

REILY TOWNSHIP BOARD OF TRUSTEES

February 21 2024

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

MOTIONS

MINUTES: Mr. Schwab made a motion to approve the minutes of February 6 2024. Seconded by Mr. Miller, Motion carried.

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

WARRANTS: Mr. Miller moved, seconded by Mr. Schwab to approve payment of Warrants (#26008 - 26027) totaling \$43,546.17. Motion carried.

Danielle Foulk notated the following;

- AED in the Comm. Ctr. Lobby needs a new battery, is currently working but battery is low.
- Chief Conrad notated that the AED is in working order and in the process of obtaining new batteries for the AED.
- Walking Path – Asked the Trustee’s to have a Porta John for Walking Path and Playground area
- Reily Good Neighbors – had 31 current of former residents in attendance
- Historical Society on February13, had 77 people in attendance

Zoning:

Emerson Adkins notated the following;

- update on Solar energy – Small Solar Facilities, is ready to send on to the Butler County Planning Commission
- Recreational Marijuana – Shangri-La Cannabis sent a request asking questions about placing a Cannabis Dispensary in Reily
- Shangri-La invited the Trustees to visit the current dispensary in Seven Mile on March 12th or 13th

ROAD REPORT: Jeremy Sears reported the following;

- February 21, 2024 – cleaned windows in trucks, continued work on small room storage area, Freightliner and pick-up to Best General
- February 22 – Continued work on small room, picked up new mowers at Butler County Equipment
- February 23 – Matheson Tri-Gas delivered compressed gas, picked up GMC, pick up and Freighliner at Best General, and had keys made at Baker for Storage room
- February 26 – filled potholes on Weaver, Decamp, Pierson, Hart, continued work on small room, marked for 811 for ditching, (Decamp / Stillwell, S. Weaver / 129, and N. Pierson
- February 27 – Continued work on small room, E-131 to Best General for check engine light, graded 2 – graves and hauled dirt to Reily Cemetery, Ordered signs from Kleem
- February 28 – Picked up supplies at Gillman’s for small room storage area project, drove Twp. roads, inspecting for storm damage from last night’s storm, no trees or limbs down, picked up welding cart at Harbor Freight

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Road report Continued;

Mr. Sears also notated the following;

- Culvert headwall, shored up, for now on Stephenson Rd, used 4 yards of Concrete. At some point will need to look at replacing. The headwall is made out of creek rock and the base was railroad ties, that have since rotted out
- Thanked Trustees for allowing him and Klayton to attend the OTA conference in Columbus, OH. Some take-aways from the visit are;
- Cemetery Mapping – tools and using wood chips for the base under the playground equipment
- Installed new back up alarm on Tanker 131
- Update on small room storage area, will install outlets on either side of door in the small room and in the storage area, shades for the two windows, LED lights and new light switch
- Snow tires on Medic 131 – Michael Schwab Jr. helped out changing out the tires
- Storage building needs new gutters, estimate from J & A Gutter – for 6” inch gutters, and downspouts, also will need to extend to move the water away from building

Motion:

Mr. Miller moved, seconded by Mr. Schwab to accept the bid from J & A Gutter.

Motion carries

Sign Report – Mr. Schwab moved, seconded by Mr. Miller to accept the February 2024 Sign Report. Motion Carries

ROAD: Mr. Miller, made a motion to accept the Road Report, seconded by Mr. Schwab Motion carried.

FIRE REPORT: 17 runs, 6 mutual aid since last meeting. Mr. Conrad reported,

- Bunker Hills Boys Home requested fire inspection on all 3 building, Morgan Twp. completed inspection
- Cascade Air Compressor at Station 1, is wired and Pro Air went through and is working great also Station 2's Air Compressor, the pressure was increased to 6000 PSI
- Will need to order 4 – fill bottles for Station 2 and both fire stations are able to re-fill SCBA's
- Will also need to order some additional fittings to aid in filling SCBA's for Station 1
- CPR Class is scheduled for 2/22/2024 and fire training in Smoke building is scheduled for 2/29/2024
- Still issues with foam, some departments are ordering, at this point, if we need foam, we will use Dawn dish soap,
- Still issues with extinguishing electric car fires, they can burn for days, fully submersed in water

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Fire Report Continued;

- Mass Casualty Class last evening – Instructor was from Kettering Hospital
- our country is in a state terrorist already are here
- back up plane – crop dusters – back up plan –
- good turn out – squad check – not re-stocking right –
- Sarah Glaab– resigned from Fire Department – she was doing the EMS ordering
- Will need to appoint EMS Lieutenant to replace Sarah Glaab, currently Morgan is helping out with ordering EMS supplies

Trustees thanked Sarah Glaab, for her over 20 years of service and dedication to Reily Township EMS

Mr. Schwab moved, seconded by Mr. Miller to appoint chief Conrad – as Fire Inspector
Mr. Conrad abstained, motion carries

Mr. Schwab moved, seconded by Mr. Miller, to accept fire report.

Mr. Conrad abstained, motion carries

OLD BUSINESS

Energy Alliance – Reily Township is recognized by PUCO as an Electric Aggregator in the State of Ohio

BC Rural Community Connection – 2024 – Grant Deadline March 1, 2024

NEW BUSINESS

RESOLUTION 24 – 0221.1 BUTLER COUNTY ENGINEER OFFICE – SALT CONTRACT

Mr. Miller moved, seconded by Mr. Schwab to accept the terms of the County Salt Contract with Morton Salt for up to 400 tons of salt at a contract price of \$90.31 a delivered ton.

Roll Call – Mr. Conrad, Yes, Mr. Miller, Yes, Mr. Schwab, Yes

Motion carries resolution adopted

BCEO Annual Township Seminar – will be held on 2/29/2023

Mr. Schwab, moved, seconded by Mr. Miller, to approved Fiscal Officer Ronald Tilford, to attend the Local Government Training Conference in Columbus, OH on March 26 – 28 - including, meals, hotel & travel reimbursement

Motion:

Mr. Miller moved, seconded by Mr. Schwab to add Michael Schwab Jr. as a part – time employee, with the primary duty of relief winter storm, snow plow relief operator at a hourly rate of \$19.

Motion carries

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9:06 **PM** – With no further business to come before the Board, Mr. Miller moved to adjourn, seconded by Mr. Schwab.

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Timothy E. Miller, Trustee