**REILY TOWNSHIP BOARD OF TRUSTEES**

**SEPTEMBER 2, 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 August 19, 2020 as read. 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 (#24007-24026) totaling $96,421.59. Seconded by Mr. Schwab. Motion carried.

**CANDIDATE:** Thomas Hall, trustee from Madison Township, was in attendance and announced that he is running for State Representative.

**COMPLAINT:** Marty Mesler of 6156 Stephenson Road complained that his neighbor’s hog barn is on their property line. Neighbor’s name is Zachary Flaherty. Mr. Mesler has already contacted Jim Fox and was just informing the Trustees in case of an appeal. Mr. Conrad will contact Jim Fox to see if he has checked on it yet.

**ROAD REPORT:** Mr. Burgess reported that the Crew has completed center line painting on the following roads: Stephenson, Pierson, North and South Law, DeCamp, Garver Elliott, Stahlheber, Kehr, Imhoff, King, McCoy and Booth; should be done with the rest in 2-3 days. They removed a tree lying on Indian Creek Road, mowed the Cemeteries and Community Center grounds, replaced a stop sign at Huffman and Garner Roads, replaced the faded, unreadable Hart Road sign at 129, cleaned and disinfected the Community Center after a rental, installed Personal and Property Damage signs in the parking lots at the Community Center, closed a road for the County to repair power lines. He noted that high-visibility Road Closed signs are needed. More trash receptacles are needed on the Community Center grounds; Mr. Conrad will do some checking on what’s available. The Sign Grant Extension was approved. The Walking Track was rolled. The Lane Library requested that the Community Center restrooms be available when they stop on Wednesdays twice a month; approval was agreed by the Trustees. Barb Seeley decided to have Jonas install the military plaque on her headstone. The brake chamber on Tanker 131 was repaired. Approval was given for Jeremy Sears to take vacation time from September 23 through October 2, 2020. Paula is requesting a date and time for a Zoom or phone meeting; Mr. Burgess will request it for the week of September 7. Morgan Township is planning to sell their tar truck and stop doing chip and seal. Mr. Burgess noted that new T-shirts are needed for the Crew and more keys needed for rentals. Mills Fence was approved to replace the Guardrail on Pierson Road. Jamie with the County will check to see if a catch basin is needed for the Harley Road water problem. Mr. Schwab noted that the surround for the playground firetruck needs to be ordered now so the firetruck can be installed soon; he also noted that the roads need to be done soon, either using the Durapatcher or a crack sealer. Mr. Burgess reported that a resident requested dirt; he told him he could have dirt only from the pile behind the Salt Bin. Emerson Adkins commended the Road Crew on the road striping job.

**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 3 Mutual Aid. He is still checking on Air Bottle prices. The new 800 Pagers are in and being programmed; should be ready in two days. Two members are scheduled for a 36-hour volunteer class starting on October 8, 2020. Klayton Smith needs to be added to the roster. Mr. Schwab asked if a Mutual Aid agreement is needed with Franklin County; Chief will check on it. A box of 50 N95 masks was received from EMA.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to approve the addition of Klayton Smith to the Roster pending approval by the Association at the September 3 meeting. Mr. Conrad abstained. Motion carried.

**MOTION**

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

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**SEPTEMBER 2, 2020**

**OLD BUSINESS**

**STEPHENSON ROAD JUNK VEHICLES:** Emerson Adkins reported that the case has been closed by Jim Fox.

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

**EGBERT HOUSE:** The weeds have been mowed and the property is being cleaned up by the owner who lives on Minton Road.

**OTARMA RENEWAL:** Mr. Schwab got clarification about replacement value and gave approval to pay the invoice.

**TRAINING COMPUTER:** Harry Epp purchased a Training laptop and projector for the Department.

**NEW BUSINESS**

**COMMUNITY DEVELOPMENT BLOCK GRANT:** The application is due by November 6, 2020. It was decided to ask for blacktop to be added to the Walking Path; Mr. Miller will check on a price from Double D Blacktop in Millville. He will also inquire about the backordered stationary Stair-stepper to be added along the Path.

**COMPLAINT AT 4611 NICHOLS ROAD:** Mr. Conrad received a complaint from several neighbors and a realtor regarding scrap metal being stockpiled on the property which is for sale.

**RESOLUTION 2020 – 0902.1 APPROPRIATIONS FOR 2272 AND 2903**

Mr. Schwab moved, seconded by Mr. Conrad, to pass a Resolution to adopt appropriations for Fund #2272 Coronavirus Relief Fund, and Fund #2903 Training and Equipment Grant. The vote was as follows: Mr. Miller, yes; Mr. Conrad, yes; Mr. Schwab, yes. Motion carried and resolution adopted.

**OTARMA:** Mr. Schwab noted that the Township will be getting $2,265 in Capital Distribution in the next few months. He also noted that we need to apply for the $500 MORE Grant; the high-visibility Road Closed signs and T-shirts should qualify for it.

**FLU SHOTS:** Mr. Miller will call the Board of Health about flu shots on Election Day.

**MOTION**

Mr. Conrad moved, seconded by Mr. Schwab, to move the first meeting next month to Tuesday, October 6th because of a schedule conflict. Motion carried.

**BCTA:** The next Butler County Township Association meeting will be at Hanover Township on Thursday, September 10, 2020.

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

**9:10 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**