

# REILY TOWNSHIP BOARD OF TRUSTEES

February 6 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 January 17 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 (#25297 - 25935) totaling \$6143.20. Motion carried.

## Zoning:

Emerson Adkins – no report,

Zoning Commission – crypto mining –

## **RESOLUTION 24-0206.2 – AUTHORIZING REILY TOWNSHIP ZONING COMMISSION TO REVIEW ZONING FOR CRYPTO MINING**

Mr. Schwab moved seconded by Mr. Miller to authorize the Reily Township Zoning Commission to review zoning for possible land purchase for setting up crypto mining.

Mr. Conrad, yes, Mr. Miller, yes, Mr. Schwab yes,

Motions carries resolution adopted

- Danielle Foulk reported, 27 people attended the Reily Good Neighbors, Coffee this morning.

- Historical Society – 2/13/24 – 7 pm

## **ROAD REPORT:** Jeremy Sears reported the following;

- 1/18/24 – Met with BCEO, Township planning meeting, loaded salt for upcoming winter storm, plugged in charging cord to Tanker 132
- 1/19 – Snow event, salt & plow
- 1/22 – Worked on mounting brackets for TV's at Station 1, cleaned windows and sills at Comm. Ctr., ordered 100 tons of salt
- 1/23 – salted roads at 3 am, purchased TV's at Walmart for Station 1 & 2, unloaded 2 loads of salt
- 1/24 & 1/25 – worked on installing TV's at Station 1 & 2
- 1/26 finished with TV Installation at Station 1 & 2, and build shelving for radio's at Station 2
- 1/29 – cleaned Comm. Ctr. From weekend rental, Replaced signs & post on N. Weaver
- Replaced signs – McCoy Rd, Garver Elliot, Dunwoody at State Line, replaced delineator's (reflector) & post – Dead End Dunwoody & Sawmill
- 1/30 – Pressure washed shop floor, squad run, cleared area at Station 1 for Cascade Air Compressor, installed shelving for oil, & fluids
- 1/31 – Helped Oxford Township ditch 600 feed on Hayworth Rd
- 2/1 – Picked up Dingo at Baker Hardware, then to Richmond, IN to pickup Cascade Air System, Dropped Dingo off at Baker Hardware
- 2/2 – Maintenance on Engine & Tanker 132, installed signs on Sawmill
- 2/5 – Cleaned Comm. Ctr. From Weekend rental, purchased and installed new locks on big room at Comm. Ctr., patched potholes, on Stephenson & Harley rd
- 2/6 – Took trailer to Best General for new tires and picked up later in the day, prep work on culvert on Stephenson for concrete delivery in morning, worked on small room

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Road Report Cont.

Mr. Sears also reported,

- TV's are installed at both fire houses, they provide the run information and google map information for the address of the run. The Fire Association provided the funds for the brackets and mounting hardware.

- TV's – First 25 minutes – shows, google – Fire Assn., mounts & brackets,  
- Asked the Board of Trustees about him and Klayton attending the OTA Conference on Thursday 2/8/2024.

## **Motion:**

Mr. Schwab moved, seconded by Mr. Miller, to approve to send (weather permitting) Jeremy & Klayton to OTA Conference on Thursday. – 2/8/2024.

Motion carries

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

**FIRE REPORT:** 16 runs, 3 mutual aid since last meeting. Mr. Conrad reported,

- 5 sections – 1.75 hose

Mr. Miller, moved, seconded by Mr. Schwab, to purchase 5 – 50 foot - sections of 1.75" fire house

Motion carries - Mr. Conrad – abstained

- a new Cascade Air Compressor to fill SCBA bottles was quoted at \$58,000

- Richmond, IN fire department purchased a new Cascade system and RTFD purchased their retired Cascade system for \$1. Pro – Air will need to install new lines, filters etc. for a estimated cost of \$ 1,000 - \$2,000

Saving the Township over \$55,000

Mr. Schwab, asked Chief Conrad about the request for the large animal rescue unit to travel to the State Fire Academy in Columbus, OH– for training. Chief Conrad noted that, as long as a few personnel go, trained and training new FD members, and they get credit for the training. The training is scheduled for March 2 & 3 at The Ohio State University.

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

Mr. Conrad abstained, motion carries

## **OLD BUSINESS**

Mr. Abbott from Energy Alliance noted that the – Renewable energy rate is \$.0632, and the non – renewable is - \$.0603. He also noted that in 1999, PUCO – Public Utilities Commission of OHIO, commoditized power in Ohio.

1999 – Ohio Commoditized power –

After discussion the trustees agreed to go with the lower – non – renewable rate of \$.0603 a KWH.

REILY TOWNSHIP BOARD OF TRUSTEES

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**RESOLUTION NO. 24 – 0206.1 \_\_\_\_\_**

**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 \$0.0603/kwh at the time of execution, for a period not to exceed 13 months**

**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 \$0.0603kwh 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 \$0.0603/kwh at the time of execution not to exceed 13 months.

**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 6TH \_\_\_\_\_ day of February \_\_\_\_\_, 2024.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**February 6 2024**

	<u>Dennis Conrad Jr.</u>	<u>Yes</u>
		Yes/No
	<u>Timothy Miller</u>	<u>Yes</u>
		Yes/No
<b>ATTEST:</b>		
<u>Ronald Tilford – Fiscal Officer</u>	<u>C. Nicholas Schwab</u>	<u>Yes</u>
		Yes/No

**APPROVED AS TO FORM:**

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**HRSA Grant –**

Danielle Foulk – members from McCullough Hyde provided information on the Grant and how it could help the community

**2024 BCEO – paving –** Bid information was provided for this year’s paving

**FEMA Go Report –** In Command Coaching completed the FEMA reporting for this year

**Butler Rural Grant –** is due March 1, 2024

**NEW BUSINESS**

**Ohio Dept of Health –** Jeremy Sears, - sign posted at Comm. Ctr. Front door,

**BC Recycling –** Draft plan for trustee to review

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

**BC-EMA – Designation –** Mr. Miller will serve as Reily Twp. designee on the BC-EMA

**Cascade Air System -**

Mr. Miller, moved to accept Cascade system from the city of Richmond, IN, seconded, by Mr. Schwab.

Motion carries, Mr. Conrad abstain

**REILY TOWNSHIP BOARD OF TRUSTEES**

**February 6 2024**

**RESOLUTION 24 – 0206.3 – MORTON SALT**

Mr. Miller moved, seconded by Mr. Schwab to pay Morton Salt \$8,465.66 for 93.74 tons of road salt. Pursuant to R. C. 5705.41 (D) (1), obligations in the amount of \$3000 or more.

Roll Call: Mr. Conrad, yes, Mr. Miller, yes, Mr. Schwab, yes

Motion carries and Resolution adopted

**RESOLUTION 24 – 0206.4 – PREMIER ENERGY**

(Invoices; 932951, 933010, 933011, 933012, 942621, 933202, 951342, 951343, 933310, 933311, 933312, 933429)

Mr. Miller moved, seconded by Mr. Schwab to pay Premier Energy \$5,802.04 for Diesel, Gasoline, Heating Oil and Propane.

Roll Call: Mr. Conrad, yes, Mr. Miller, yes, Mr. Schwab yes

Motion carries and resolution adopted

**RESOLUTION 24 – 0206.5 – SEVEN MILE FIRE ASSOCIATION**

Mr. Miller moved, seconded by Mr. Schwab to pay the Seven Mile Fire Association \$3,500 for the EMR training for 7 members of the RTFD.

Roll Call: Mr. Conrad, abstain, Mr. Miller, yes, Mr. Schwab, yes

Motion carries and Resolution adopted

Executive Session:

Mr. Miller moved, seconded by Mr. Schwab to go into Executive Session at 9:46 pm to discuss personnel matters.

Mr. Miller moved, seconded by Mr. Schwab to come out of Executive Session at 10:17 pm.

10:25 **PM** – With no further business to come before the Board, Mr. Miller moved to adjourn, seconded by Mr. Schwab.

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Ronald Tilford, Fiscal Officer

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Dennis H. Conrad Jr., Chair

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C. Nicholas Schwab, V. Chair

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Timothy E. Miller, Trustee