**REILY TOWNSHIP BOARD OF TRUSTEES**

**OCTOBER 6, 2021**

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

**MOTION**

**MINUTES:** Mr. Conrad made a motion to accept the minutes of September 15, 2021 as corrected. Seconded by Mr. Miller. Motion carried.

**MOTION**

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

**MOTION**

**WARRANTS:** Mr. Conrad made a motion to approve payment of Warrants (#24596-24619) totaling $45,964.59. Seconded by Mr. Miller. Motion carried.

**MALLORY FARM EPA TEST RESULTS:** Dave Schwab and Don Cooley asked for an update on the materials spread on the Mallory Farm. Mr. Conrad reported that Phil Cherosky, with the Ohio EPA, sent information with a notice of violations regarding the Procedure of Spreading. Eric Buschur, Gary Hesselbrock and Dave Mallory were cited for spreading unknown materials; however, it was determined that only mycelium had been spread, which is harmless, so the violation was abated. He also noted that the remaining pile of material is to be removed from the property. Mr. Conrad will give copies of the report to Mr. Schwab and Mr. Cooley.

**ROAD REPORT:** Mr. Burgess reported that the Crew repaired an extension cord on Medic 132 and an overhead door at Station Two; cut down six dead Ash trees leaning towards the road on Stahlheber Road and pushed them into the woods; replaced light switches in the office at Station Two and the Squad bay in Station One; Medic 133 is back from being repaired; the Crack Seal machine is now at Reily and the faulty alternator has been replaced; the final round of mowing has begun; Nichols Road from 27 to Law has been crack-sealed; paint cans were picked up on Hart Road, as was a tire on Weaver Road; the stop sign at the Dunwoody railroad crossing has been replaced by CSX; the plow cylinder for the red International Dump Truck needs replaced; the Museum fence replacement has been completed. A Community Center restroom window was broken during a recent rental and the person responsible asked to replace it; it was agreed that she can get an estimate for a window that matches the broken one, but it needs to meet the Trustees’ approval before replacement can be done.

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 31 Runs for the current period, including 11 Mutual Aid.

He noted that the Vogelpohl rep has been in direct contact with the grant writer for the air packs and is keeping him informed. The EMS training on September 20 had a good turnout and went well. Fire Training on September 30 was on entrapments. The next Association meeting will be on October 7, and the Chiefs’ meeting will be held on October 21, hosted by Reily Township.

**MOTION**

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

**OLD BUSINESS**

**PAVING AND CHIP SEAL:** Mr. Miller gave John the following list of road repair needs to be given to Eric Zigler with the Engineer’s Office for repair estimates by the County, listed in order of priority: 1) Fye, 2) Hart, 3) Indian Creek, 4) King, 5) Stahlheber.

**ODOT TOWNSHIP STIMULUS PROGRAM GRANT:** Mr. Burgess will call Dave Quimby, Engineer’s Office, about using the grant for paving King and Stahlheber roads.

**ENGINEER’S PLANNING MEETING:** Mr. Burgess will call to set up a planning meeting for the morning of January 11 if available.

**CYBER SECURITY INSURANCE:** No update.

**RENTAL ROOMS PAINTING:** No update.

**CDBG FOR 2022:** No update.

**SOLAR PANEL FARMS:** Emerson Adkins reported that a Resolution would need to be made and sent to Jim Fox who will submit it to the Commissioners to act upon. CAUV is 100 percent payback to the property owner. The land would become exempt from taxes, but the equipment

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itself would be taxable and the State would set the amount. The Zoning would also be changed by the State of Ohio.

**NEW BUSINESS**

**FLU SHOTS/COVID SHOTS:** To be done on Election Day.

**HALLOWEEN DATE:** Sunday, October 31 from 5:30 – 7:30 PM.

**MOTION – POLITICAL SIGNS**

Mr. Conrad moved, seconded by Mr. Miller, to disallow any Political signs to be placed on Township property. Any signs must be hand held, or they can be on vehicles parked at the end of the lot near or past the recycling bins. Motion carried.

**RESOLUTION 21 – 1006.1 AMOUNTS AND RATES**

Mr. Conrad 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. Miller. Motion carried. (see full Resolution attached)

**CORRESPONDENCE:** Correspondence was reviewed from OTARMA and Elk & Elk.

**8:49 PM** – With no further business to come before the Board, Mr. Conrad moved to adjourn. Seconded by Mr. Miller. 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**