**REILY TOWNSHIP BOARD OF TRUSTEES**

**SEPTEMBER 15, 2021**

**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 September 1, 2021 as corrected. 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. Schwab made a motion to approve payment of Warrants (#24581-24595) totaling $17,427.96. Seconded by Mr. Conrad. Motion carried.

**SOLAR PANEL FARMS:** Jim Fox with the Butler County Department of Development noted that, in SB 52, the Ohio Power Siting Board can accept wind and solar farms anywhere in the unincorporated areas of the County. Township trustees can determine if they are allowed in certain areas of the townships, or not at all. A petition must be submitted to the Commissioners with the request. There must also be an Open Meeting with the owner who requested it; this will be done by the County.

**ROAD REPORT:** Mr. Burgess reported that Signs are up and in place. The Crew placed a temporary Stop Sign on DeCamp Road near the railroad tracks until the railroad replaces it; the Boom Mower tire has been repaired; they sprayed on Dunwoody Road; got an all-weather Flag for the Community Center and replaced the light on the side of the building to shine on the Flag; Medic 133 is having front end repairs done by Dsuban; the No Parking sign on North Law has been moved; the crack seal material has been delivered – waiting on Oxford Township to get finished using the machine; the batteries in Brush 131 were replaced; there’s a recall on Medic 131, which will be repaired when Medic 133 is back; Medic 131 also has an unknown electrical issue; a cylinder on the snow plow is at Rumpke for repairs; the alarm system is working at the Museum, but there is still a problem with the HVAC system; there’s an area near a culvert on Booth Road that is falling away and needs repair; our portion of Booth Road has been crack sealed; the spray license class has been rescheduled for November; the corn on Harley Road has been cut back by the owner so the Speed Limit sign is now visible. Mr. Burgess questioned the use of Sick Leave when he was out for COVID quarantine – the Fiscal Officer will look into it.

**MOTION**

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

**MOTION**

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

**FIRE REPORT:** Chief Conrad reported 8 Runs for the current period, including 4 Mutual Aid.

He’s looking at different trucks to replace the Brush Truck. Two units were taken to the 9/11 Ceremony and 12 members were present; Harry’s name was read and his wife, Mary put the rose on the Memorial for him. A Squad Check was held on September 14. The Chief and two others will attend a funeral at Brown-Dawson on September 17 at 11 AM for New Miami’s Fire Chief and will take an engine.

**MOTION**

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

**OLD BUSINESS**

**SPRAY LICENSES:** The class will be held in November. Date TBA.

**EPA TESTING AT MALLORY FARM** – Mr. Conrad will call again to get an update.

**SPRINT PHONES REPLACEMENT** – Mr. Conrad received three new SIM cards.

**CYBER SECURITY INSURANCE** – The application has been submitted.

**CRACK SEALER MACHINE** – Waiting on Oxford Township to finish using it.

**BOARD OF HEALTH COMMISSIONER** – No update.

**MUSEUM FENCE** **REPAIR** – Waiting for powder coating before installation.

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**SPEED LIMIT SIGN ON HARLEY** – Done. Corn was mowed back by owner.

**NO PARKING SIGN / NORTH LAW ROAD** – Done.

**RENTAL ROOMS PAINTING** – All has been scraped but painter is waiting on paint.

**PAVING & CHIP SEAL NEEDS BY OCTOBER 31** –It was determined that road repairs are needed in the following order: 1) Fye, grind and rebase; 2) King; 3) Stephenson from Law to Township line; 4) Pierson – overlay; 5) Nichols; 6) Hart.

**ENGINEER’S PLANNING MEETING JANUARY DATE REQUEST** – No update.

**NEW BUSINESS**

**BCTA EDUCATIONAL CONFERENCE RSVPs:** Mr. Schwab and Mrs Halcomb will attend. The Fiscal Officer will send the RSVP.

**ROAD CREW START TIME:** Mr. Schwab noted that it now needs to be changed back to 7:00 AM. This will start on Monday, September 20.

**FLAG POLE LIGHT / ALL-WEATHER FLAGS:** Done.

**JOHNSON GRASS:** Mr. Schwab noted that it needs to be sprayed.

**ODOT TOWNSHIP STIMULUS PROGRAM GRANT:** In progress.

**CDBG FOR 2022:** Mr. Schwab noted that it’s on hold until we find out about the 2021 grant.

**MILDEW ON MEETING CHAIRS:** Needs to be cleaned off.

**CORRESPONDENCE:** Correspondence was reviewed from Duke Energy.

**9:00 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**