**REILY TOWNSHIP BOARD OF TRUSTEES**

**SEPTEMBER 16, 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 September 2, 2020 as corrected. 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 (#24027-24047) totaling $42,149.83. Seconded by Mr. Schwab. Motion carried.

**NOISE:** Lisa and Marty Mesler of 6156 Stephenson Road inquired in person about a noise ordinance because of a neighbor’s loud alarm and the Trustees informed them the Township doesn’t have any ordinances.

**ELECTRONIC REPORTING:** Don Conrad and DJ Curtis requested electronic reporting of runs for the Fire Department. The ipads for this can be bought with Coronavirus Relief Funds and will also qualify for a government discount; total cost is $3,768.70. They gave comparisons of two types of annual contracts and it was decided to go with the 3-year contract from Zoll at $6,026.40 ($2,008.80 annually).

**MOTION**

Mr. Miller moved, seconded by Mr. Schwab, to enter into a 3-year contract with Zoll at $2,008.80 per year and approve the purchase of 6 ipads at the cost of $622.95 each for a total approximate cost of $10,000. Mr. Conrad abstained. Motion carried.

**CEMETERY:** Roy Wesselman, Reily Township Firefighter, inquired in person about a family grave site in Reily Cemetery for which his estranged sister, Christy Wesselman, has the deed. She had previously called Mrs. Halcomb asking about her options as to what she can do with the graves because she doesn’t want them. Mrs. Halcomb made a copy of the deed for Mr. Miller, who will contact Christy and inform her that one plot belongs to her brother. As for her grave site, if she chooses to sell it back to the Township, it will be at the original purchase price, and Mr. Wesselman can buy it at that same price, if he chooses, since he’s an heir.

**NOXIOUS WEEDS:** Rex Wright of Dunwoody Road complained of Johnson Grass and other noxious weeds in the ditches not being mowed back to the fence lines and spreading into the fields.

**ZONING:** Emerson Adkins reported that the latest replacement pages have been added to the Resolution and noted that this causes the page numbers to be off by one number. All will be added properly after there are no more changes to be made. He asked that the Trustees review it and give their responses at the next meeting.

**ROAD REPORT:** Mr. Burgess reported that Signs are up and in place. He noted that the Playground Fire Truck has been installed and the borders ordered. All center line painting has been completed on road areas that are 16 feet wide and more. The Durapatcher was cleaned out and two hoses and the battery were replaced; he plans on starting work with it on Monday, September 21. There was one rental and the Historical Society held a meeting. The County Planning Meeting will be held on Monday, September 28 at 9:00 AM as a Zoom meeting.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, 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 5 Runs for the current period, including 2 Mutual Aid. He ordered five Air Bottles at just under $1,000 each from Vogelpohl to be paid from the $5,000 Masonic donation. Quote for a new Lucas CPR machine with accessories, case, extra battery and external power supply from Stryker is $14,881.40; contact person is Ross Finn.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to approve the purchase of a Lucas CPR machine with accessories, case, extra battery and external power supply from Stryker at the cost of $14,881.40 to be paid from Coronavirus Relief Funds. 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**

**WEEDS AT 1826 OXFORD REILY:** No update.

**CHIP N SEAL - MORGAN TWP:** The Trustees will meet with the Morgan Township Trustees sometime this Fall.

**GUARDRAIL REPLACEMENT:** Mr. Burgess reported that the replacement is scheduled for early November of this year.

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

**COMMUNITY DEVELOPMENT BLOCK GRANT:** Mr. Schwab reported that Don Dixon said there a good possibility for us getting a grant for blacktop for the Walking Path. Application is due by November 6. Mr. Conrad will check around for a recommendation on a company for a quote.

**NEW BUSINESS**

**RESOLUTION 2020 – 0916.1 SECOND CORONAVIRUS FUNDS DISTRIBUTION**

Mr. Conrad moved, seconded by Mr. Schwab, to pass a Resolution to add the Second Distribution of $26,328.64 to Fund #2272 Coronavirus Relief Fund. The vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried and resolution adopted.

**MEDICAL DIRECTOR:** Mr. Conrad noted that a new Medical Director will be needed before January because Dr. Greg Calkins is moving out of state.

**WEBINAR:** There is a webinar from the State Auditor’s Office on proper use of the Coronavirus Funds on Friday, September 18 at 11:00 AM.

**OTARMA TECH RECOMMENDATIONS:** Nothing was done.

**COMPLAINT:** Mr. Conrad had a complaint about trees on Peoria Reily Road hanging over the road and hitting combines. Mr. Conrad called Scott Bressler and left a message about it.

**NEXT MEETING:** The next meeting will be held on Tuesday, October 6, 2020 because of a schedule conflict.

**CORRESPONDENCE:** Correspondence was reviewed from OTARMA.

**9:30 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**