**REILY TOWNSHIP BOARD OF TRUSTEES**

**MARCH 2, 2022**

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

**MOTIONS
MINUTES:** Mr. Miller made a motion to approve the minutes of February 16, 2022 as read. Seconded by Mr. Schwab. Motion carried.

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

 **WARRANTS:** Mr. Miller moved, seconded by Mr. Schwab, to approve payment of Warrants (#24838 – 24860) totaling $17,877.88. Motion carried.

**DeCAMP ROAD RR CROSSING:** Zach Harris, Township resident and owner of Nature’s Way (worm farm) reported that improvements are needed at the railroad crossing on DeCamp Road. Mr. Conrad will contact Scott Bressler from the Engineer’s Office and see what can be done. Mr. Harris also offered his pond water for fire use if needed. (Zach Harris 513-623-0444)

**DUNWOODY ROAD UPDATE:** Matt Conrad asked for an update. Mr. Conrad noted that the Engineer’s Office requested a resolution approving the requested changes.

**ROAD REPORT:** This report includes the postponed report of the last meeting. Mr. Sears reported that, before the February 16 meeting, the Crew re-pushed snow piles at the dead end roads to enable school bus turnarounds, pressure-washed the trucks and shop floor, bought a new rubber-wheeled hand cart for spreading salt, picked up the Milwaukee drill after being repaired and placed it back in Task 131, picked up trash at both fire stations, replaced the mud flaps on Dump Truck #s 1 and 3, replaced the two batteries in the floor scrubber, repaired the potholes on Gray Road at Springfield and at Nichols and Kehr, and cleaned the Community Center. Mr. Sears thanked the trustees and Darrell Staarmann for helping with a two-day snow plowing event, and noted that snow was also plowed on Super Bowl Sunday; the trucks were cleaned after plowing. A letter from the Oxford Literacy Team was received, and the Super Summer Readers program is all set up for June 14,15,16 and June 21,22,23. The Sign Report, done in February, was presented.

For the current period, Mr. Sears reported floor mats were purchased for Pickup Truck #5, the Crew replaced the air hose retractor, replaced the worn-out lines on the salt spreader for Truck #1 - the Red International, and had an ice and salt event on Feb 24/early morning. Mr. Sears attended Spray License recertification training in Dayton on Feb 23. There was another ice and salt event on Feb 25/early morning. A downed tree on King Road was cut and moved, they cut up a limb on Stahlheber, cleared a log jam in the creek at the end of Gates Rd, cleaned the Community Center, cleaned salt off all of the trucks, replaced plow bolts in the White Truck, received143 tons of salt which brought us up to capacity, marked ditches to be done on March 4 starting at Peoria Reily and Weaver intersection, added some gravel to the Shop parking lot, set up Life Line Screening for April 14 at 8:00 AM, and took a request from the Engineer’s Office asking about our need for Salt for 2022. Mr. Sears noted that the bridge on North Weaver is closing for repair on March 7 for 55 days, scheduled to be reopened by April 30; he will notify the Fire Department members via I Am Responding. He notified DJL Materials of our need for the Crack Seal Machine next Fall for 3 skids of Sealant and one skid of Fiber. Mr. Sears also noted that the pressure washer needs to be replaced, preferably by a steam pressure washer; Gettle Equipment has one for $6,145, which includes a warranty, a loaner machine if needed, and waiving of the annual service charge. Mr. Sears also noted that cemetery flowers need to be removed when they look bad, and suggested posting a sign to that effect; Mr. Schwab will check on the sign wording at St. Al’s cemetery. It was determined that 17 acres of Township ground is mowed regularly, and the suggestion was made to hire a part-time person to help mainly with that to free-up the full-time staff for road work. Mr. Sears reported that two Culverts on Hart Road need to be replaced: the 12” pipe near the RR tracks, which needs to be enlarged to 18”, and the 24” at the Hart & Dunwoody intersection. There are two side-by-side 18” pipes on Weaver south of Wally Minges’s driveway that are badly rusted and washing out in-between; it was suggested to replace both with one 36” pipe instead. The Culverts on Indian Creek are in good shape, however, there is a large washout coming down the hill from the guardrail area. He also presented a list of berming and Durapatching needs. Mr. Conrad reported that someone offered concrete pieces from a future curb and sidewalk tear-out; he will get contact info. The Fiscal Officer requested a copy of the Road Report notes at each meeting to aid in recording Minutes. Mr. Sears will purchase Microsoft Works for computer use, to be paid for by the General Fund. Mr. Schwab noted that the Employee Handbook needs to be revised at the next meeting.

**MOTIONS**

Mr. Miller made a motion to contract through the Engineer’s Office for 400 tons of Salt for 2022, seconded by Mr. Schwab. Motion carried.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**MARCH 2, 2022**

Mr. Schwab made a motion, seconded by Mr. Miller, to purchase a steam pressure washer from Gettle Equipment at the cost of $6,145 to be taken from the General Fund. Motion carried.

**RESOLUTION 22 – 0302.1 DUNWOODY ROAD** (see attachment)

**MOTIONS**

Mr. Schwab made a motion to accept the Sign Report, seconded by Mr. Miller. Motion carried.

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

Mr. Schwab made a motion to accept the Prosecutor’s advice on paying John Burgess for unused Vacation leave and Comp time. Seconded by Mr. Miller. Motion carried.

**FIRE REPORT:** Chief Conrad reported 6 runs for the current period, with no mutual aid. The pager was sent off by BRICS for repair. Updates for the 800 Radios are $100 each. Hose testing is set for April 14. There is a Burn Ban now from March through May from 6 AM to 6 PM. The Wards on Peoria Reily made a $2,000 donation to the Fire Department.

**MOTION**

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

**OLD BUSINESS**

**CELL PHONE SERVICE:** A Verizon rep is coming on Friday at 10 AM to help with setup.

**FIRE LEVY:** Mr. Schwab will contact Marianne Nardiello about sending an informational letter to the Residents.

**WIND & SOLAR FARMS:** Mr. Schwab reported that the Commissioners are having an outside attorney write the wording for a resolution to make Reily Township an exempt area from Wind & Solar farms, and they will then have the Prosecutor’s Office review for approval.

**LAND BANK DEMOLITION:** Regarding the property at Main & Peoria Reily Roads, Mr. Schwab reported that the first step is to have it declared unsafe and unfit for human habitation by the Fire Department Inspector, the County Building Department, or the Board of Health.

**FURNACE REPAIR CONTACT:** The Controlled Comfort business was sold to Titan Mechanical in Ross.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to accept the menu and price quote of $15 per person from Charlie’s Grilling for the BCTA meeting on March 10, 2022. Motion carried.

**NEW BUSINESS**

**RECYCLING:** Rumpke has replaced all the recycling bins with new ones.

**SW WATER:** Voting for new members was done and will be mailed in. There will be no dinner at the annual meeting this year.

**MOTION**

Mr. Miller moved, seconded by Mr. Schwab, noting that John Burgess was paid his unused Comp leave of 65.05 hours at $25.50/hr totaling $1,658.78 and unused Vacation leave of 26 hours at $25.50/hr totaling $663.00, both from the Road Fund. The employee has been paid in full and is gone. Motion carried.

**CORRESPONDENCE:** Correspondence was reviewed from Mt. Pleasant Asphalt, OH Business Management, the OTA, and SW Regional Water.

**9:51 PM** – With no further business to come before the Board, Mr. Miller moved to adjourn. Seconded by Mr. Schwab. Motion carried and the meeting was adjourned.

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

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

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

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