

REILY TOWNSHIP BOARD OF TRUSTEES

April 17, 2024

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

MOTIONS

MINUTES: Mr. Miller made a motion to approve the minutes of April 2 2024. Seconded by Mr., Schwab Motion carried. As amended

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

WARRANTS: Mr. Schwab moved, seconded by Mr. Miller to approve payment of Warrants (26101 – 26120) - \$21,811.84. Motion carried.

Jeff Stephens – Director of Outdoor Pursuits - Great Ohio Bike Adventure

Mr. Stephens notated the following;

- GOBA started in 1962 – Columbus to Portsmouth
 - GOBA – Week Long
 - 35th – Preble County, then Oxford, Hamilton, Arcanum, then back to Preble County
 - Anticipate 1000+ riders, with over 800 registered so far
 - June 19th – Oxford to Hamilton
 - Two Loop options; - 10 mile short loop – or 35 mile long route through Brookville, IN
 - Reily Community Center Parking Lot is proposed rest stop for both loops
 - All riders will come through Reily
 - GOBA will provide Porta Potties
 - GOBA suggests the following food and beverage options;
 - Coffee, donuts, snack bars
 - estimate 200 – 300 for lunch, hot dogs, chips, snack bars,
 - GOBA riders – Support Local –
- Marcie Schlichter suggested contacting Charlie Kennel, concerned that Reily Good Neighbors, may not have enough volunteers to staff

Mr. Schwab moved, seconded by Mr. Miller to approve – GOBA to use facility on 6/19/2024, to use outdoor facilities – GOBA will provide porta Potties motion carries

Zoning

Kathy Dudley – Zoning – Met last week, planning Commission – Tentatively scheduled – hearing for May 8, for Solar – wanted added – no solar installation can be set up over septic system

Road Report:

Mr. Sears reported the following;

- 4/4/24 – Cleaned and organized storage barn, loaded scrap in IH dump Truck
- 4/5 – Mowed shop and ballfield area, took load of scrap to scrap yard, squad call
- 4/8 – Mowed Comm. Ctr., Station 1, Historical House and Reily Cemetery, string trimmed Comm. Ctr & park, and sprayed
- 4/9 – Dug grave, fixed salt barn from wind storm damage
- 4/10 – Picked up trash bags and wash towels for Station 1, burial at noon, changed winter to all season tires on Medic 132
- 4/11 – Dennis finished painted big room, checked roads and completed sign report
- 4/12 – Saw cut 6 culverts on Stahlheber for replacement
- 4/15 – Mowed St. Charles & Walker Cemeteries, field by Woods Station, worked on culvert replacement on Stahlheber

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Road Report Continued;

4/16 – mowed Reily Cemetery, Station 2, took Scag to College Corner for repairs. Worked on culvert on Stahlheber, headwalls installed, culvert pipe in place and lean filled

4/17 – picked up asphalt at Normac, black topped culvert and two potholes on Nichols, dirtwork, seed and strawed, cleaned Comm. Ctr, 2 squad runs

RESOLUTION 2024-0417.1 – STALHEBER ROAD BOX CULVERT REPLACEMENT

Mr. Miller moved, seconded, by Mr. Schwab,

Referencing Resolution 2024-0402-3 - BCEO requested – that the verbiage be amended to the following.

Reily Township will pay 50% of BCEO's labor cost and will pay 100% of the material cost to replace a concrete box culvert on Stahlheber Road. The culvert will consist of a 24" culvert and headwalls on Stahlheber Road culvert #0.44.

Mr. Conrad, yes, Mr. Miller, yes, Mr. Schwab, yes.

Motion carries resolution adopted

RESOLUTION 2024-0417.2 – INSTALLING GENERATORS AT BOTH FIRE STATIONS

Mr Schwab moved, seconded by Mr. Miller ,

To accept the bid by Ludwig – providing 24kW Generac Generators at both Stations,

- additional electric to 200 amps,
- installing gas line to propane tanks
- Station – sum \$11,745
- Station 2 - \$12,150

For total of \$23,895

Roll Call:

Mr. Conrad abstain, Mr. Miller – yes, Mr. Schwab – yes

Motion carries and resolution adopted

- RESOLUTION 2024 – 0417.3 - PURCHASE NEW DUMP TRUCK

Mr. Conrad moved, seconded by Mr. Schwab, to purchase a dump truck of \$200,000 Through FYDA Freightliner and WHM for the body with financing through DTFS, at a rate of 6.74607 with \$20,000 down payment and financing.

Roll Call:

Mr. Conrad yes, Mr. Miller yes Mr. Schwab yes

Motion carries and resolution adopted

Sign Report: Mr. Miller moved, seconded by Mr. Schwab to accept to April 2024 sign report.
Motion Carries

ROAD: Mr. Miller made a motion to accept the Road Report, seconded by Mr. Schwab
Motion carried.

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FIRE REPORT: 18 runs, 7 mutual aid since last meeting. Mr. Conrad reported,

Mutual Aid to Hanover,

- Two run's – at 732 & Stillwell Beckett - within 3 hours, second fatal
- run on 4/2/24 – murder – Reily Fire personnel did an excellent job
- May 4 - Water Movement Training
- Great response to runs
- Decamp Rd, tested dry hydrant – everything worked well – good training
-

Mr. Schwab moved, seconded by Mr. Miller, to accept fire report.

Mr. Conrad abstained, motion carries

OLD BUSINESS

Gov Deals – (Accept or Reject Bids)

Chip Spreader –

Special Meeting – on 4/22/2024 – Final Details on Dump Truck

RESOLUTION 2024 – 0417.4 – GOV DEALS (ACCEPT BID) CHIP SPREADER

Mr. Schwab moved, seconded by Mr. Miller to retract the reserve price of \$24,000 and accept the high bid of \$11,000 for the Chip Spreader

Roll Call:

Mr. Conrad, Yes, Mr. Miller, Yes, Mr. Schwab, Yes

Motion Carries and Resolution adopted

NEW BUSINESS

- Stratus Cleaning – Fiscal Officer Tilford, received another invoice from Stratus Cleaning, service was cancelled for no show, no contact, and have reached to Stratus, to explain that not paying invoice for no show, no contact, no services performed

- EMP Medical – is now – Bound Tree

- 2024 LGS Contract – Mr. Tilford asked the Board of Trustees, to enter into a contract with the AOS, LGS,

- UAN Cemetery – Mr. Tilford has requested, from UAN, AOS, the Cemetery Software package, Mr. Tilford will need to complete the AOS required training before installing the UAN Cemetery software

- Cyber Security: Mr. Tilford, expressed addition Phishing and other Cyber Security Concerns, and suggested to the Board of Trustees that Reily Twp, follow OTARMA – Cyber Security Recommendations, from the meeting with the OTARMA Cyber Security Specialist

BC Board of Trustees Meeting at Reily Twp. on May 9 2024

Mr. Miller, seconded by Mr. Schwab, to go with 50 meals, at \$15 per meal, with Charlie Kennel grilling service.

Motion carries

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RESOLUTION 2024 – 0417.5 – PREMIER ENERGY

(Invoices; 939915, 812072, 812073, 951847, 934022, 934023,0934024, 952015, 952016)

Mr. Schwab moved, seconded by Mr. Miller to pay Premier Energy \$4,183.19 for petroleum products.

Roll Call

Mr. Conrad, Yes, Mr. Miller, Yes, Mr. Schwab, Yes

Motion Carries and Resolution adopted.

9:50 **PM** – With no further business to come before the Board, Mr. Miller moved to adjourn, seconded by Mr. Schwab.

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Timothy E. Miller, Trustee