

REILY TOWNSHIP BOARD OF TRUSTEES

February 18, 2026

Meeting called to order with Pledge of Allegiance. Trustees present; Dennis H. Conrad Jr., Larry J. Richardson Jr., C. Nicholas Schwab

MOTIONS

MINUTES: Mr. Schwab made a motion to approve the minutes of February 2, 2026, seconded by Mr. Richardson Motion carries

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

WARRANTS: Mr. Schwab moved, seconded by Mr. Richardson to approve payment of Warrants (27099– #27122) totaling \$44,559.97

COMMUNITY:

Brett Updike with the Hoffner, 252 Masonic Lodge. Provided a bag of bears for the Life Squad. To aid in calming children in a traumatic event. The Bears have the Masonic Lodge information on them.

Township resident, Jim Eckhoff, notated his concern about Alta Fiber have a Monopoly on Fiber and Internet in the Township.

ZONING:

Alan Hermann & Heidi Mckee

Heidi McKee notated that the Zoning Commission didn't meet in February. The Commission is planning to meet in March and is currently researching Data Center, M1, M2, light / heavy industrial zoning. Talking to other Ohio Townships that are placing moratorium on Data Centers. Heidi asked the Board of Trustees to allow the Zoning Commission to inquire about Data Center Zoning with the Butler County Prosecutor.

RESOLUTION – 26-0218.1 – INQUIRE ABOUT DATA CENTER ZONING

Mr. Richardson moved, seconded by Mr. Schwab to send request to Butler County Prosecutor inquiring Zoning for Data Centers.

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

Motion carries and Resolution adopted

Zoning needs to state land use plan is our zoning map

Mr. Schwab, noted about Website ADA compliant

Heidi Mckee, noted that our website is ADA Compliant

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Heidi McKee asked Fiscal Officer Tilford to reach out to Kevin Gerrity at the Butler County Prosecutor's office regarding Data Center Zoning.

ROAD REPORT: Mr. Jeremy Sears reported the following:

- 2/3/26 – Plow / Salt
- 2/4 – Worked on International bed floor
- 2/5 – Worked on International bed floor
- 2/6 – Plow / salt – (3 inch snow)
- 2/9 – Picked up Oxygen / Acetylenyl for torches at Matheson, Cleaned Community Center from weekend rental, cleaned office, caught up on paperwork
- 2/10 – Cleaned Freightliner dump trucks, worked on International bed, picked up squad at Green Township
- 2/11 – Worked on International, installed Dennis Conrad Jr., Station 131 sign
- 2/12 – Cleaned shop floor, steam cleaned pickup and 1 ton, worked on International
- 2/13 – Sign Report & worked on International
- 2/16 – Off Holiday
- 2/17 – Removed trash from Community Center weekend rental, and replaced 3 ballast and 12 lights at Fire Station 2
- 2/18 – Picked up floor buffer pads at Valley Janitorial and hose at Bakers for Fire Station 2. Cut brush on Pierson and completed sign report

Mr. Sears continued his report;

- Pot hole list, - going to start patching next week-
- Bid for paving came in less than original estimate
- Historical house LED Sign, half out, (contacting sign company)
- Trucks cleaned up,
- Meeting next Monday with a company about installing camera's
- Next Wed. 10 – 6 for EMS Training
- Order two cabinet's – for storage for fire t-shirts & gear, for fire room
-

Motion:

Road Report

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

Sign Report

Mr. Richardson moved, seconded by Mr. Schwab to approve the Sign Report.

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FIRE REPORT: Chief Richard Lightfield reported the following;

Runs for the Period of February 3 – February 18

16 runs, 8 Mutual aid

1 LAR – Warren County

EMS – Mutual Aid Morgan

8 EMS

2 EMS disregard Oxford

1 Mutual aid Oxford

1 LAR Ross

2 LAR Wayne

- Cap for Command vehicle is in
- Updated Air Pack Serial numbers for FEMA
- Chief Lightfield asked the Board of Trustees Reimbursement for a Large Animal Training Class (Certificate Class) held at Butler Tech on – April 2, - 4th

Motion:

Mr. Schwab moved, seconded by Mr. Richardson to reimburse the cost of the large Animal Training held at Butler Tech on April 2 – April 4th

Motion carries

Mr. Sears provided quote for Fire helmets from Vogelpohl Fire Equipment to replace the current helmets that are expired. With the order Vogelpohl Fire Equipment is providing the Leather Shield on the front the helmets at no cost.

RESOLUTION 26-0218.2 – FIRE HELMENTS

Mr. Schwab moved, seconded by Mr. Richardson to purchase MSA 1836 Fire Helmets, with Leather Helmet Shield included at no cost from Vogelpohl Fire Protection at a cost of \$8,296.80. Which includes \$250 Freight. Pursuant to R.C. 5705.41(D)(1), obligations in the amount of \$3,000 or more

Roll Call Mr. Conrad, Yes, Mr. Richardson, Yes Mr. Schwab. Yes

Motion carries resolution adopted

Motion

Mr. Richardson moved, seconded by Mr. Schwab to accept Fire Report. Motion carries

OLD BUSINESS

FEMA Grant – SCBA - In Command – Information submitted to In Command, FEMA portal is closed due to Congress withholding funding the Department of Homeland Security

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NEW BUSINESS

Heidi McKee – Data Centers – Discussed during Zoning

ODOT – Township Mileage – Update Township Mileage with the State of Ohio

Electric Aggregation

Motion:

Mr. Richardson moved, seconded by Mr. Schwab to authorize Fiscal Officer Tilford to enter into an Electric Aggregation agreement with a rate below \$0.09999/kwh and a period not to exceed May 2028.

RESOLUTION NO. 26-0218.3 _____

Resolution Authorizing the Fiscal Officer or Designee to enter into an Electric Aggregation Agreement with an Electric Supplier as recommended by Energy Alliances, Inc., provided that the accepted aggregation rate is at or below \$0.09999/kwh at the time of execution, for a period not to exceed May 2028

WHEREAS, Reily Township (the “Community”) has previously established an electric aggregation program;

WHEREAS, the Community’s energy aggregation consultant, Energy Alliances, Inc., has indicated that due to the market’s volatile pricing changes, the Community should be prepared to immediately execute an electric aggregation agreement provided that the accepted aggregation rate is at or below \$0.09999kwh at the time of execution, for a period not to exceed 24 months

WHEREAS, the Board of Trustees (the “Governing Body”) now desire to authorize the Fiscal Officer or Designee to enter into an electric aggregation agreement when recommended by Energy Alliances, Inc., in a form as approved by the Community’s Legal Advisor.

NOW, THEREFORE BE IT RESOLVED the Reily Township Board of Trustees does hereby agree to:

Section 1. The Board of Trustees hereby accept the recommendation of the Community’s energy aggregation consultant, Energy Alliances, Inc., and authorize the Fiscal Officer or Designee to enter into an electric aggregation agreement with an Electric Supplier as recommended by Energy Alliances, Inc., at a price at or below \$0.09999/kwh at the time of execution not to exceed May 2028.

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Section 2. The Board of Trustees hereby find and determine that all formal actions relative to the adoption of this Resolution were taken in an open meeting; and that all deliberations of the Board of Trustees which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 3. This Resolution shall be in full force and effect from and immediately after its adoption.

Adopted this 18th _____ day of _____ February _____, 2026.

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

	<u>Dennis Conrad Jr.</u>	Yes* Yes/No
	<u>Larry J. Richardson Jr.</u>	Yes* Yes/No
ATTEST:		
<u>Ronald Tilford – Fiscal Officer</u>	<u>C. Nicholas Schwab</u>	Yes* Yes/No

APPROVED AS TO FORM:

Motion Carries Resolution adopted

Legal Updates – HB96, HB315

- Public Notice on Township Website –
- AED – For Sports & Recreation - Sport’s league
- No longer need County Prosecutor multi-bid approval for Fire Equipment
- Replacement Levy – not allowed, Renewals allowed
- County Budget Commissions – Allow to lower millage
- Public Official “personal notes” are no longer consider public records

Southwest Regional Water Assoc. Annual Mtg 3/12/26

Office of Budget & Management – Consequence of Local Property Tax abolishment

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AMEND – RESOLUTION 26 -0202.1- PURCHASE OF COMMAND VEHICLE

Mr. Richardson moved, seconded by Mr. Schwab to amend Resolution 26-0202.1 to add Documentary Service Charge \$295 and Title Fee \$51.50 bringing the total price for the 2022 Jeep Gladiator to \$21, 428.50 and purchase of the Rough Country cap and bed insert for \$3,799.85 Increasing the Resolution approval from \$25,082 to \$25,228.35.

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

Motion carries and amended resolution adopted

RESOLUTION 26-0218.4 – FIRST FINANCIAL BANK CREDIT CARD

Mr. Conrad moved, seconded by Mr. Schwab to pay the First Financial Bank credit card 1465 in the amount \$4,639.81. With the purchase of the Rough Country bed cap and insert as the major purchase on the card for this period in the amount of \$3,799.85. Referencing Resolution 26-0202.1 Pursuant to R.C. 5705.41(D)(1), obligations in the amount of \$3,000 or more

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

RESOLUTION 26-0218.5 – GREY HORSE MOTORS

Mr. Conrad moved, seconded by Mr. Richardson to pay Grey Horse Motors \$21,428.50 for the purchase of a 2022 Jeep Gladiator. Referencing Resolution 26-0202.1 Pursuant to R.C. 5705.41(D)(1), obligations in the amount of \$3,000 or more

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

RESOLUTION 26-0218.6 - PREMIER ENERGY

(Invoice's: 921825, 921826, 938275, 938276, 938277, 957563, 957564, 957565, 857653, 938452, 938453, 938454)

Mr. Schwab moved, seconded by Mr. Conrad to pay Premier Energy \$6,837.57 for diesel fuel, gasoline, heating oil and propane. Pursuant to R.C. 5705.41(D)(1), obligations in the amount of \$3,000 or more

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

Motion carries resolution adopted

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Executive Session

Mr. Richardson moved, seconded by Mr. Schwab to go into Executive Session at 8:13

To discuss personnel matters

Mr. Richardson moved, seconded by Mr. Conrad to come out of Executive Session at 8:43

9:01PM – With no further business to come before the Board, Mr. Richardson moved to adjourn, seconded by Mr. Schwab, Meeting Adjourned

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Larry J. Richardson, Jr., Trustee