**REILY TOWNSHIP BOARD OF TRUSTEES**

**OCTOBER 6, 2020**

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

**MOTION**

**MINUTES:** Mr. Schwab made a motion to accept the minutes of September 16, 2020 as corrected. Seconded by Mr. Conrad. Motion carried.

**MOTION**

**MINUTES:** Mr. Conrad made a motion to accept the minutes of September 28, 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. Conrad made a motion to approve payment of Warrants (#24048-24076) totaling $23,399.20. Seconded by Mr. Schwab. Motion carried.

**COALITION FOR A HEALTHY COMMUNITY:** Marcia Schlicter reported that the Alumni Association is giving a $4,000 donation for a specific project to be determined by the Trustees. She suggested asking for more donations for the Community Center Park from the public, possibly on the Township website or in a letter to be handed to voters on Election Day. She also asked to be considered as the Coalition for a Healthy Community representative for Reily Township.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to appoint Marcia Schlicter as the Reily Township representative for the Coalition for a Healthy Community. Motion carried.

**ELDERLY SERVICES:** Sabrina Jewell from Butler County Elderly Services gave information about the renewal on the 1.3 mil levy on Election Day for the Elderly Services Program. She noted that the cost is $40 per $100,000, and that it’s a renewal, not an increase. She also had yard signs for anyone who wanted them.

**ZONING:** Emerson Adkins asked the Trustees for feedback on their review of the revised Zoning Resolution. Mr. Schwab noted that there’s nothing that addresses Business Districts with items for sale outside; every one requires sale items to be inside an enclosed building. Mr. Adkins said this issue will likely be handled as a new project, but he will mention it at the next Zoning meeting. The Board members will be sending the Resolution to the Butler County Planning Commission for approval.

**ROAD REPORT:** Mr. Burgess reported that the Crew has been mowing roads, used the Durapatcher on Stahlheber and Dunwoody roads. He received some leftover crack sealer material from Oxford Township and tried it on a section of Booth Road; said it went down very well. The material is purchased from a private company which loans the machine to spread it. There was one rental. The Crew leveled, seeded and strawed three graves at the Cemetery, which might need to be mowed one more time before winter. Station Two also needs mowed again. Several potholes were repaired on Huffman Road. A tree was removed along the side of Indian Creek Road. The Crew trimmed back hanging limbs, etc., on Pierson, Dunwoody, Stahlheber, Garver Elliott, McCoy, Stephenson, Imhoff, Indian Creek and Gates roads; the County trimmed back one tree on McCoy with their bucket truck. Approval is needed for the purchase of mulch for the area around the playground firetruck at the cost of $850, which includes delivery, from H. Hafner and Sons in Cincinnati. Mr. Schwab noted that the Road Supervisor needs to inform the Trustees when he’s taking time off. He also suggested that a time log be kept by the employees, but the suggestion was rejected by Mr. Conrad and the topic was dropped.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 16 Runs for the current period, including 5 Mutual Aid.

The Lucas machine has been delivered and will soon be put in the Squad. More PPE supplies were received from EMA. Chief noted that a dryer for fire gear is needed and would qualify for purchase with CRF funds; cost for a dryer for two sets is $4,400.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to approve the purchase of a dryer for fire gear from Vogelpohl at the cost of $4,400. Mr. Conrad abstained. Motion carried.

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**MOTION**

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

**OLD BUSINESS**

**HARLEY ROAD WATER PROBLEM:** No update.

**IPADS FOR SQUADS:** The Ipads have been ordered and are scheduled to be shipped during the week of October 19, 2020.

**OTARMA TECH RECOMMENDATIONS:** Mr. Schwab asked the Fiscal Officer to contact Aaron Willis and ask for an estimated number of hours to implement his recommendations and where will the funding come from to do this.

**WESSELMAN CEMETERY DEED:** Mr. Miller spoke with Christy Wesselman who said she is keeping the deed.

**FRANKLIN COUNTY MUTUAL AID:** It was noted that Reily Township would be covered under Workers Compensation if an injury occurs when responding on a Franklin County run.

**NEW BUSINESS**

**FLOORING QUOTE:** Mr. Miller presented a letter from Dick Bower with a quote of $26,895 for new flooring in the Community Center.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to approve the purchase of materials and installation of new flooring for the Community Center Lobby and Meeting Room by Weber Painting LLC at the cost of $26,895 to be paid with CRF funds. Motion carried.

**OTARMA BOARD NOMINATION:** After a brief discussion, it was agreed to nominate Nick Schwab for re-election to the OTARMA Board of Directors. The vote was as follows: Tim Miller, yes; Dennis Conrad, yes; Nick Schwab, yes. Mr. Schwab will complete the included form and submit it and the vote results to Wendy French.

**JURGENSEN INVOICE:** Mr. Conrad made a motion to approve payment of the invoice from Jurgensen Company for $69,493.33 for road repair. 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.

**9:05 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**