**REILY TOWNSHIP BOARD OF TRUSTEES**

**JUNE 2, 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 May 19, 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 (#24437-24457) totaling $14,268.84. Seconded by Mr. Schwab. Motion carried.

**ZONING:** Emerson Adkins reported that the Zoning Resolution is now posted on the Website along with the Township map and Land Use.

**ODOR COMPLAINT:** Michael Schwab and Vicky Sackenheim noted that a very pungent substance is being spread by Gary Hesselbrock on the fields owned by David Mallory at 720 Sample Road. Four other residents were also present and expressed their concerns. Mr. Conrad will follow up with the residents after checking with Matt Haverkos from the EMA.

**ROAD REPORT:** Mr. Burgess reported that the Crew has been mowing roads, Community Center grounds, cemeteries, fire stations and the Historical house grounds; repaired the mud flap and changed the oil in the water pump on the Brush Truck; cleaned the Community Center; still waiting on a tractor and mower quote from Apple Farm Service; received the mailbox and post for Station One. Klayton Smith still doesn’t have his CDL license, and Mr. Burgess still hasn’t been able to reach Ohio State for the Spray Licenses. He noted that the new flagpole light isn’t working so the flag was taken down.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 12 Runs for the current period, including 2 Mutual Aid.

Pump Testing is tentatively scheduled for the week of June 6, as well as delivery of the new Turnout Gear. Several members helped Sonia enter runs and got 8 entered in two hours; she has until the end of July to get them entered and submitted per the EMA extension. Members aren’t showing up for Trainings and Squad Checks, which will be discussed at the next meeting on June 3. There are two trainings coming up this month, one on Care Flight and another on Extrication.

**MOTION**

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

**OLD BUSINESS**

**ROAD SIGNS:** No update.

**NO LITTERING SIGNS: C**ompleted.

**OVERDUE CDL LICENSE:** No update.

**OVERDUE SPRAY LICENSES:** No update.

**FIRE CABINET KEYS FOR TRUSTEES:** No update.

**COMMUNITY CENTER CLEANING:** Mr. Miller noted that the thorough cleaning will be done by the Road Department employees instead of an outside service.

**COMMUNITY DEVELOPMENT BLOCK GRANT:** Mr. Schwab noted that the application was submitted today after the Emergency Meeting was held for the necessary signatures.

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

**LOCK BOX AT BANK:** No one can find the key. The Trustees will go to the Bank to get a new box and key.

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**EMPLOYEE TIME:** During the meeting on May 19, 2021, it was determined that a Road Department employee cannot get Comp Time or Overtime pay when performing Volunteer duties after 3:00 PM because, per the Prosecutor’s Office, it’s illegal and would be a Finding for Recovery.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to charge $30 for a hard copy of the Zoning Resolution to anyone interested in purchasing one. This motion supersedes any previous amount that might have been set. Motion carried.

**NEW BUSINESS**

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to approve payment for EMT Training for Angela Brock from June through August at Butler Tech. Mr. Conrad abstained. Motion carried.

**HISTORICAL SOCIETY:** PresidentMike Condo is on medical leave.

**CORRESPONDENCE:** Correspondence was reviewed from Kettering Towne Church.

**MOTION**

**8:14 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**