

**REILY TOWNSHIP BOARD OF TRUSTEES**

**August 21, 2024**

**7:00 PM** Meeting called to order with Pledge of Allegiance. Trustees Present:  
Dennis Conrad, Walter Minges, Nick Schwab

**MOTIONS**

**MINUTES:** Mr. Schwab made a motion to approve the minutes of August 6, 2024. Seconded by Mr. Minges  
Motion Carried

**PURCHASE ORDERS:** Mr. Schwab moved, seconded by Mr. Minges to approve Purchase Orders as presented.  
Motion Carried

**WARRANTS:** Mr. Minges moved, seconded by Mr. Schwab to approve payment of Warrants (26252 – 26282#) totaling \$69,459.80.  
Motion Carried

Marcia Schlieter, noted that The Reily Good Neighbors will be hosting a movie night on Friday, September 6, and the movie will be Sand Lot. Also, The Reily Good Neighbors would again like to host Tuesday morning coffee at the Reily Community Center from 9 am – 12:30 pm, beginning Tuesday October 1 2024 and will again follow Talwanda School District, cancellation policy for snow days.

**Motion:**

Mr. Schwab moved, seconded by Mr. Minges to approve the request of The Reily Good Neighbors to hold movie night in the park at the Community Center.

Motion carries

Mr. Minges moved, seconded by Mr. Schwab, to approve the request of The Reily Good Neighbors to host Tuesday morning coffee at the Community Center.

Motion carries

**Zoning:**

Kathy Dudley noted that she will be dropping off some documents pertaining to Bitcoin mining to the BC Prosecutors office

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**Motion:**

Mr. Minges moved, seconded by Mr. Schwab to appoint Heidi McKee to the Reily Township Zoning Commission

Motion carries

Mr. Minges moved, seconded by Mr. Schwab to appoint Sarah Glaab to the Zoning Appeals Board

Motion carries

**ROAD REPORT:** Jeremy Sears reported the following;

- August Sign Report – checked ditching and pot holes etc.
- String trimmed cemeteries
- Community Center – busy with weekend rental
- Finishing with boom mowing
- Received complaint about pot holes on Huffman rd, re-graded
- Fixed charging cord on M131
- Maintenance & greasing of equipment and mowers
- Sprayed Johnson grass, Dunwoody rd
- Dead end of Dunwoody, - re- ditched

**ROAD REPORT:** Mr. Schwab, made a motion to accept the Road Report, seconded by Mr. Minges  
Motion Carries

**SIGN REPORT:** Mr. Minges, made a motion to accept the Sign Report, seconded by Mr. Schwab.  
Motion carries

## **REILY TOWNSHIP BOARD OF TRUSTEES**

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**FIRE REPORT:** 7 runs, 2 mutual aid since last meeting. Mr. Conrad noted the following;

- BC will be updating all RTFD radios on 8/27/2024
- Gate valves and other parts are in and on tankers
- BC Chiefs Meeting, Air Care and Care Flight are requesting designed Landing Zones
- RTFD has an annual training each fall with Air Care and Care Flight
- Met with sales rep at Station 2, about the possibility of refurbishing M133
  - Cost of refurbished squad with new chassis - \$200,000 +-
  - Compared to cost of new squad - \$350,000 +-

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

Mr. Conrad abstained,  
Motion carries

Mr. Schwab moved, seconded by Mr. Minges to accept Fire Reports from following 2024 meetings, 6/5, 6/18, 7/2, 7/18

Mr. Conrad abstained  
Motion carries

**OLD BUSINESS**

Freightliner – Update on financing and terms

Grants – Fiscal Officer Tilford provided and update on the following grants;

- McCullough Hyde Foundation – Spoke to Tyler Wash, check should be ready by end of September
- Butler County ARPA – received information from Nicole Kiefer, at next meeting will have additional details
- FEMA – (SCBA) – reports are filed with FEMA
- Cemetery Mapping Grant – Oxford Community Foundation – Submitted August 15

## **REILY TOWNSHIP BOARD OF TRUSTEES**

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**OLD BUSINESS:** continued

### **RESOLUTION 24-0821-1 – FIRE KING FILE CABINETS**

Mr. Minges moved, seconded by Mr. Schwab to order 3 – 4 drawer, (letter, legal) size fire safe file cabinet's for \$2,646 each and to pay \$349 each for delivery and setup for a total cost of \$8,985.

Roll Call: Mr. Conrad, Yes, Mr. Minges, Yes, Mr. Schwab, Yes.

Motion carries and Resolution adopted

### **RESOLUTION 24-0821.2 – LUDWIG CONTRACTING – INSTALLATION OF NEW GENERATORS AT FIRE STATION'S #1 & #2**

Mr. Schwab moved, seconded by Mr. Minges to pay Ludwig Contracting a total of \$23,895 for the purchase and installation of new Generac Generator at Fire Station #1 & #2.

Roll Call: Mr. Conrad, Abstain, Mr. Minges, Yes, Mr. Schwab, Yes.

Motion carries and Resolution adopted

### **RESOLUTION 24-0821.3 – BEST GENERAL CONTRACTING**

Mr. Schwab moved, seconded by Mr. Minges, to pay Best General Contracting \$5,219.96 for repairs made to Township Vehicles.

Roll Call: Mr. Conrad, Yes, Mr. Minges, Yes, Mr. Schwab, Yes.

Motion carries and Resolution adopted

### **NEW BUSINESS**

**BC Farm Bureau** – Annual Meeting 9/5/2024

**CDBG Grant** – Information on Grant

8:27 PM, with no further business to come before the Board, Mr. Minges moved Adjourn. Seconded by Mr. Schwab, motion carries, and the meeting was adjourned.

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**\_\_\_\_\_  
Ronald Tilford, Fiscal Officer**

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Dennis H. Conrad Jr., Chair**

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C. Nicholas Schwab, V. Chair**

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Walter C. Minges, Trustee**