**REILY TOWNSHIP BOARD OF TRUSTEES**

**November 16, 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 November 4, 2022.Seconded by Mr. Miller. Motion carried.

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

 **WARRANTS:** Mr. Miller moved, seconded by Mr. Schwab to approve payment of Warrants (#25243 - 25261) totaling $15,261.41. Motion carried.

**FIRE REPORT OF November 4, 2022:** Mr. Schwab moved, seconded by Mr. Miller, to accept the Fire Report for November 4 2022. Mr. Conrad abstained. Motion carried.

Danielle Foulk,- thanked, the Trustees for fixing and painting the porch and other repairs to the Hammond house. Danielle notated that the Good Neighbors club, - Reily – met and would like to hold a Christmas Tree Lighting on Sunday December 4th, something for the kids, and the club will donate a cut Christmas tree, and lighting**.**

The Board of Trustees approved the date for the Christmas tree lighting at the Hammond Historical house.

Danielle, also noted that the Walking path looks amazing and mentioned Wreaths across America.

Emerson Adkinson – Zoning Commission, Dec. 15 Public Hearing, Zoning Resolution,

Reached out to Zeb Acuff from Planning Commission.

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

October 31st – Boom Mowed Hart – 129, Dunwoody to Weaver to 732, Ditch mowed Dunwoody Rd, and finished at dead end

November 1st – Boom mowed Dunwoody from 732 to Garner, ditch mowed Gates, Fye, Stahlheber, to Pierson. Picked up trash at Station 1 from Halloween, discarded mattress on side of road, Imhoff, and mowed Historical House, Station 1, mulched leaves in field by shop and on Sawmill Rd

2nd – Sign Report Completed, finished line painting on Harley and Kehr, structure fire, mutual aid to Hanover

3rd – Finished painting Nichols Rd, cleaned paint machine / and soaked paint machine tips in soapy water, mulched leaves at Community Center

4th – Picked up new siren speaker for B-131 at Tri State Public Safety in Monroe, Klayton installed new speaker, Jeremy, Trustee Meeting 1 PM, Community Center

7th – Cleaned Community Center, removed all chairs in meeting room for election day, picked up siren for B-132 at Tri State Public Safety

8th – 5 am, unlocked Community Center for Election Day, worked on installing Siren on B-132

9th – placed chairs back in meeting room after election, used leaf blower to remove leaves from Station 2, mowed Woods Station Field, Station 2 and St. Charles Cemetery,

10th – to B-132 to Mobilcomm for siren installation, mowed Walker Cemetery, new section of Reily Cemetery

11th – Squad Run, picked up B-132 from Mobil Comm, straightened up shop

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Road Report Continued:

Mr. Sears also reported that, reached out to Southeastern, about battery draw down on New Holland. Dennis Scherzinger helping out with repairs to Historical House.

Road painting is finally completed. Steam Cleaned, road paint overspray off of truck.

Reached out to crack-seal guy, about finishing the crack – seal on good days in winter and Storing the machine at Reily over winter.

Mowed Cemeteries for final time. Signs for Kleem for Walking Path. During Inclement weather, use at your own risk.

Mr. Sears noted that Mr. Smith did not use, his vacation from 11/9/22 to – 11/11/22. Due to injury on Volunteer fire department run.

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

**FIRE REPORT:** 15 runs, 6 mutual aid since last meeting. Chief Conrad reported that received a call from Okeana Drewsburg Chief on 11/8/22 mutual aid barn fire complimenting Reily Twp, crews, and tankers.

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**REPORT:** Mr Schwab, made a motion to accept the Fire Report, seconded by Mr. Miller

 Mr. Conrad abstained. Motion carried.

**OLD BUSINESS**

**FIRE LEVY:** Community supported of levy

**DUNWOODY ROAD / EAST END:** no report

**AUDIT: -** Wrapping up

 **GRANT MANAGEMENT –** working on details

**BC PAVING GRANT –**

**BWC AUDIT –** submitted requested documents

**BWC GRANT –** Submitted requested documents

**RESOLUTION 22-1116.01 – REILY TOWNSHIP “ARPA” PAVING GRANT**

Mr. Schwab made a motion to proceed with the Reily Township “ARPA” Funds, and allocate those said funds for paving projects within the Reily Township. Seconded by Mr. Miller

Motion Carries (Resolution – see additional attached)

Roll Call: Mr. Conrad – Yes, Mr. Miller - Yes, Mr. Schwab - Yes

**Motion; Mr. Schwab, moved, seconded by Mr. miller, to pave**

**Hart, - Start – Dunwoody, to Finish Peoria Reily – cost $287,819.64 - 1.730 Mile**

**King – Start – State Line to Finish – Riggs – Cost $235,518.59 - 1.270 Mile**

**Fye – Start – Gates – Finish Dead End – Cost - $81,193.09 -**

**Roll Call Vote:**

**Mr.Conrad, - Yes, Mr. Miller -Yes Mr. Schwab – Yes**

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**NEW BUSINESS**

FIRST FINANCIAL CREDIT CARD – ROAD –

**Motion:** - Mr. Miller moved, Mr. Schwab seconded, to increase the Road Superintendent’s (Jeremy Sears) First Financial Credit Card Limit from the current $500 to $1,000. Motion Carried

**Motion:** Mr. Schwab moved, seconded by Mr. Miller to reimburse Jeremy Sears, his personal funds, of $113.82, that he used to complete the purchase of Township supplies from Tri-State Supply. Motion Carried

**Motion:** Mr. Schwab moved, seconded by Mr. Miller to open an account with Tri- State Public - Safety. Motion carried

**CHANCE DECEMBER 7TH MEETING TO DECEMER 6TH**

**-Motion:** Mr. Miller moved, seconded by Mr. Schwab to move the December meeting to December 6th. For the Fiscal Officer, Ronald Tilford to attend year end training in Columbus, OH.

Motion carried

**OTA WINTER MEETING –**

Mr. Schwab asked the Fiscal Officer to make complete registration for the OTA Winter meeting, including the luncheon and horse racing activities. Also, making hotel reservations at the Hyatt Regency at Nationwide Square.

**Fire Christmas Party –**

Mr. Conrad notated that Charlie Kennel, (Charlies Grilling Service) sent an email, indicating the cost of the meal to be $13 a plate.

 **Motion:** – Mr. Schwab moved, seconded by Mr. Miller – to approve Charlie Kennel Catering for the Christmas Party, for 100 participants at $13 a plate. Motion Carries.

Mr. Conrad abstained

**MCCULLOUGH-HYDE – FOUNDATION - $2 MILLION DOLLAR GRANT TO SUPPORT MENTAL AND BEHAVIORAL HEALTH**

Mr. Schwab noted, that squad needs additional training in transporting pediatrics with mental health concerns.

**OXFORD LEAGUE OF WOMAN VOTERS, MEET YOUR ELECTED OFFICIAL NIGHT**

**8:53** – With no further business to come before the Board, Mr. Schwab moved to adjourn. Seconded by Mr.Miller Motion carried and the meeting was adjourned.

Mr. Schwab, wished everyone a Happy Thanksgiving!

Correspondence:

- Butler Soil and Water Conservation District – Thank you card,

- Oxford Community Foundation – Wine & Cheese Open House – 5 – 8 pm, - Friday Dec. 2nd.

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**Ronald Tilford, Fiscal Officer Dennis H. Conrad Jr., Chair**

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