**REILY TOWNSHIP BOARD OF TRUSTEES**

**MARCH 18, 2020**

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

**MOTION**

**MINUTES:** Mr. Schwab made a motion to accept the minutes of March 4, 2020 as read. 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 (#23778-23801) totaling $232,050.61. Seconded by Mr. Schwab. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that the Crew replaced bulbs in the Fire Room, Stations One and Two, and the Shop; repaired Potholes on Hart, Stephenson, Indian Creek, Fye and King Roads; installed combination Smoke Alarms and CO2 Detectors in the Community Center rooms except for the Kitchen and Restrooms; had the Furnace from Station One removed and installed in the Community Center; scrubbed and pressure-washed all of the Dump Trucks, Squad 131 and Chief’s car; repaired a urinal in the Men’s restroom. The County Collaboration meetings are canceled and Herbicide License renewals are on hold, both because of the current COVID-19 Pandemic. Mr. Schwab will give updated contact numbers to the Board of Elections. Sign reports were presented for February and March. Community Center Rental calendars were provided and discussed, resulting in the recommendation to cancel all scheduled rentals, and no more to be scheduled during the Pandemic.

**MOTION**

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

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 9 Runs for the current period including 5 Mutual Aid. Drivers Training has been completed by all but 3 members. Randy Eaton completed the inspection at the Boys Home on March 17. Operations Training on the new Firetruck will be done later in the month with a rep from Vogelpohl. EMS Training has been canceled for the month of March. Necessary items for the new Firetruck that were initially overlooked -- two valves and a third suction hose -- have been ordered at the approximate cost of $2400 from Vogelpohl. No update on the 800 Radio grant. Insurance coverage for the new Firetruck is at Replacement Cost.

**MOTION**

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

**OLD BUSINESS**

**STEPHENSON ROAD JUNK VEHICLES:** Mr. Conrad reported that he has gone to the house but no one will come to the door. Emerson Adkins called the owner and notified him that the Township will be coming to remove the vehicles. The Resolution in progress was reviewed and a few changes were suggested. Mrs. Halcomb will make the changes and forward it to Jim Fox for his review.

**NEW BUSINESS**

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to cancel all scheduled rentals, with no more to be scheduled through April. The issue will be revisited at the second meeting in April. Motion carried.

**RESOLUTION 20 – 0318.1 CHIP SEALING**

Mr. Conrad moved, seconded by Mr. Schwab, to pass a Resolution notifying the County Engineer to request bids to Chip Seal Reily Township roads as follows: on Stephenson Road from Law to the Township Line, estimated at $35,000, and on Pierson Road from Stahlheber to Stillwell, estimated at $50,000. Vote: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**MARCH 18, 2020**

**OATH OF OFFICE:** Mr. Schwab administered the Oath of Office to the Fiscal Officer, Dianne Halcomb, for her next 4-year Term beginning on April 1, 2020.

**RESOLUTION 20 – 0318.2 PERMANENT APPROPRIATIONS**

Mr. Conrad moved, seconded by Mr. Schwab, to pass a Resolution accepting the Permanent Appropriations as prepared by the Fiscal Officer.

**PERMANENT APPROPRIATIONS 2020**

GENERAL FUND $ 529,387.97

SPECIAL REVENUE FUNDS 1,167,097.96

DEBT SERVICE FUNDS 335.93

FIDUCIARY FUNDS 2,064.22

**TOTAL $1,698,886.08**

Vote: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried.

**FOOD DISTRIBUTION:** The Talawanda School District is using the Community Center parking lot to distribute food to elementary school children who are on the free lunch program.

**CORRESPONDENCE:** Correspondence was reviewed from Butler Rural Electric, Department of Commerce and Duke Energy.

**9:02 PM** – With no further business to come before the Board, Mr. Conrad moved to adjourn. Seconded by Mr. Schwab. Motion carried and the meeting was adjourned.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Dianne Halcomb, Fiscal Officer Timothy E. Miller, Chair**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Dennis H. Conrad, V. Chair C. Nicholas Schwab, Trustee**