

REILY TOWNSHIP BOARD OF TRUSTEES

November 15, 2023

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 October 30, 2023, seconded by Mr. Miller as corrected, motion carries

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 (25820 – 25844) \$27,449.04. Motion carried.

Danielle Foulk –

Provided an update on the Wreaths Across America, to be held at the Reily Community Center on 12/16/2023. In addition, there was discussion on which Veterans in the Community would represent the branches of service.

ZONING:

Emerson Adkins notated;

- Next meeting on 11/29/2023
- Present Zoning recommendations at 12/5/23 Meeting, Proposal at 12/20/2023 with Public Hearing date for 1/10/2023
- AED for Engine is ordered
- Reily Township has a great set of Zoning Rules, yet no enforcement Action from BC County
- Rumbah – Road Use Maintenance Agreement

ROAD REPORT: Jeremy Sears reported the following:

10/31/2023 – Continued painting shop office, dug grave for cremation burial Reily Cemetery, contacted OOPs / 811 to for culvert replacement on Pierson rd, call Knapheide on snow plow cylinders, and removed boom mower and installed grader blade

11/1 – Purchased and installed new locks for small room at Comm. Ctr., removed trash Station 1, continued with shop painting, and removed cylinders from snow plow

11/2 – Finished painting shop office, graded Cemetery drive, String trimmed, McCoy, S. Law and part of Garver Elliot, mulched leaves at Comm. Ctr and picked up crack sealer machine from Oxford, Twp

11/3 - Replaced hydraulic hoses on salt spinners and replaced spinner motor on Freightliner truck, graded Huffman,

11/6 – Cleaned Comm. Ctr. From weekend rental, removed chairs, from Mtg. room for election, crack sealed Harley Rd, mulched leaves at shop, comm. Ctr.

11/7 – Cont. crack sealing Harley rd, unlocked Comm. Ctr. For election,

11/8 – cont. crack sealing Harley rd

11/9 – Met with Geek Squad on TV and speaker installation in Mtg. room, swept meeting room and replaced chairs, contacted Security Lock for lock replacement on Station 2,

contacted Vogelpohl on Tanker 133 leaking, and ordered 2 loads of gravel from Watson

11/10 – Picked repaired snow plow cylinders from Ohio Hydraulic, ordered new hydraulic cylinders from Knapheide, and purchased 3 new back up alarms for trucks,

11/13 – cleaned up Comm. Ctr. From weekend rental, cont. crack sealing on Harley, mulched leaves; Station 2, Reily Cemetery, mutual aid house fire Ross

11/14 – completed crack sealing on Harley rd

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Road Report Continued;

11/15 – started crack sealing on Reily Woods, Vogelpohl, replaced pump on T133, and worked on light issue

Mr. Sears also notated;

Repaired plow cylinders will work well as reserve.

Mr. Miller moved, and seconded by Mr. Schwab to approve road report.
Motion carries

Mr. Schwab moved, seconded Mr. Miller to accept sign reports for October and November.
Motion carries

FIRE REPORT: 27 runs, 15 mutual aid since last meeting. Mr. Conrad reported,

- Met with Kenwood radio rep, and received quote for radios;

- 34 portable radios -	\$3535.34 (each)	\$120,201.56
- 12 Mobiles	\$2577.04 (each)	\$ 30,924.48
- 4 – 6 bank – chargers	\$800 (each)	<u>\$ 3,200.00</u>
		\$154,236.04

Oxford, New Miami, and EMA currently have Kenwood radios are pleased with them. One of the concerns with the new Motorola's is battery swelling. The quote did not include 10 extra batteries.

- Found 1-ton, dually, Cab & Chassis at Fierher motors, vinyl interior, \$64,558
- would need to add, lights, bed, etc
- Mr. Schwab will contact prosecutor about bidding for new radio and grass truck

Mr. Miller moved seconded by Mr. Schwab seconded to accept fire report.

Motion Carries, Mr. Conrad abstained

OLD BUSINESS –

GRANTS – Dr. Mckee notated that the TV and Speaker are installed and again thanked the Oxford Community Foundation. Dr. Mckee, thanked Fiscal Officer Ron Tilford for extra hours and numerous trips to Best Buy.

Mr. Tilford notated, in order to complete the grant it took 5 trips and over 20 hours of extra time in work directly with Best Buy and asked the Trustees for mileage reimbursement.

Mr. Miller moved, seconded by Mr. Schwab to reimburse Mr. Tilford for 169 miles and lunch on 11/13/23.

Motion carries

ENERGY ALLIANCE – Hearing will be held 12/5/2023 6:00 – 6:30 and 6:30 – 7:00

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BCEO PAVING –

RESOLUTION 23 – 1115.03 REILY TOWNSHIP PAVING

Mr. Miller moved, seconded by Mr. Schwab to approve the paving of Stahlheber Rd to the Township line for BCEO estimated cost of \$258,818.57. With excess ARPA Funds to be used for Culvert Replacement and berming.

(Paving Cost Ref, Reily Twp. 2024 Paving Estimate (BCEO) 9/25/2023)

Additionally, referenced Resolutions;

- Resolution 23 – 1115.01 – ARPA Funds
- Resolution 23 – 1115.02 - Responsibility to Maintain Township Roads

Roll Call:

Mr. Conrad, Yes, Mr. Miller, Yes, Mr. Schwab, Yes

Motion Carries and Resolution adopted.

NEW BUSINESS:

Discussion about travel and Trustee attendance to OTA meeting and Annual Dinner honoring the service of the RTFD.

Mr. Miller moved, seconded by Mr. Schwab – to approve travel, and pay the cost for Trustees and Fiscal Officer to attend the OTA Conference in Columbus, OH.

RESOLUTION 23-1115.04 – FIRST FINANCIAL BANK

Motion:

Mr. Miller moved, seconded by Mr. Schwab to pay, First Financial Bank \$3841.56. Staying in accordance with R.C. 5705.41(D)(1), any obligation over \$3,000 requires a resolution.

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

Motion Carries – resolution adopted

Mr. Schwab moved, seconded by Mr. Miller, to approve Veterans Day Holiday leave, to be used and paid the day after Thanksgiving.

Motion carries

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Executive Session:

Mr. Schwab moved, seconded by Mr. Miller to go into executive session at 9:12 pm, to discuss fire department personnel matters.

Mr. Schwab moved, seconded by Mr. Miller to come at executive session at 9:17 pm

9:23 PM - With no further business to come before the Board, Mr. Miller, moved to adjourn. Seconded by Mr. Conrad, Motion carried and meeting was adjourned.

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Timothy E. Miller, Trustee