

REILY TOWNSHIP BOARD OF TRUSTEES

December 18, 2024

7:00 pm Meeting called to order with Pledge of Allegiance. Trustees present; Dennis H. Conrad Jr., Walter C. Minges, C. Nicholas Schwab

MOTIONS

MINUTES: Mr. Minges made a motion to approve the minutes of December 3, 2024, seconded by Mr. Conrad. Motion carries

PURCHASE ORDERS: Mr. Minges moved, seconded by Mr. Conrad to approve the Purchase orders as presented. Motion Carried

WARRANTS: Mr. Minges moved, seconded by Mr. Conrad, to approve payment of Warrants (#26479 - #26498) totaling \$19,511.40

COMMUNITY:

Christy Wesselman noted that the Historical House Tree lighting and Wreaths Across America were well attended.

ZONING:

Heidi McKee and Kathy Dudley provided an update from the Reily Zoning Commission related to Noise and Data Centers. They shared their communication with Stephen Wagner with the BC Prosecutors office.
(additional attached)

ROAD REPORT: Mr. Sears reported the following;

12/4/24 – Changed hydraulic filter on IH dump truck and organized tools
12/5 – Checked roads for ice and limbs with cold weather and high winds, replaced high boards on IH dump truck, picked up deer on Stahlheber
12/6 – Finished installing high boards on IH dump truck, cleaned Community Center, filled in hole by shed at Historical House, and cleaned trucks and loader from salting
12/9 - Cleaned Community Center from weekend rentals, and picked up donated fire house from West Chester
12/10 – Graded and added gravel to Huffman rd
12/11 – Installed memorial plaques at Community Center and cleaned trucks
12/12 – checked roads and made a list of pot holes
12/13 – Cleaned office & shop, emptied trash at Reily Cemetery, and new boots from Rural King

Mr. Schwab moved, seconded by Mr. Minges to accept Road Report.
motion carries

FIRE REPORT: 13 runs, 5 mutual aid since last meeting, Mr. Conrad reported the following;

- Upcoming meeting with Fire Chiefs regarding BC Commissions directive to take control of BC EMA

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

Mr. Conrad abstained, motion carries

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OLD BUSINESS

Duke Energy - Spoke to Tim Abbott with Energy Alliance and he provided me the contact of Abigail Melampy, Government & Community Relations with Duke Energy.

Duke Energy, applied the funds correctly to all accounts and reversed all of the late charges associated with their error.

NEW BUSINESS

DJL Materials now Crafco – update on change of ownership

Energy Alliance – Aggregation Update for May & June 2024

In May, 139 Residents collectively saved over \$3,555 or 29.7% on the their electric (compared to average cost per \$kWh)

In June, 259 Residents collectively saved over \$5,380 or 24.8% on their electric (compared to average cost per \$kWh)

OTARMA – Fiscal Officer Tilford reported that he had submitted the More & Fire Safety Grants.

He also noted, that he submitted a grant request to the Oxford Community Foundation for Flir, thermal Image Camera for the fire department. If awarded, these three grants total over \$9,500.

8:03 **PM** – With no further business to come before the Board, Mr. Schwab, moved to adjourn, seconded by Mr. Minges, Motion carries

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Walter C. Minges, Trustee