

# REILY TOWNSHIP BOARD OF TRUSTEES

August 6, 2024

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

Mr. Conrad asked for a moment of silence to remember Emerson Adkins, member of the RTFD and Reily Township Zoning Commission

## MOTIONS

**MINUTES:** Mr. Schwab made a motion to approve the minutes of July 17, 2024. Seconded by Mr. Conrad, Motion carried.

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

**WARRANTS:** Mr. Schwab moved, seconded by Mr. Conrad to approve payment of Warrants (26252 - 26282#) totaling \$35,759.53. Motion carried.

7:00 Pm

## Tim Miller

-Mr. Schwab, moves, to accept the resignation letter effective August 1, 2024 from Timothy E. Miller, Reily Township, Trustee, seconded by Mr. Conrad.

– Marcia Schlichter, thanked the Board of Trustees for the use of the Community Center and notated that the, Reily Good Neighbors, Yoga in July program was well attended, with at least 13 people in attendance for each session.

- Roger Koch, expressed his interest in the vacant Trustee position and presented his Resume to the board, Roger also notated how well the Community Center and Historical gardens look

- Danielle Foulk, asked the Board of Trustees, to place a sign on the Community Center property, informing the Community about the Coalition for Healthy Community's, Wellness Wednesday program on the First Wed. of the month at the Reily Community Center

The Board of Trustees approved Ms. Foulk's request.

- Danielle Foulk – Historical Society, have several a great - programs lined up, and asked the Trustees to place in the information on the programs on the sign in by the Historical House

## Zoning:

Alan Herrmann notated that the Zoning Commission will meet next week

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## Executive Session -

- Mr. Schwab moved to go into Executive Session to discuss filling the open Board of Trustee's position, seconded by Mr. Conrad Motion at 7:14 pm,

Roll Call:

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

The Board of Trustees interviewed;

Daniel Foulk, Roger Koch and Walter Minges

Mr. Conrad, moves to come out of Executive Session, Mr. Schwab seconded at 8:22

## Motion:

Mr. Conrad, moved, seconded, by Mr. Schwab to appoint Walter Minges as Trustee

Roll Call:

Mr. Conrad, Yes, Mr. Schwab, yes,

Motions carries

## Road Report:

Mr. Jeremy Sears reported the following;

7/18/2024 – Moved blacktop grindings, cleaned up old shop area, mowed Stahlheber  
7/19 – Mowed field at Woods Station and historical house, string trimmed and sprayed  
Station 2, sprayed road signs Dunwoody Rd, 732 to Garner  
7/22 – Cleaned up Community Center, Met with Stryker repair technician and repair tech.  
with River City Door, road mowed Decamp  
7/23 – Road mowed Pierson, sprayed Community Center, mowed Comm. Ctr., shop area,  
Station 1, historical house and Reily Cemetery  
7/24 – Mowed St. Charles and Walker Cemeteries, road mowed Garver Elliott  
7/25 – Road mowed Stephenson Rd, west to Harley Rd, and road mowed Harley, sprayed  
fence at Comm. Ctr.  
7/26 – Steam cleaned pickup, sign report, mowed field at Woods Station, Station 2, road  
mowed Booth  
7/29 – Cleaned Comm. Ctr., mowed shop area, Comm. Ctr, historical house, Station 1,  
and new section at Reily Cemetery  
7/30 – Road mowed Nichols, and Stephenson to twp line, cleaned, dusted, and buffed  
hallway at Comm. Ctr.  
7/31 – Hose testing, shuttle trucks, mowed old section Reily cemetery, St. Charles &  
Walker cemeteries, field at Woods Station & Station 2

## Road Report:

Mr. Schwab moved, seconded by Mr. Minges to accept the road report  
Motion carries

## Sign Report:

Mr. Schwab moved, seconded by Mr. Minges to accept the sign report  
Motion carries

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**Fire Report:**

20 - runs, 2 mutual aid, since last meeting Mr. Conrad reported the following:

- Hose testing went well,
- Issues with power cot in Medic 131, Stryker technician mentioned one of the issues is batteries and suggested annual maintenance agreement

**- Annual Maintenance Agreement –**

Propose Maintenance agreement with Stryker for the following;

- 2 Power Cots @ \$450 each = \$900
- 2 Power Loaders @ \$500 each = \$1000
- 2 Lucas Device @ \$450 each = \$900
- Total Contract \$2,800**
- Two Power Cots, Lucas, Power Load,

Mr. Schwab moved, seconded by Mr. Minges, to enter Annual Maintenance Contract with Stryker  
Motion carries

Mr. Conrad abstained,

Order, fittings for tanker, for 5 - inch hose, Gate Valves,

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

Mr. Conrad abstained

Motion carries

**OLD BUSINESS**

- Gov Deals – Chip Spreader – update, should receive check in early Sept.
- Freightliner – Update -
- Butler County ARPA
- Energy Alliance – Tim Abbott -
- Kroger –

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**NEW BUSINESS**

**Vendors** – Fiscal Officer Tilford, notated that several vendors have notified the township that they are moving from the traditional net 30 to net 15

- Mr. Tilford, notated that there needs to be consideration by the Trustees to Electronic payment, especially with regular vendors, such as phone, utilities, fuel etc.

- He expressed his concern over continued slow mail delivery and cited recent issues in May, were it took 3 weeks or more to deliver the Warrants (local – Oxford to Middletown, Cincinnati)

- Mr. Tilford, notated his concern about staying in good standing and compliant with the Auditor of State,

**Cemetery Mapping** – Robbyn Abbitt – Miami University

- Mr. Minges moved, seconded by Mr. Schwab, to task Fiscal Officer Tilford, with completing the Oxford Community Foundation Grant Application,

Roll Call: Mr. Conrad, yes, Mr. Minges, yes, Mr. Schwab, yes  
Motion carries

- **Premier Energy** – Energy Contracts

Mr. Schwab moved, seconded by Mr. Minges to accept the following energy contracts from Premier Energy;

<u>Energy</u>	<u>Amount</u>	<u>Price Per Gallon</u>
Diesel	3500 Gallons	\$3.05
Heating Oil	2000 Gallons	\$3.059
Gasoline	1500 Gallons	\$2.935
Propane	6000 Gallons	\$1.899

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

9:27 **PM** – With no further business to come before the Board, Mr. minges moved to adjourn, seconded by Mr. Schwab

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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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**Timothy E. Miller, Trustee**