**REILY TOWNSHIP BOARD OF TRUSTEES**

**MAY 20, 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 May 6, 2020 as read. 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. Schwab made a motion to approve payment of Warrants (#23867-23881) totaling $8,694.41. Seconded by Mr. Conrad. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that the Crew removed the studded tires from Squad 132; replaced a stolen cattle crossing sign; began mowing roads; sprayed weeds at the Cemetery; finished the Dunwoody/Weaver Road culvert; degreased the road tractors; replaced a hydraulic hose on the John Deere mower; replaced the PTO switches on both Scag mowers. Mr. Burgess spoke with Scott Bressler about the Stephenson Road culvert. Resident Sherry Nettle was present and asked about the alley problem near her house -- Mr. Bressler will be coming at 11 AM on May 22 to discuss the problem with the Trustees. Approval was given by the Trustees for Mr. Burgess to get a DOT physical so he can renew his license.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 16 Runs for the current period, including 4 mutual aid runs. Hose Testing will be done at the Township on June 1; Pump Testing will be done on June 5 in Oxford. The next Association meeting will be held on June 4. Extrication demonstration training will be held on May 30 at Reffitt’s in McGonigle.

**MOTION**

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

**OLD BUSINESS**

**STEPHENSON ROAD JUNK VEHICLES:** No update.

**LUCAS GRANT:** Dan Schwab is working on it but hasn’t received any response from the salesman for answers to his questions.

**FIBER OPTICS:** In progress.

**JUNK AT STILLWELL AND BUNKER HILL:** No update.

**CONCRETE AT COMMUNITY CENTER**: The Trustees met with Joe Lubbers and Desmond Maaytah on May 18 to review the estimate; Joe will be starting work the week of May 25, weather permitting.

**INSURANCE:** Mr. Schwab reported that Wendy French with Burnham and Flower removed the old firetruck from the policy and changed the value of the 2001 International 4900 to $150,000 instead of Replacement Value.

**NEW BUSINESS**

**$10 LICENSE FEE:** There was discussion about putting a $10 license fee on vehicles. This needs to be decided by July 1, 2020. Further discussion was tabled until the June 3rd meeting.

**OTARMA CORONAVIRUS FUNDS:** Mr. Schwab noted that there will be a Webinar on June 9 about how we are to spend the coronavirus funds. An email will be coming with further information.

**SPECTRUM:** Jason Kershner from Spectrum/Charter is requesting a resolution from the Trustees to allow them to collect and remit Franchise Fees. The Trustees want him to come to a meeting with a map of our Service Areas and answer a few questions. The Fiscal Officer will contact him.

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**ZONING TERM EXPIRATIONS:** The terms of Aaron Faulk and Doug Peter are expiring this month.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to reappoint Aaron Faulk to the Zoning Commission until May 2025 and Doug Peter to the Zoning Board of Appeals until May 2025. Motion carried.

**ZONING:** Emerson Adkins reported that the Zoning Resolution is ready for the press and he plans to have four copies of it for us at the next Trustee meeting.

**BALL FIELDS**: It is now OK for teams to use the ball fields for practice. The Community Center is still closed to reservations.

**EMS AWARD:** Harry Epp was the only person in the State to be awarded the John Moore Memorial Award by Ohio Health EMS on May 19.

**CORRESPONDENCE:** Correspondence was reviewed from OTA, Kettering Health and Charter Communications.

**8:21 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**