**REILY TOWNSHIP BOARD OF TRUSTEES**

**OCTOBER 21, 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 6, 2020 as read. Seconded by Mr. Schwab. Motion carried.

**MOTION**

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

**MOTION**

**WARRANTS:** Mr. Conrad made a motion to approve payment of Warrants (#24077-24096) totaling $109,598.49. Seconded by Mr. Schwab. Motion carried.

**PERRY THACKER:** Mr. Thacker presented an idea suggested by Scotty Breeden’s family. The idea was for Mr. Thacker to do a talk about the Reds on a Sunday afternoon, and ask for donations for the promotion of the ballfields and signs to name a field after Scotty Breeden. The Trustees will discuss and let him know at a later date.

**ROAD REPORT:** Mr. Burgess reported that Signs are up and in place. The Crew has been mowing roads, used the DuraPatch on Dunwoody Road, cleaned out the bulk tank for emulsion, installed the border and mulched around the Playground Firetruck, replaced missing signs on Dunwoody, Hart and Garner roads, repaired garage doors at Station Two, repaired a toilet in the men’s restroom at the Community Center, replaced a lightbulb outside the Maintenance Building, called Duke Energy to replace lights at Station Two, Scherzinger’s, and Station One, repaired a flat tire, replaced a marker light and ordered a camera, all for Tanker 131. The Park Benches have been delivered to the Shop. A computer update was done on Engine 131 and a battery was charged on Rescue 131. There was one Cremation Burial. The Township pickup needs new tires soon, and a toolbox for the truck bed. Mr. Burgess also presented the Salt bid for 2021.

**MOTION**

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

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to approve the purchase of a toolbox for the Township pickup truck bed at a reasonable cost. Motion carried.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 15 Runs for the current period, including 5 Mutual Aid.

The next Training will include cleanup of Station One for the Halloween event. WiFi needs to be added at Station Two. Dean Mason returned his gear and has been removed from the Department Roster. Emerson Adkins is working on the Training and Equipment Grant. After discussion, it was decided not to go with a maintenance warranty on the Power Cot. There will be discussion on personnel issues at the next Officers meeting.

**MOTION**

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

**OLD BUSINESS**

**HARLEY ROAD WATER PROBLEM:** The issue has been turned over to the County.

**IPADS FOR SQUADS:** There was discussion on the new iPads and how much easier and faster reporting should be with them.

**OTARMA TECH RECOMMENDATIONS:** Mr. Schwab noted that someone would need to be hired to take care of Mr. Willis’s recommendations.

**MEDICAL DIRECTOR:** No update.

**PAVING OF WALKING PATH:** A bid for $30,415 was received from the County Engineer. It will need to be submitted for the Community Development Block Grant.

**COMMUNITY CENTER PARK:** Mr. Miller reported that the stair climber has been ordered and we will be notified when it comes in. The Coalition recommended to not hand out fliers for

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donations on Election Day as previously discussed, but suggested that a request be added to the Township Facebook page instead. Mr. Miller asked about wording for a letter from the Coalition for the CDBG; Mr. Schwab gave a suggestion, and noted that we will need it before the next Trustee meeting. Mr. Miller also said there will be a youth initiative virtual meeting with all the townships in order to justify their jobs; he will handle it himself.

**800 RADIOS:** Chief Conrad reported that the grant was turned down countywide for the radios. Emerson Adkins noted that there is a MARCS grant for $50,000 for radios that is due by November 6. He is waiting on a cost proposal from a Mobilcom rep before completing application.

**ZONING:** Emerson Adkins reported that the Zoning Resolution is now at the Butler County Planning Commission for review.

**NEW BUSINESS**

**BUS STOP SIGN:** Mr. Conrad noted that Kathy Dudley on Springfield Road wants a Bus Stop Ahead on the curve near her house. He will contact the County and let her know the outcome.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to prohibit any political signs or temporary structures on Township property except hand-held. Motion carried.

**MORGAN TWP MEETING WITH TRUSTEES:** No update.

**POST AUDIT MEETING:** It was agreed that a Post Audit Meeting should be held. Date to be announced.

**INSURANCE:** Mr. Schwab noted that any items in the Squads that are valued over $3,500 and are not permanently attached need to be reported to the insurance company for coverage. It was not determined who will contact the insurance company.

**FLU SHOTS:** Mr. Schwab reported that Flu Shots will be available for residents on Election Day from 4-7 PM at the Community Center. The Township will cover the cost for Reily volunteers and employees.

**MOTION**

Mr. Conrad made a motion to approve the purchase of 100 chairs and a chair dolly for the Community Center Meeting Room from Dick Bower at the cost of $6,524 to be covered by the Coronavirus Relief Fund. Seconded by Mr. Schwab. Motion carried.

**HALLOWEEN:** It was decided that the annual Reily Halloween activities will be held at Station One on Saturday, October 31 from 4:30 to 6:30 PM with social distancing in place, along with bagged candy, no drinks and no cotton candy.

**CORRESPONDENCE:** Correspondence was reviewed from OTARMA, Stryker and Kathy Dudley.

**10:18 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 Timothy E. Miller, Chair**

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**Dennis H. Conrad, V. Chair C. Nicholas Schwab, Trustee**