**REILY TOWNSHIP BOARD OF TRUSTEES**

**JUNE 16, 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 2, 2021 Emergency Meeting as corrected. Seconded by Mr. Schwab. Motion carried.

**MOTION**

**MINUTES:** Mr. Schwab made a motion to accept the minutes of June 2, 2021 Regular Meeting as corrected. 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 (#24458-24476) totaling $10,759.45. Seconded by Mr. Schwab. Motion carried.

**READING PROGRAM:** Rebecca Howard and Dale Robinson reported that, because of the Pandemic, the Super Summer Readers program will not be held at Reily but will instead join the Snack Pack program deliveries this year. They asked to join in on some current Township activities like baseball games, but were advised to check with Jake Richardson at the TRI in Oxford. Ms. Howard also noted that she is trying to organize quarterly Community meetings with the School Board; she will keep us informed.

**ROAD REPORT:** Mr. Burgess reported that Signs are up and in place for June. The Crew has swapped blades on the Boom Mower, which is having hydraulic issues; ordered a new pan and blades for the Extended Ditch Mower; finished the first round of mowing; put a headlight in the Chief’s vehicle; ordered cement for foundations and the mailbox post. Koenig sent another bid for a Boom Mower; Mr. Schwab mentioned a state bid and asked Mr. Burgess to call with questions. A new flag pole light was ordered. Mrs. Halcomb noted some problems with email messages not going through to Mr. Burgess. A resident had a few complaints about missing cemetery flowers and others that look weathered and should be removed; Mr. Burgess will call other cemeteries and ask about their policies on flower removal.

**MOTION**

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

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 16 Runs for the current period, including 7 Mutual Aid.

Careflight is scheduled for June 21. Pump Testing has been completed. A resident requested a horse class to be done on June 21; Chief Conrad will contact Roy Wesselman about it. Extrication Training is scheduled for June 24 at Station One, and another one on June 26/27 at Reffitt’s. There is a Chiefs’ Meeting on June 17 at the Firehouse in Monroe.

**MOTION**

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

**OLD BUSINESS**

**ROAD SIGNS:** No update.

**OVERDUE CDL LICENSE:** No update.

**OVERDUE SPRAY LICENSES:** Mr. Burgess is waiting to hear back from Ohio State on upcoming dates for renewals.

**FIRE CABINET KEYS FOR TRUSTEES:** Mr. Conrad had them made at Gillman’s, no charge. He noted that a Business Credit Account needs to be set up at Gillman’s; Mrs. Halcomb will inquire about it.

**COMMUNITY DEVELOPMENT BLOCK GRANT:** Mr. Schwab noted that we should know whether we were approved by July 15.

**FIRE DEPARTMENT MAILBOX INSTALLATION:** Received but not yet installed.

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

**IPAD RECORDING:** Social Security Numbers no longer needed, but a login and PIN number are.

**BZA MOORHEAD REAPPOINTMENT –** John Moorhead accepted reappointment to the Board of Zoning Appeals.

**EPA TESTING AT SAMPLE & DUNWOODY FARM:** No update since the EPA meeting at the property on June 4.

**NEW BUSINESS**

**TWP STORAGE OF EMS TRAINING RECORDS:** Mr. Schwab noted that they are kept on a thumb drive with a duplicate copy on a second thumb drive.

**WATER USAGE AT STATION TWO:** Mr. Burgess will look into why there was an exorbitant amount of water usage at the fire station.

**CORRESPONDENCE:** Correspondence was reviewed from the Butler County Engineer’s Office.

**MOTION**

**8:44 PM** – With no further business to come before the Board, Mr. Schwab moved to adjourn. Seconded by Mr. Conrad. 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**