

REILY TOWNSHIP BOARD OF TRUSTEES

December 27, 2024

9:00 AM Meeting called to order with Pledge of Allegiance. Trustees present; Dennis H. Conrad Jr., Walter C. Minges, C. Nicholas Schwab

MOTIONS

MINUTES: Mr. Schwab made a motion to approve the minutes of December 18, 2024, seconded by Mr. Minges. Motion carries

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

WARRANTS: Mr. Schwab moved, seconded by Mr. Minges, to approve payment of Warrants (#26499 - #26508) totaling \$15,298.33

COMMUNITY:

Roger Koch, noted that a homeless lady is living behind his home for approximately the past 3 months. Mr. Koch, contacted the BC Sheriff for a Welfare Check, and the homeless lady doesn't want to leave. The homeless lady parks her car at Baker Hardware and walks to behind his home. Roger continued, if EMT would receive a call, it is best to access were she is staying from 209 Sample Rd.

ZONING:

No Report

ROAD REPORT: Mr. Jeremy Sears reported the following;

12/19/2024 – McCoy Rd culvert with BCEO
12/20 – Salted roads in morning, attended Reffitt's appreciation and cleaned Community Center for weekend rental
12/23 – Washed Freightliner & International, cleaned Community Center & squad run
12/24 – Replaced sign post, delineators on Dunwoody Rd, (worked half day)
12/25 – Christmas Day
12/26 – Removed trash from Community Center weekend rental & replaced thermostats, squad run, continued working on filling pot holes
12/27 – Morning Trustee Meeting, continued working on filling pot holes

Mr. Sears continued his report with the following;
Culvert at 5886 McCoy Rd, Drain pipe full under drive (old smoke stack as drainage pipe) BCEO spent 2 days pressure cleaning out – drive way culvert

Motion

Mr. Minges moved, seconded by Mr. Schwab to approve the Road Report.
Motion Carries

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FIRE REPORT:

Mr. Conrad reported the following;

- Busy year with runs, on pace for over 370 runs for 2024
- Donation for Masonic Lodge for \$12,000, ear mark for rescue tools

Motion:

Mr. Minges moved, seconded by Mr. Schwab to approve Fire Report
Mr. Conrad abstained,
Motion Carries

Mr. Conrad noted, received letter from ODOT, for public comment about a proposed round-about at 732 & Stillwell Beckett

OLD BUSINESS

None

NEW BUSINESS

Forced Accounts

Mr. Schwab moved, seconded by Mr. Minges to operate under forced account until after the first meeting in January 2025. Motion carries

Pay Invoices

Mr. Minges moved to pay all invoices to the end of the year, seconded by Mr. Schwab.
Motion carries

Personnel

Mr. Schwab moved, seconded by Mr. Minges to keep all employees and volunteers until the first meeting of 2025.
Motion carries

9:35 AM – With no further business to come before the Board, Mr. Minges, moved to adjourn, seconded by Mr. Schwab. Meeting Adjourned

Correspondence: Premier Energy Holiday Card

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Walter C. Minges, Trustee

