**REILY TOWNSHIP BOARD OF TRUSTEES**

**OCTOBER 19, 2022**

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

Community Member Dean Mason addressed his concerns about the Fire Levy, the Township Fire Needs, and increased tax levy mileage. He also addressed his concern with the fleet size of the Reily Fire Department.

Mr. Schwab noted the following reasons for the fire levy. Estimating our operating cost over the next six years can be difficult, with rising inflation. Besides our normal operating costs, we are facing government mandates that require us to upgrade our equipment. Including all Fire Department radios, which will be obsolete in 2023 (cost: $160,000) Other equipment needing to be replaced over the next six years with their approximate costs: 16-year old Life Squad ($250,000); 17- year-old pumper ($440,000); 19-year-old tanker ($300,000); 19-year-old brush truck ($100,000); and a new cascade system to fill SCBA air bottles ($55,000).

 Chief Conrad noted Reily Township is rural, and fire hydrants are limited to water towers. Thus, the need for the tankers.

Mr. Mason suggested a recommendation for Fire Department, Community review Committee.

Danielle Foulk; noted, she will update the township website with data from the Journal News Article and data points from Nick Schwab’s letter to township residents.

Historical Society is having a benefit, on Nov. 1, at 7:00 pm, having appetizers, in Comm. Ctr. Meeting room. Danielle, Estimates an attendance of 30 people

**Motion:**  Mr. Miller moved for Mr. Schwab to abstain from signing Warrant 25199 Baker Hardware, material to replace section of fence on N. Weaver Rd, adjoining

Mr. Schwab’s property due to potential conflict of interest. The culvert was replaced by BCEO earlier this year. Seconded by Mr. Dennis Conrad motion carries

**MOTIONS**

**MINUTES:** Mr. Miller made a motion to approve the minutes of October 4, 2022 as amended. Seconded by Mr. Schwab. Motion carried.

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

 **WARRANTS:** Mr. Miller moved, seconded by Mr. Conrad to approve payment of Warrants (#25196 - 25217) totaling $19,439.42. Motion carried.

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

**ZONING:** Emerson Adkins noted, that the zoning committee met and addressed the zoning change request for 6211 Peoria Reily Rd Oxford, OH 45056. (Parcel # J433004900003). Butler County Planning Commission met and approved the zoning request change from business to residential and Reily Township Zoning Commission approved the zoning request change. A Reily Township Trustee hearing is scheduled on Friday 11/4/22 at 12:30 pm.

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

October 5th – Painted Stahlhaber Rd, from Reily Millville, to township line, finished, Pierson to Woods Station and .4 miles of King Rd, stirred 2 barrels of paint for Thursday morning, and Squad Run

6th – Replaced stop sign at N. Weaver by train trestle, met with garage door company and complete on 10/7, pulled apparatus out of Station 1 and cleaned floor, mowed around shop and in front of Community Center

7th – Finished mowing around Community Center, pulled all apparatus out of Station 1, to complete garage door opener installation

10th – Holiday

11th – Continued Line painting with completion of Gates and McCoy roads, 2.7 miles

Removed trash from Community Center rental

12th – Took old boom mower to Oxford Twp., and helped with removal of mower. Met with Itsco Industries about Elgin Road Culvert repair

13th – Removed trash from both firehouses, Painted Booth Rd, .6 miles, Stephenson Rd, .7 miles, Dropped of Medic 131 to Best General for front tire replacement, installed new fuel cap on Brush 132, worked on marker lights for Medic 133, and picked up Medic 131 from Best General

14th – Checked Community Center for Weekend Rentals, Klayton picked up Alamo Mower parts at Southeastern Equipment, and Steam Cleaned Old Boom Mower Tractor

17th – Maintenance on paint machine, installed new paint tips, contacted Garage Door company about issues with Garage doors

18th- Repaired Alamo Mower, cleaned & straightened up shop, replaced Hart Rd Street sign and met with Garage door company, who replaced mounts on doors at Station 1

19th – ran new wiring for plug for garage door openers, fire call Darrtown

Mr. Sears also reported that he met with Denny Hielman, and Itsco industries, on Elgin Rd Culvert, 48” and 36” inter line with Smooth wall pipe, Grout from Top, quote for pipe $16,000, freight charge $5,700, $2,825, estimate with Scott Bressler, for $10,000 for misc. $25,000 - $30,000.

**Motion**:

Mr. Miller moved, to purchase Snap Tite Culvert Lining, for Elgin Rd, seconded by Mr. Schwab. Motion Carries

**Resolution 22 – 1019.01**

Mr. Miller moved to approve a resolution to purchase Snap Tite Culvert Lining for a 48” and 36” Interline smooth wall pipe for the quoted price of $16,000 and additional freight ranging from $2,825 to $5,700. (depending on whether Milford Township places an order) In addition, accepting the estimate of $10,000 from the BCEO – Butler County Engineers Office, for grouting and additional task associated with the culvert interlining.

Roll Call Vote; Mr. Conrad – Yes, Mr. Miller – Yes, Mr. Schwab – Yes

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

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**OCTOBER 19, 2022**

**FIRE REPORT:** 16 runs, 7 mutual aid since last meeting. Chief Conrad reported that

Reily Township Fire Department will be at Marshall tomorrow 10/20/22 for fire prevention. Received infrared from Fire Pro and demonstrated at meeting. Complimented Mr. Sears on Garage door openers.

**Motion:**

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

 Mr. Conrad abstained. Motion carried.

**OLD BUSINESS**

**FIRE LEVY:** updated in notes above

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

**AUDIT: -** Fiscal Officer to reply to auditor that audit draft was presented to trustees, on 10/19/22. Trustees will review and provide reply after 11/4/22 meeting

**BUTLER COUNTY TIRE RECYLCING:** 10/29/22 BC FAIRGROUNDS

**SALE OF CHIPPER: -** Ad placed in Farm World

 **3288 TRACTOR:** - Warrant received and posted to KS Bank account

**6211 PEORIA REILY RD –** Updated in Zoning

**GRANT MANAGEMENT –** Fiscal Officer, will work with Will Anderson, In Command on Advertisement and specifications

Motion;

Mr. Schwab, Fiscal Officer to contact County Prosecutors office, to consult on proper language, and period of time for bid, period of time to review bids.

Check on number of bids that need to be received to be compliant. For SCBA Bid.

 second. Mr. Miller, Mr. Conrad abstained,

**ELGIN RD CULVERT –** have not heard from Scott Bressler

**BC PAVING GRANT –** Judi Boyko, confirmed receipt of application, waiting on next step from Judi’s office

**FLAIL MOWER –** approval to pull funds for Purchase order from General Fund

**OTARMA GRANT –** Sent to Wendy French on 10/4/ - 22 sent follow up - email today

**NEW BUSINESS**

**OHIO BWC AUDIT -** Fiscal Officer, reported that requested documents are uploaded

**OHIO BWC GRANT** – Fiscal Officer need to reach out to Jennifer Mason

**OTARMA INSURANCE –** Capital Rebate

**E & H HARDWARE -** update

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**OCTOBER 19, 2022**

**New Business Continued:**

**Dr. Heidi McKee – Miami University – Grant Writing**

Professor at Miami, has Grant Writing Class, meeting in Spring, 30 – 45 minutes, and communicating about information.

**Motion:**

Mr. Miller, Mr. Schwab, second, motion to work with Heidi McKee, class in writing grants for township. Motion Carries

**Motion:**

Mr. Miller, Mr. Schwab Seconded, to move the 11/2/22 meeting to 11/4/22 at 1pm. Motion Carries.

**Motion:**

Mr. Miller to hold public hearing 6311 Peoria Reily Rd at 12:30 on 11/4/22.

Second Mr. Schwab motion carries

**AMOUNT AND RATES CERTIFICATION**

**RESOLUTION 22 – 1019.02 AMOUNTS AND RATES**

Mr. Miller made a motion accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Seconded by Mr. Schwab. Motion carried. (see full Resolution attached)

Roll Call Vote; Mr. Conrad, Yes, Mr. Miller, Yes, Mr. Schwab, Yes

**RANDOM POOL TESTING ELIGIBILITY LIST** – No additional or deletion from current eligibility list

**OHIO FIRE SERVICE INSTRUCTORS MEETING**

**Motion:**

Mr. Miller moved to pay mileage to Ohio Fire Service Instructors Meeting, Mr. Conrad seconded. Mr. Schwab abstained, motion carries.

Mr. Schwab will be attending the meeting as a Fire Department Instructor for Reily fire department.

**9:27 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.

Correspondence: Sara Carruthers, reached out to Mr. Schwab, about any assistance the Trustees may need

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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**