**REILY TOWNSHIP BOARD OF TRUSTEES**

**OCTOBER 4, 2022**

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

**MOTIONS
MINUTES:**

**MINUTES:** Mr Miller made a motion to approve the minutes of September 21, 2022 as read. Seconded by Mr. Schwab. Motion carried.

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

 **WARRANTS:** Mr. Miller moved, seconded by Mr. Schwab to approve payment of Warrants (#25168 - 2525195) totaling $46,593.14. Motion carried.

**FIRE REPORT OF SEPT 21, 2022:** Mr. Schwab moved, seconded by Mr. Miller, to accept the Fire Report for September 7, 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 Zoning commission will meet on either Oct. 4th or Oct. 11 to approve or disapprove the zoning request. Letters will go out to surrounding property owners on September 22. Zoning commission will have their meeting after public hearing on 10/12/22.

Zoning notice of public hearing in journal news, and letter to adjoin property owners.

BC planning commission meets on 10/11/22.

Public hearing for next wed. 10/12/22.

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

September 19th – Cleaned Community Center and worked on John Deere Tractor and Alamo mower

20th – continued to dis-assemble Alamo mower, removed bearings and ordered new bearings from South Eastern, mowed comm. Ctr., and picked up traffic paint and glass beads from Kleem

21st- Cleaned Shop, removed and hauled away tree limb from c.c. field, unloaded traffic paint, and got paint machine from storage and worked on paint machine set up

22nd – moved equipment in storage shed to get chipper out for photos for ad in Farm World and listed on Farm World. Mowed around shop / comm. Ctr. Removed tree limb from roadway at 4449 Nichols rd

23 rd – Finished mowing comm. Ctr., historical house, station 1 and string trimmed Reily Cemetery

26th – installed paint machine in pickup truck bed, mowed St. Charles and Walker Cemetery’s and sprayed Comm. Ctr. Mulch beds

27th – worked on paint machine

28th – cont. working on paint machine, and installed 2 new batteries in 1 ton road truck

29th – Installed Fence on Weaver rd at BCEO Culvert Replacement, traveled to Rural King to purchase DEF and painting supplies

30th – Started road line painting – North & South Law Rd, North & South Pierson Rd, and Gray Rd

Mr. Sears also reported that River City door is planning on installing garage door openers on 10/6/22 at 9 AM. Waiting on new bearing for road mower, still have ¾ of a round to complete.

It’s been over two months since contract was approved with Robinson Fence to complete work on ball field fence. Road Crew replaced fence at Culvert repair on N. Weaver Rd. Issues with paint machine, worked on for a day and half before repaired, new plugs, determined it was the key switch. Dave had a spare key switch at home, and donated to township. Averaging 2 to 2.5 miles of road painting a day. This morning noticed Stop sign was at missing at Hart and Dunwoody. Replaced stop sign. Removed tree limbs blocking stop sign on Kehr Rd. Reached out to Scott Runnell, at South Eastern, Alamo is requiring a live P.O. before setting a in production date. Mr. Sears, asked trustees to allow the Road crew to attend the BCEO Snow Plow rodeo and training event at the BCEO on Thursday, October 27, 2022.

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**Motion:**

Mr. Miller moved and Mr. Schwab seconded, to approve road department employees to attendance at BCEO Snow Plow Rodeo and training event on 10/27/22. Motion Carries

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

**Motion:**

Mr. Schwab moved to approve Fiscal officer training for Ron Tilford at a rate of $40 an hour from Dianne Halcomb Seconded by Mr. Miller. Motion carried

**FIRE REPORT:** 10 runs, 3 mutual aid since last meeting. Chief Conrad reported that Fed Ex has delivery rest of hose from Vogelpohl. Spoke to Fire Pro yesterday, about an infrared camera for $499 each. The infrared cameras are pocket size. Chief Conrad would like to purchase one, to see how it performs. The sensitivity is better than prior camera’s and they a have built in flash light. The also, have a Mayday strobe light. The current infrared camera that the Fire Department has are nearly 20 years old.

**Motion:**

Mr. Schwab moved to purchase a Fire Pro infrared camera, seconded by Mr. Miller. Motion Carries, Mr. Conrad abstained

Issues with items missing, and trucks left on. Chief Conrad proposes purchasing security cameras for each fire house. Estimated cost, $300 - $400 per Fire House. One near turn out gear, and one in the equipment bay. Mr. Sears also, recommended changing door codes.

**Motion:**

Mr. Miller moves to investigate security cameras for fire houses with a limit of $1200 seconded by Mr. Schwab. Motion carries Mr. Conrad abstained

Mr. Schwab attended State Fire Marshall event at WCJVC, (Warren County Joint Vocational Campus)

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

**OLD BUSINESS**

**FIRE LEVY:** Communication from Danielle Foulk, Mr. Schwab, noted that there was an article on Front Page of Journal, that did a great job that explains the fire levy

**DUNWOODY ROAD / EAST END:** Jeremy hasn’t spoke to Matt Conrad

**WALKING PATH:** good to go

**MAIN STREET PROPERTY** still working on

**AUDIT:** There have been a lot of moving parts, with the audit and different auditors**,** Trustees are asking for the final draft of audit to make their decision on in person mtg.

**SHERRY NETTLES-** no update

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

 **3288 TRACTOR:** - Ok to proceed with sending check to KS State Bank

**6211 PEORIA REILY RD –** Notated in the zoning section

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**Old Business Continued;**

**RSVP FOR ANNUAL BCTA EDUCATIONAL MEETING -** update

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

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

**REIMBURSEMENT FOR COVID TRAINING $3076.31 FROM BC AUDITOR –** Update

**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 –** Application sent to Wendy French, on 10/4/22

**INSURANCE –** Resolved, have $5,000,000 insurance Certificatefrom OTARMA

**NEW BUSINESS**

**CORRESPONDENCE FROM BC PROSECUTOR TO ALL TOWNSHIP REGARDING ZONING –** Shared with Trustees

**CREDIT CARD FOR FISCAL OFFICER –**

**Motion:**

Mr. Schwab moved, and Mr. Miller seconded, to approve a $5,000 credit limiton a First Financial Credit Card for Fiscal Officer Ronald Tilford motion carried

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

**E & H HARDWARE -** update

**HALLOWEEN (DATE & TIME) –** 10/31/22 – 5 – 7:30

Mr. Schwab moved to approve the Reily Twp., Halloween, trick or treat time on 10/31/22 from 5 – 7:30 pm, seconded by Mr. Miller motion carries

**FIRE STATION CAMERA** – Discussed in Fire Report

**BUTLER COUNTY TIRE RECYLING –** 10/29/22 BC FAIRGROUNDS

**Energy Alliance –**

Mr. Conrad spoke to Mr. Abbott at Energy Alliance about a township wide discount on Duke Electric.

**EXECUTIVE SESSION;**

**Mr. Conrad moved to go into executive session, to discuss a fire department personnel item, seconded Mr. Miller at 8:51 pm**

 **Executive Session Concluded at 9:05 pm**

**Roll Call: Mr. Conrad Yes, Mr. Miller Yes, Mr. Schwab, Yes, Motion carries.**

**9:06 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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**Ronald Tilford, Fiscal Officer Dennis H. Conrad Jr., Chair**

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