

REILY TOWNSHIP BOARD OF TRUSTEES

January 17, 2024

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

MOTIONS

MINUTES: Mr Schwab, made a motion to approve the minutes of January 3 2024, seconded by Mr Miller as corrected, motion carries

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

WARRANTS: Mr. Schwab moved, seconded by Mr. Miller to approve payment of Warrants (25951 – 25974) \$13,396.39. Motion carried.

Marcia Schlichter with the Reily Good Neighbors, asked the Trustees to allow the group use the front lobby of the Community Center to host a Tuesday morning coffee from 9 am – noon, from February 6th through April. Marcia mentioned that the Tuesday morning coffee would allow for Community Members together and chat, play cards, book or bible study, crafts and help with the loneliness that winter can bring.

Mr. Sears notated that instead of the Reily Good Neighbors bringing tables, chairs etc. that it would make sense for them to use either the Small or Large Room.

Motion:

Mr. Schwab moved, seconded by Mr. Miller to provide a meeting room and the kitchen for Reily Good Neighbors to host their Tuesday morning Coffee from 9 am to 12, from February through April 2024.

Motion Carries

Marcia Schlichter, mentioned that the next meeting of the Reily Good Neighbors will be held on March 12th at 10 am at the Community Center.

ZONING:

Emerson Adkins notated;

In response to Trustee and those in attendance at the Board of Trustees meetings. The Reily Township Zoning Commission is reviewing the Residential Solar Panel Zoning. Considering buffer zones, set backs from public facing roads and fee from adjoining properties. With the November passage of recreational Marijuana in Ohio, the Zoning Commission will review the use of recreational and medical marijuana.

RESOLUTION – 24-117.01 – AUTHORIZING REILY TOWNSHIP ZONING COMMISSION TO REVIEW USE OF RECREATIONAL MARIJUANA

Mr. Schwab moved, seconded by Mr. Miller to authorize the Reily Township Zoning Commission to review the use of recreational marijuana and medical marijuana as currently in Reily Township Zoning Section 6.22 (medical marijuana)

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

Motion passes and resolution adopted.

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- Zoning Continued;

Kathy Dudley provided a recap of a recent zoning hearing. She stated that Nicholas and Julie Williams purchased a 38 - acre lot on Pierson Rd that did not have the required 200 feet of road frontage. They Williams filed an appeal to build on the 38 – acre lot on Pierson Rd. on the basis of hardship.

Kathy added that the 38 – acre parcel was split prior to 1985, and cited other zoning variances of under 200 feet of road frontage with 1 on Stahlheber rd and one on Pierson rd.

The Reily Township Zoning Appeals Board voted to approve with zoning variation, since the Williams have utilities in place and a building permit.

The vote was; 3 for, 1 against and 1 absent

- **ROAD REPORT:** Jeremy Sears reported the following:

Mr. Sears also notated;

- Alley work mostly complete – seed & straw – need guard rail to close off alley
- oil, fluids, washer fluids, towels, both fire stations
- snow tires on 3rd squad
- mentioned that zero turn mowers are getting some age on them and have quote from Butler County Equipment
- Propose keeping 1 of 3 zero turn mowers, and purchase two new – Currently on Sourcewell bid, -Retail price \$19,000 each, our Sourcewell price - \$12,518 each
- Recommend going with Scag Cheetah model 40 – hp, vs Scag – Tiger Cat – 28 hp, especially with mowing the wet grass in the mornings
- Dennis & Dave will work on new storage area in Small Room at Comm. Center

RESOLUTION 24 – 0117.2 – PURCHASE TWO – NEW – SCAG CHEETAH ZERO TURN MOWERS

Motion:

Mr. Schwab moved, seconded by Mr. Miller, to purchase two (2) new Scag - Cheetah model zero turn mowers with Sourcewell (Government Bid) pricing of \$12,518 each, (\$25,036) from Butler County Equipment.

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

Motion carries and resolution adopted

Mr. Miller moved, seconded by Mr. Schwab, to allow the road, dept. to order supplies to build storage room in small room.

Motion carries

Road report continued:

Mr. Miller moved, and seconded by Mr. Schwab to approve road report.

Motion carries

Mr. Schwab moved, seconded Mr. Miller to accept sign reports for January 2024.

Motion carries

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FIRE REPORT: 9 runs, 1 mutual aid since last meeting. Mr. Conrad reported,

- Working with Matt Franke to purchase new Motorola radios from Fire Department at approximately half the cost of Kenwood radios,
- Will Anderson – FEMA is not offering Cascade only Compressor Grant this year, need to get bids on a Cascade Compressor
- Roy Wesselman, submitted his retirement notice today from the Reily Township Volunteer Fire Department

Motion:

Mr. Schwab, moved, seconded by Mr. Miller, to accept Roy Wesselman's retirement (effective immediately) from RTVFD and acknowledge his 43 years of service to the community.

Motion carries, (Mr. Conrad did not abstain)

- BC Fire Chief meeting tomorrow after BCEO, meeting

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

Motion Carries, Mr. Conrad abstained

OLD BUSINESS –

GRANTS – McCullough Hyde Foundation – Basketball Court Grant

- Dr. Heidi Mckee, mentioned moving the one hoop and purchasing stencils paint the foul line etc. and recommended accepting the \$5000 grant and this is what we are going to do.

Mr. Miller, moved, seconded by Mr. Schwab, second to accept \$5000, McCullough Hyde Foundation Grant

HRSA Grant – Danielle Foulk will present the grant information at the next meeting

Stratus Cleaners - still receiving letters and emails from Stratus, on work that was not completed

BCEO – Township Paving Meeting

NEW BUSINESS:

Purchase Request – Letter of inquiry from Township Resident about the purchase of the laptop that the Fiscal Officer is currently using, after he receives new computer from Attorney General – UAN – Uniform Account Network.

Current laptop will be used within the Township

OTARMA IT Cyber Security Audit – Audit findings and recommendations

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New Business Continued;

Reschedule February 7th Trustee Meeting – OTA Meeting Scheduling Conflict -

Motion;

Mr. Schwab, moved, seconded by Mr. Miller to move the Feb. 7th meeting to February 6, 2024 at 7 pm.

Motion carries

RESOLUTION 24 – 0117.3 – TOWNSHIP EMPLOYEE PAY RAISES

Motion:

Mr. Miller moved, seconded by Mr. Schwab, to approve employee pay raises, retroactive to January, 1 2024

9:53 PM - With no further business to come before the Board, Mr. Miller moved to adjourn. Seconded by Mr. Conrad. Motion carried and meeting was adjourned.

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Timothy E. Miller, Trustee