**REILY TOWNSHIP BOARD OF TRUSTEES**

**MARCH 17, 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 March 3, 2021 as read. 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 (#24330-24351) totaling $39,267.23. Seconded by Mr. Schwab. Motion carried.

**JAY HUNSCHE:** Mr. Hunsche, president of Miami Little League, received the Trustees’ approval to use the baseball fields for practice and games again this season, due to the unavailability of the fields at Marshall School. He will keep up the fields, including spraying for weeds. Jake Richardson will take care of scheduling.

**ROAD REPORT:** Mr. Burgess reported that all Signs are up and in place. The Crew marked Imhoff, Weaver and McCoy for ditching; looked at a ditch on Stephenson by request of the owner; got the Pickup Truck back from Best General; discovered that the oil pan on the One Ton Dump Truck is leaking and needs replaced; repaired the vibrator on the International Dump Truck; ordered another tank of emulsion; going to repair Hart and King roads with Durapatch and larger stone to see if it will hold up better than with small; patched several potholes throughout the Township; cleaned and serviced the spray tank on the Gator; took the studded tires off of Squad 132; spread leftover mulch around the jungle gym on the playground; installed Harry Epp’s plaque on the wall in the Community Center. Mr. Schwab asked for the due date on replacement of all high-visibility signs – it needs to be completed by August 15, 2021. Mr. Burgess noted that he plans to get the light for the Flag Pole installed by Memorial Day.

**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 14 Runs for the current period, including 4 Mutual Aid.

The Power Cot is scheduled to be installed in Squad 132 on March 22. The Grant has been submitted and received. Mr. Schwab noted the need for more EMTs and Firefighters, and suggested posting flyers around the Township with a phone number for information.

**MOTION**

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

**OLD BUSINESS**

**SOFFIT REPLACEMENT:** Completed.

**ELK & ELK:** No more updates and can be dropped.

**AUDIT UPDATE:** It was agreed that it’s ready for signatures.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to sign the Audit Report and return to Tracy Blasius. Motion carried.

**OVERDUE CDL AND SPRAY LICENSES:** Both still need to be completed ASAP.

**NO LITTERING SIGNS:** No update.

**NEW BUSINESS**

**COMMUNITY CENTER MAINTENANCE:** It was noted that the Community Center is in need of a thorough cleaning inside and out. The outside needs to be pressure washed in several areas to clean off mold and moss. The worn asbestos floor tiles in the office need to be cleaned and sealed for safety. The stove in the Kitchen needs to be replaced, and the Fire Room needs to be emptied of excess items and then cleaned.

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**BUTLER COUNTY SECURITY PIPE PROJECT:** There is none needed at this time.

**ROAD REPAIRS:** Mr. Miller noted that our roads are in very bad shape and need to be repaired this year.

**HOMELESS POPULATION RESPONSE:** Desmond Maaytah will be sending more information in the upcoming weeks.

**MOTION**

9:19 PM - Mr. Conrad moved, seconded by Mr. Schwab, to go into Executive Session to discuss emergency response protocol. Motion carried.

**CORRESPONDENCE:** Correspondence was reviewed from Butler County Community Development, Butler Rural Electric, and Butler County Board of Commissioners.

**9:31 PM** – With no further business to come before the Board, Mr. Schwab moved to adjourn. Seconded by Mr. Conrad. Motion carried and the 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**