community Center Meeting Room for church services on Sunday mornings on July 24 and 31, Aug 7 and 14 from 9-11 AM. Seconded by Mr. Schwab. Mr. Conrad abstained. Motion carried.

**EMS SOFTWARE:** Richard Kornylak and Sonia Lightfield suggested purchasing a new EMS software called “In Charge” by Emergency Networking for use in the Squads to replace the current, continuously-faulty software. The new software has been used by Hanover and Oxford Fire Departments with great success. Richard presented the sales proposal with an annual cost of $1,945 and a one-time training charge of $595. He also noted that back runs that have not yet been reported can be done so through this new software.

**MOTION**

**SOFTWARE:** Mr. Miller made a motion, seconded by Mr. Schwab, to purchase the EMS software “In Charge” by Emergency Networking for use in the Ambulances at the annual cost of $1,945 with a one-time training charge of $595. Mr. Conrad abstained. Motion carried.

**EMS JACKETS:** Emerson Adkins reported that he has ordered new jackets at the total cost of $1,128.99, and noted that it should not be paid until the jackets have been received.

**RESOLUTION 22 – 0719.1 ZONING RESOLUTION CHANGE**

Mr. Miller moved, seconded by Mr. Schwab, to give the Zoning Commission the authority to make the necessary change in the Zoning Resolution from “non” to “no” on Page 6.23. Vote was as follows: Mr. Conrad, yes; Mr. Schwab, yes; Mr. Miller, yes. Motion carried.

**WORK SESSION:** Emerson Adkins reported that a work session regarding the removal of junk, debris, etc., will be held at the Hanover Community Center on August 17 at 1:00 PM.

**ROAD REPORT:** Jeremy Sears reported the following:

July 1st – Mowed Wood Station fields, Station Two; sprayed Walker, St Charles, both Stations.

5th – Checked on Gates for a limb down; Boom mowed Stephenson to Oxford Reily, mowed Dunwoody from Hart to State Line, Hart from Dunwoody to 129, the Shop area, CC and half of the Ballfield.

6th – Cut up a small limb on Dunwoody; marked DeCamp at Stillwell, Pierson at Stillwell, and Indian Creek dead end for ditching; Ditched 400 feet in front of Emerson Adkins’ property.

7th – Cut up tree hanging over the road on Stahlhaber at the hill; cut up and removed a small tree and limbs that washed into a culvert pipe on Hart; Finished ditching on Stephenson in front of Emerson Adkins’ property.

8th – Mowed Imhoff and the long part of Weaver to Dunwoody; mowed three-fourths of the new section at Reily Cemetery before rain began.

11th – Cut weeds at Reily Cemetery and finished mowing the rest of it; Mowed around the Shop and CC; picked up chemicals at Rural King.

12th – Hauled/compacted dirt and added oversized rock at 5644 McCoy Road driveway extension; Mowed Walker Cemetery; removed trash from CC.

13th – Dug a grave; Sprayed all ballfields, Historical House, Playground; mowed front of CC and rest of field.

14th – Ditched intersection of Pierson and Stillwell; started ditching on DeCamp at Stillwell.

15th – Ditched DeCamp; mowed St Charles.

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Mr. Sears also reported that the Crew has been busy mowing and spraying cemeteries; received no response on the Walking Path bid. Had a meeting this morning with Ziggy from the Engineer’s Office on the Indian Creek Road project, which has been postponed for 2-3 weeks; Jurgensen rep said it’s okay to add the school bus turnaround to the project; Jeremy will let him know what is needed. The dead tree near the Path was removed; the ballfield fence needs to be repaired in two places, which should be covered by insurance; Jeremy will call Robinson Fence for a price quote. The culvert and driveway extension on McCoy is complete and the property owner is very pleased. A resident on Imhoff requested to park his semi in the CC lot one day every two weeks only, which was approved by the Trustees. The electric for the overhead doors at both Stations has been installed; Jeremy will call tomorrow to check on delivery of the door openers that were ordered almost three months ago. He also noted that Marcia Schlichter asked to have the CC open for restroom use only on Community Movie Night, Friday, September 9; it was approved by the Trustees to be used at no charge, and Marcia will lock up the building afterwards. An official No Littering sign was received today. Johnson grass on Dunwoody right-of-way will be sprayed soon. Mrs. Halcomb noted that a few questions were asked by the auditors regarding the fuel use sheets and the location of the fuel pumps.

**TRACTOR FOR SALE:** Ron Tilford will again post a message on the Talawanda Facebook page regarding the sale of the 3288 Tractor.

**MOTIONS**

**POLITICAL SIGNS:** Mr. Schwab made a motion to prohibit the posting of any political signs on Township property. Seconded by Mr. Miller. Motion carried.

**ROAD:** Mr. Miller made a motion to accept the Road Report, seconded by Mr. Schwab. Motion carried.

**FIRE REPORT:** Chief Conrad reported 4 runs for the current period. He noted that the Task Truck will be on display at the Butler County Fair at the Farm Zone building on the morning of Sunday, July 24 and on Monday, July 25 from 4-8 PM in connection with the Reily booth. There was discussion on the 35 violations on the Driving Record for Jon von Trotha; Mr. Miller noted that he should not be driving any Township vehicles.

**MOTION**

**FIRE:** Mr. Schwab made a motion to accept the Fire Report, seconded by Mr. Miller. Mr. Conrad abstained. Motion carried.

**OLD BUSINESS**

**FIRE LEVY:** No update.

**WALKING PATH BID:** No update.

**MAIN STREET PROPERTY:** No update.

**NICHOLS ROAD PROPERTY:** Mr. Conrad reported that they will be grandfathered in as to how they can use their property and the County isn’t going to do anything about the trailers, etc.

**3288 TRACTOR:** Covered in Road Report.

**NEW BUSINESS**

**PAVING FOR 2023:** Paving request for King, Hart, Fye, Imhoff, and Weaver from Dunwoody to Peoria Reily will be turned in by Mr. Sears to the Engineer’s Office for estimating.

**OPIOD FUNDS:** Per Gary Salmon, there is none at this time for Reily Township.

**CDBG FOR WALKING PATH:** Mr. Schwab reported that he is trying to get more funding for the Walking Path paving. He will take part in a conference call on July 26 with Susan Ellerhorst from Community Development administration.

**BUTLER TECH / CDBG:** Mr. Schwab reported thatSusan Ellerhorst said CDBG funds have been released for EMS; we will pay Butler Tech for classes and then get reimbursed by CDBG.

**EMS JACKETS USE:** Chief Conrad said that the members MUST wear the EMS jacket or jumpsuit when on a run or someone else will go in their place and they will be written up.

**OPEN HOUSE:** Chief Conrad noted that the Fire Association will be holding an Open House and Picnic on Saturday, August 20 at the Community Center from 12 noon to 5:00 PM in celebration of the 75th year of operation of the Reily Township Fire Department.

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**MOTION**

**PAVING:** Mr. Schwab made a motion, seconded by Mr. Miller, to turn in the request for paving of King, Hart, Fye, Weaver from Dunwoody to Peoria Reily, and Imhoff roads to the Engineer’s Office for estimating. Motion carried.

**CORRESPONDENCE:** Correspondence was reviewed from Perry & Associates CPAs.

**9:46 PM** – With no further business to come before the Board, Mr. Schwab moved to adjourn. Seconded by Mr. Miller. Motion carried and the meeting was adjourned.

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**Dianne Halcomb, Fiscal Officer Dennis H. Conrad Jr., Chair**

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**C. Nicholas Schwab, V. Chair Timothy E. Miller, Trustee**