**REILY TOWNSHIP BOARD OF TRUSTEES**

**MARCH 4, 2020**

**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 January 15, 2020 as corrected. Seconded by Mr. Schwab. Motion carried.

**MOTION**

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

**MOTION**

**WARRANTS:** Mr. Conrad made a motion to approve payment of Warrants (#23756-23777) totaling $11,663.99. Seconded by Mr. Schwab. Motion carried.

**DONATION:** Oxford Masonic Lodge #67 donated $5,000 to the Fire Department to be used for the purchase of Air Packs for the Firefighters.

**BASEBALL:** Dan Westerfield, coach of 13 year olds baseball, will coordinate with Jay Hunsche for practice time on the ball field. He agreed to sign a Hold Harmless Agreement.

**STEPHENSON ROAD JUNK:** Jim Fox with Butler County Zoning reported that the owners of the junk vehicles and debris at 4675 Stephenson Road, James D. Rose and Jason A. Rose, did not comply with the Court order for cleanup, and noted that abatement of the nuisance falls back on the Township. He provided photos and a sample resolution for our use. Mr. Fox suggested that we get an estimate from a towing company to haul off the junk, making sure there’s a deputy and the court order present at the time of towing. Bruce Henry from Hanover Township has offered to answer any questions. Mr. Conrad will contact him about titles for the junk vehicles.

**AUDITOR’S UPDATE:** David Brown reported on HB 499 Fuel Quality Testing, tax savings for loss of value in a fire, and CAUV renewal due date.

**ROAD REPORT:** John Burgess reported that the quote for smoke detectors and CO2 detectors for the Community Center is $410 from Johnston Fire Safety. The Crew resealed the spinner motor on the back of the Red International Dump Truck; repaired an air line and a water hose in the shop; removed snow three times; serviced the Small Dump Truck, Squad 131, Squad 132, serviced Brush 131, including the generator and water pump, and serviced Brush 132, including the water pump. They are plating the bottom of the plow for the Red International Dump Truck because it is “starting to completely rot out on the bottom.” The Township received an A+ on record keeping for herbicides from the Ohio Department of Agriculture. John will give the necessary paperwork to the Fiscal Officer so that two checks can be processed for herbicide licenses for two of the Road Crew. Ragged Christmas flowers will be removed from gravesites. Mr. Schwab noted that he has mentioned before that there is a large pothole on Hart Road near Herrmann’s that needs repaired, and also to be aware of one at Law and Stephenson where a pipe has caved in. He also reported a complaint from a resident about too much salt on Weaver Road. An HVAC repairman is coming on March 5 to see if the furnace at Station One can be used in the Community Center. Trustee approval was given for the Road Supervisor to attend monthly collaboration meetings for Township Supervisors at various locations in the County.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to approve payment for two herbicide licenses at $35 each for John Burgess and Klayton Smith. Motion carried.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 10 Runs for the current period including 5 Mutual Aid. The new Fire Truck was inspected by him and Clayton Lightfield on February 24-26, all noted repairs have been made, and it is expected to be delivered to Vogelpohl on March 5. Mr. Schwab noted that the Trustees appreciate the two full days given by Clayton Lightfield to accompany the Chief for the truck inspection. The Chief reported that BRICS quoted new pagers at $550 each from the Sheriff’s Department. Chargers will be at an additional cost. The Large Animal Rescue SOP was signed by the Trustees. Emerson Adkins reported that the Butler Rural Grant and the EMS Training and Equipment Grant have been submitted.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to approve the Large Animal Rescue Standard Operation Procedures. Mr. Conrad abstained. Motion carried.

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**MOTION**

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

**OLD BUSINESS**

**SAMPLE ROAD JUNK:** No update.

**MCCOY ROAD:** Mr. Conrad reported a complaint of ex-prisoners living in campers in the back yard of a residence on McCoy Road, and apparent stolen goods being listed on Facebook by the wife of the owner.

**800 RADIO GRANT:** No update.

**LUCAS GRANT:** No update.

**PLAYGROUND FUNDING:** Mr. Miller will submit Option One to Sharon Klein.

**CHIP SEAL ESTIMATES:** Estimates from Butler County Engineers Office are at $35,000 for .7 mile on Stephenson and $50,000 for 1 mile on Pierson.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to notify the County to request bids to Chip Seal our roads as follows: on Stephenson from Law to the Township Line, and on Pierson from Stahlheber to Stillwell. Motion carried.

**NEW BUSINESS**

**LICENSE PLATE TAX:** Mr. Schwab suggested requesting a $10 per plate tax to help with funding because increases in Local Government funding are very unlikely.

**FIBER OPTICS:** Mr. Schwab noted that Cincinnati Bell and Butler Rural have signed a contract to install Fiber Optics in the area. No start date was given.

**EXECUTIVE SESSION**

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to go into Executive Session to discuss a Personnel issue on discipline of a public employee. The Vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to go back into Regular Session. Motion carried.

**CORRESPONDENCE:** Correspondence was reviewed from the Ohio Cemetery Association, SRM Concrete, Careworks, Brown Industries, Mt. Pleasant Blacktopping and Strawser Construction.

**10:05 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**