**REILY TOWNSHIP BOARD OF TRUSTEES**

**MARCH 3, 2021**

**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 February 17, 2021 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 (#24306-24329) totaling $24,304.50. Seconded by Mr. Schwab. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that all Signs were up and in place for February. The Salt order has been delivered. The Crew cleaned and removed the snow plows from the trucks and removed the snow blower from the tractor; repaired the steering on Brush 131, took the Pickup back to Best General for an antifreeze leak; picked up the new barricades; pressure-washed all the trucks; repaired the salt spreader on the red International; cleaned out the culvert pipe at the Stander farm driveway; removed the Stop Ahead signs at the railroad crossing on Stephenson; and replaced three mailboxes on Reily Millville near the utility pole after one of our trucks knocked them over, and three others out in the Township hit by plowed snow. The Salt contract with the County is up $1.50 per ton from last year’s price. The oil pan needs replaced on the one-ton dump truck. The Mileage report was signed and will be sent to the Engineer. Mr. Schwab noted that the divider does need to be added between the tanks on the acetylene cart, for compliance with our insurance; Mr. Burgess said he will get that done.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to agree to contract 400 tons of Salt through the County Contract. Motion carried.

**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.

**GARY OSTENDORF:** Mr. Ostendorf, a resident on Garver Elliott Road, noted that there is much litter on his road and asked if the Township would put up some No Littering signs. Mr. Conrad said he will check with the County’s Solid Waste Department on getting some signs.

**FIRE REPORT:** Chief Conrad reported 9 Runs for the current period with no Mutual Aid.

Driver’s Training has started with a good turnout. Butler Tech has requested that we provide a Tanker for Water Ops on March 18, 2021 at 8 AM; our members attending will be covered by our insurance. Emerson Adkins ordered two batteries and car chargers for the new radios at the approximate cost of $600. Three nozzles are needed at the approximate cost of $1,900 from Vogelpohl. The new 800 radios are now in service. Mandy Hinkley has resigned from the Fire Department and turned in all of her gear. A member hit a deer on the way home after responding to a run; our insurance will cover the deductible cost. The Board of Health will be doing another round of COVID vaccinations for police, firefighters and EMTs who have not yet received them at the firehouse in Morgan Township on March 19th from 12 - 8:00 PM; Chief will notify everyone on IAR with a code to use for registration.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to approve the purchase of two batteries and car chargers for the new radios at the approximate cost of $600, and three nozzles at the approximate cost of $1,913. Mr. Conrad abstained. Motion carried.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to allow the Fire Department to provide a Tanker for Water Ops on March 18, 2021 at 8 AM. Mr. Conrad abstained. Motion carried.

**MOTION**

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

**REILY TOWNSHIP BOARD OF TRUSTEES**

**MARCH 3, 2021**

**OLD BUSINESS**

**SOFFIT REPLACEMENT:** No update.

**ELK & ELK:** No update.

**AUDIT UPDATE:** Tracy Blasius from Perry and Associates sent a revised draft of the Audit report and is waiting for any more responses. It was agreed that she does NOT have to come for an in-person meeting.

**WORK SESSION:** A work session on Harassment training setup, an Employee Handbook, and a form for the Hepatitis B vaccine declination will be on March 9th at 9 AM in the Meeting Room. Mr. Schwab got two videos to be used: one on sexual harassment and the other on infectious disease.

**NEW BUSINESS**

**RESOLUTION 21 – 0303.1 PERMANENT APPROPRIATIONS**

Mr. Schwab moved, seconded by Mr. Conrad, to pass a Resolution accepting the Permanent Appropriation of Funds for Expenditures for 2021 as prepared by the Fiscal Officer.

**PERMANENT APPROPRIATIONS 2021**

GENERAL FUND $ 571,914.18

SPECIAL REVENUE FUNDS 1,168,726.66

DEBT SERVICE FUNDS 335.93

PERMANENT FUNDS 2,064.22

**TOTAL $1,743,040.99**

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

**RESOLUTION 21-0303.2 - NEW FUND 2911 for Police & Fire Grant**

Mr. Conrad moved, seconded by Mr. Schwab, to pass a Resolution approving the addition of new Fund #2911 for the OTARMA Police & Fire Grant for the Fire Department & EMS.

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

**FISH FRY:** The annual Fish Fry has been canceled this year due to the Pandemic. Heidi McKee will add this info to the Website.

**ZONING:** Emerson Adkins noted that the Zoning Amendment Resolution will go into effect on March 6, 2021.

**CORRESPONDENCE:** Correspondence was reviewed from OSHA, Mt. Pleasant Asphalt, and the Butler County Health District.

**8:09 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.

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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**