

REILY TOWNSHIP BOARD OF TRUSTEES

December 3, 2024

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

MOTIONS

MINUTES: Mr. Schwab made a motion to approve the minutes of November 20, 2024, seconded by Mr. Minges. Motion carries

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

WARRANTS: Mr. Schwab moved, seconded by Mr. Minges, to approve payment of Warrants (#26245 - #26478) totaling \$47,831.05 Motion carried

COMMUNITY:

N/A

ZONING:

Alan Herrmann addressed concerns about deteriorating condition of railroad, (rotted railroad ties etc.) that crosses Hart, Peoria, and State Line roads, and the possibility of the Trustees reaching out to BC Soil & Water.

ROAD REPORT: Mr. Jeremy Sears reported the following:

11/21/24 – Changed furnace filters, replaced heating oil filter on furnace in small room & removed trash from Community Center

11/22 – Picked up parts at Fyda Freightliner, washed Freightliner from salting last evening, squad run

11/25 – Picked up cleaning supplies of Comm. Ctr. At Valley Janitorial, removed trash from weekend rental and buffed hallway & big room floors at Community Center, mowed the rest of McCoy and started on Imhoff

11/26 – Continued road mowing on Imhoff, replaced both toilet seats in men's restroom at Community Center

11/27 – Guardrail Inspections throughout Township, replaced DEF pump in Freightliner

11/28 – Thanksgiving Holiday

11/29 – Observed Veterans Day Holiday

12/2 – Removed trash from weekend rental & continued floor buffing at Community Center, Sign Report, Salt Event 7 pm – 11 pm

12/3 – Changed tires to snow tires on M132, continued floor buffing at Community Center

Mr. Sears continued his Road Report with the following;

- Marcia Schlichter with Reily Good Neighbors, noted that they have collected to date \$250, to plant a tree in memory of Tim Miller

- Replaced hydraulic filter on IH dump truck and helps with applying to much salt when starting salting

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Road Report Continued;

Motions:

Mr. Minges moved, seconded by Mr. Schwab to accept the Road Report. Motion Carried

Mr. Schwab moved, seconded by Mr. Minges to accept the Sign Report. Motion carried

FIRE REPORT:

17 runs, 3 mutual aid since last meeting, Mr. Conrad reported the following;

- Fire Department in Clermont county is inquired with questions and possibly setting up a time to meet, they are interested in developing a large animal rescue unit
- Dr. White may attend the Christmas Dinner

OLD BUSINESS

Audit – Received stamp of approval from Auditor of State

NEW BUSINESS

Duke Energy – Fiscal Officer Tilford report that Duke Energy mis-applied funds to all of the Townships Accounts. Resulting in late fees being applied.

He spoke to Duke Energy Customer Service to address the situation. Duke Energy Customer Service stated that Fiscal Officer Tilford needs to send an email addressing the Township Concerns and Duke will review in 5 – 7 Business Days.

Fiscal Officer Tilford, filed a complaint against Duke Energy with PUCO. He will continue to follow up with Duke Energy and PUCO to resolve this matter.

Fiscal Officer Tilford, noted that he has paid the Duke Energy bill for the past 2 year with no issues and it is, his understanding the Duke Energy Bill has been paid the same way for a number of years.

End of Year Meeting, First Meeting of 2025

Mr. Minges moved, seconded by Mr. Schwab to schedule the 2024 Year End meeting on Friday December 27th at 9:00 am and to schedule the first meeting of 2025 for Friday January 3, 2025 at 9:00am. Due to the 1st of Wednesday of the month of 2025 falling on New Year’s Day. Motion carries

8:10 **PM** – With no further business to come before the Board, Mr. Minges, moved to adjourn, seconded by Mr. Schwab. Motion carries

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Walter C. Minges, Trustee

