**REILY TOWNSHIP BOARD OF TRUSTEES**

**NOVEMBER 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 October 21, 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 (#24097-24119) totaling $15,746.66. Seconded by Mr. Conrad. Motion carried.

**ZONING:** Emerson Adkins reported that the Zoning Resolution was reviewed by the Planning Commission Staff, who only found a few minor errors. Next it will go before the Planning Commission on November 10.

**STATION GUTTERS:** Emerson Adkins noted that the gutters need to be cleaned out at both Fire Stations.

**ROAD REPORT:** Mr. Burgess reported that the Crew finished up mowing roads for the year and DuraPatching, set up and tore down for Election voting, and repaired a toilet at the Community Center. Streetlights in front of Scherzinger’s house and at Stations One and Two have all been repaired. The Flag at Station Two was replaced. The ultrasonic sprayers are in and have been used at both fire stations and the Community Center. The backup camera was replaced on Tanker 131. Chief Conrad asked that the Squads be sprayed after each run. Mr. Schwab noted that Ice Melt needs to be purchased before bad weather hits. He also noted that the Flag in front of the Community Center needs to be lit; Mr. Miller will call Brandon about it.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 12 Runs for the current period, including 4 Mutual Aid.

All of the Fire Department items have been picked up from Harry Epp’s house; the old radios will be donated to a department that can use them. Chief noted that WiFi is needed at Station Two. Emerson noted that new radios cannot be obtained with the MARCS grant because they use a different system. He also presented a sample scrub jacket for EMS members that would cost approximately $50 each, including lettering and patches. They will be discussed at the next Association meeting.

**MOTION**

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

**OLD BUSINESS**

**IPADS FOR SQUADS:** Chief Conrad said they are backordered and should be in by the third week in November.

**OTARMA TECH RECOMMENDATIONS:** Mr. Schwab is going to ask at an insurance meeting about providing coverage to hire someone to fulfill the recommendations because of the time it will involve.

**MEDICAL DIRECTOR:** Mr. Schwab and Mr. Conrad are working on it.

**PAVING OF WALKING PATH:** The Community Development Block Grant will be used for the paving of the path.

**INSURANCE:** Mr. Schwab again noted that any non-attached equipment in Squads and all vehicles valued at $3,500 or over needs to be reported to the Insurance company so it is covered. Mr. Conrad will call Thomas Welsh to ask about coverage for the iPads.

**RAILROAD GATES ON STEPHENSON:** Mr. Burgess noted that there hasn’t been any further progress lately.

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**REILY ALUMNI:** Mr. Schwab read a letter from Dorothy Hurley, Treasurer of the Reily Alumni Association, noting that their leftover funds are to be used for benches along the Walking Path at the Community Park.

**RESOLUTION 2020 – 1104.1 CDBG FOR WALKING PATH PAVING**

Mr. Conrad moved, seconded by Mr. Schwab, to adopt a Resolution to apply for a Community Development Block Grant for $30,415 to provide a paved walking path that is accessible to all during and after times of inclement weather. The vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried and resolution adopted. Mr. Schwab will hand-deliver the application and attachments first thing in the morning.

**NEW BUSINESS**

**COVID FUNDS:** Chief Conrad would like to purchase 22 sets of additional Turnout Gear for Fire Department members and a Power Cot, both with COVID funds.

**MOTION**

Mr. Schwab made a motion to approve the purchase of 22 sets of Turnout Gear for Fire Department members from Vogelpohl at the cost of $44,907.50 to be covered by the Coronavirus Relief Fund. Seconded by Mr. Miller. Mr. Conrad abstained. Motion carried.

**MOTION**

Mr. Schwab made a motion to approve the purchase of a Power Cot from Stryker at the approximate cost of $46,000 to be covered by the Coronavirus Relief Fund because the Department is running very limited crews for Coronavirus patients. Seconded by Mr. Miller. Mr. Conrad abstained. Motion carried.

**CORRESPONDENCE:** Correspondence was reviewed from OTARMA, Clean Ohio, BWC, OTA, and the Ohio Office of Budget and Management.

**8:45 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**