**REILY TOWNSHIP BOARD OF TRUSTEES**

**MAY 4, 2022**

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

**MOTIONS
MINUTES:** Mr. Schwab made a motion to approve the Minutes of April 20, 2022 as corrected. Seconded by Mr. Miller. Motion carried.

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

 **WARRANTS:** Mr. Miller moved, seconded by Mr. Schwab, to approve payment of Warrants (#24934 – 24954) totaling $37,001.55. Motion carried.

**BUTLER COUNTY LAND DEVELOPMENT:** Seth Geisler from the Land Development office was present, as was Mike Baker, owner of the property at 1075 Sample Road, and his son, Justin Baker. Mr. Geisler gave some criteria for properties to be considered for demolition, including vacancy for 60 days, no water or electric still on, needs to be declared a nuisance property, etc. Mr. Conrad noted that Randy Eaton, the Township’s fire inspector, can declare it a fire hazard. CDBG and LMI were both mentioned as possibilities for grant monies. Mr. Geisler suggested contacting Jim Fox for more help.

**ROUTH PROPERTY ON MAIN STREET:** Resident Ally Davis, next door neighbor to the Routh property, noted that the County Auditor’s website states that it is owner-occupied, and that the owner is getting the Homestead exemption; however, the owner has never lived there. Mr. Geisler suggested having that property declared a nuisance also.

**ROAD REPORT:** Jeremy Sears reported the following:

All signs are up and in place.

April 18th – Replaced the No Outlet sign on Law Road; met Vogelpohl on Engine 131 light sensor and Tankers 132, 133 fill lights; a sensor was ordered; took out trash from the Community Center and both fire stations; changed filters on the Mini Excavator; marked a grave for a burial.

19th – Dug a grave; worked at a graveside funeral; got estimates for garage door openers.

20th – Mowed Woods Station fields, Station Two, and the Community Center; removed trash from Community Center; changed blades on both Scag mowers; set up a meeting with surveyor on the Dunwoody Road project; worked on bios for the Township website.

21st – Replaced Kehr Road and Harley Road signs; checked the progress of Weaver Road bridge; mopped the Community Center; vacuumed the Shop office; straightened up the shop.

22nd – Mowed Reily Cemetery, Historical House and Station One; met with renter for Friday rental.

25th – Cleaned the Community Center; mowed around the Shop; met with Trustees, surveyor and engineer on the Dunwoody Road project.

26th – Trimmed bushes at the Community Center; cut weeds in the Community Center mulch beds for spraying; called the Engineer’s office regarding a permit for the McCoy Road driveway pipe.

27th – Called McCoy Road resident regarding the permit; finished cleaning the mulch beds at the Community Center; cut weeds and sprayed Station One and the Historical House;

28th – Mowed Walker, St. Charles, Station Two and the nearby field.

29th – Mowed around the Shop and Community Center; sprayed at the Historical House and all mulch beds at the Community Center; discovered a broken window at the Historical House and set up a repair appointment with Frank’s Glass for May 9th.

Mr. Sears also reported that Mr. Schwab contacted the insurance company about coverage for Klayton’s phone, which was broken when it was run over by the mower after it fell from his pocket. A file was made for the Hold Harmless information, etc, for Miami Little League. Another person is interested in using the ball fields; Jake Richardson was notified about providing a schedule of his usage. No update yet on the Walking Path paving. Two bids were received on garage door openers, one in-person for $6,137 from Control Hoist and a second via phone for $4,101 -- the Trustees will decide at the next meeting after the second bidder checks on our needs in-person. Mr. Sears will call the cleaning company on May 5th to get on their schedule. He also noted that the Brush Truck still needs new tires, and the JD 544C Wheel Loader needs a water pump and belts replaced, etc; Jesse Fagin can fix it on location. The playground bench and book library Eagle Scout project by Zach Schwab has been completed.

**MOTIONS**

Mr. Miller moved, seconded by Mr. Schwab, to purchase four Firestone tires for Brush 131 at the cost of $1,144 from Best General. Motion carried.

Mr. Miller moved, seconded by Mr. Schwab, to have Jesse Fagin repair the JD Wheel Loader. Motion carried.

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

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

**FIRE REPORT:** Chief Conrad reported 9 runs for the current period, including 4 mutual aid. The man who was supposed to do Rope Training didn’t show up. Three separate trainings have been done at the house on Oxford Reily Road in Oxford. The pedi board that was backordered was finally received. Mr. Conrad attended a HAZMAT meeting on May 4th; as a result, no foam will be used on fires until further notice, and battery fires in electric vehicles are an issue because they can’t be extinguished. There will be another class given on Active Shooter later this month at no cost. Mr. Schwab noted that resident Heidi McKee will be teaching a class on Grant Writing, and could possibly have her class write a grant for us, as a project, for a second AED.

**MOTION**

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

**OLD BUSINESS**

**FIRE LEVY:** The resolution from Mary Anne Nardiello was reviewed, voted on and signed. (see attachment)

**LAND BANK DEMOLITION:** Update covered in “Butler County Land Development” report.

**DUNWOODY UPGRADE REQUEST:** Update covered in Road Report.

**COMMUNITY CENTER CLEANING:** Update covered in Road Report.

**FISCAL OFFICER REPLACEMENT:** Three resumes have been received; Mr. Conrad will call the candidates to set up interview times.

**WALKING PATH BID:** No update.

**BAKER PROPERTY ON SAMPLE ROAD:** Update covered in “Butler County Land Development” report.

**CEMETERY BOOKS:** No update.

**NEW BUSINESS**

**RESOLUTION 22-0504.1 – RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES OF REILY TOWNSHIP, BUTLER COUNTY, OHIO, DECLARING THE NECESSITY FOR LEVEY OF A TAX** (see attachment)

**BENEFITS/NEW EMPLOYEE:** There were a few questions about whether the Township is required to give any benefits to the new part-time employee. Mrs. Halcomb will contact the Prosecutor’s office for advice.

**MEETING DATE CHANGE:** Due to a schedule conflict for Mr. Schwab, the next meeting will be held on Monday, May 16th.

**BCTA MEETING AT ROSS:** Mrs. Halcomb will RSVP for all three trustees.

**CORRESPONDENCE:** Correspondence was reviewed from Valley Asphalt.

**9:35 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.

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

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