

## REILY TOWNSHIP BOARD OF TRUSTEES

July 17, 2024

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

### **MOTIONS**

**MINUTES:** Mr. Schwab made a motion to approve the minutes of July 2 2024. Seconded by Mr. Conrad, Motion carried.

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

**WARRANTS:** Mr. Schwab moved, seconded by Mr. Conrad to approve payment of Warrants (# 26236 - 26251. Motion carried.

### **Zoning:**

Alan Herrmann & Kathy Dudley,

Ongoing discussion about Bitcoin Mining, and concerns of noise pollution. Also, referenced specific discussion and documentation from prior meetings about issues that states are having with noise.

Alan Herrmann and Rick Schulte will contact the County Prosecutors office.

### **Road Report:**

Mr. Jeremy Sears reported the following;

7-3-2024 – Boom mowed small portion of Hart, Ditch mowed on Dunwoody, Mowed, St. Charles & Walker Cemeteries, & field at Woods Station

7/4 – Holiday

7/5 - Juneteenth Holiday (worked on Juneteenth, bi-cycle rally)

7/8 – Assisted Oxford Twp, Ditch on Todd Rd, Picked up 22 tires that were disposed of improperly on Imhoff Rd, Mowed Comm. Ctr, Historical House, Station 1, Morgan Twp, assisted Reily, with Dura-Patch & berming on N. Weaver and Springfield Rd, curve

7/9 – Mowed St. Charles & Walker Cemeteries, field at Woods Station

7/10 – Checked Twp, roads for storm damage from 7/9 storm, (no damage) Boom mowed on Weaver, completed ditch mowing on Dunwoody

7/11 – String trimmed guard rails and road signs, cleaned gravel off King rd, from were it washed out onto the road from heavy rain, Boom mowed Dunwoody, ditch mowed, Gates & Fye

7/12 – Cleared more rain washed gravel off King Rd, ditch mowed Huffman

7/15 – Steam Cleaned Medic 131, mowed Comm. Ctr, shop, half of Reily Cemetery

7/16 – Picked up new belts for Scag, finished mowing Reily Cemetery, Squad call, steam cleaned Medic 132

Mr. Schwab moved, to accept road report, seconded by Mr. Conrad,

Motion Carries

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**Fire Report:**

14 runs, 7 mutual aid, since last meeting Mr. Conrad reported the following:

- Hose Testing 7/31/ 24 at 1:30 PM
- Matt Franke at County Meeting – getting closer to getting some of the new radios
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Mr. Schwab, - moved to move, the vote for the Fire Report to next meeting

Mr. Conrad abstained

**OLD BUSINESS**

- BCEO Paving –

5 – roads – Estimates

1. Stephenson Rd – Law to Twp. Line .7 miles
2. N. Weaver – Peoria Reily to Springfield .8 miles
3. Pierson – Stahlheber to .90 Miles
4. Hart – Hamilton - Scipio - Dunwoody .95 miles
5. Decamp – Stillwell to Twp. Line .90 – miles

Mr. Schwab moved, seconded by Mr. Conrad to submit paving requests to BCEO.

Motion carries

Freightliner -

**RESOLUTION 24 – 0717.1 – 2025 FREIGHTLINER TRUCK FINANCING**

FYDA Freightliner provided their preferred lender. After several requests from FYDA’s Private Sector Documents, such as Profit and Loss Statements. Fiscal Officer Tilford, reached out to First Financial Bank and KS State Bank and provided their Commercial Lending Departments with Financial Information.

Mr. Tilford provided the financing options from First Financial and KS State Bank to the Board of Trustees

Mr. Schwab moved, seconded by Mr. Conrad to accept KS State Bank, Formal Proposal option, 1.

Equipment Cost: \$198,316	Term: 5 Years	First Payment: One Year from Close
Down Payment: \$20,000	Interest Rate 6.19%	Annual Payment: \$42,550.61
Principal Balance: \$178,316	Rate Factor : 0.238625	

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

Motion carries and Resolution adopted

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**July 17, 2024**

**NEW BUSINESS**

**Auditor of State –**

Required Cyber Security Training

**Meeting Date – change**

Mr. Schwab moved, seconded by Mr. Schwab to move the next meeting from 8/7/2024, to 8/6/2024 due to schedule conflict.

Motion carries

**- Appointment –**

Mr. Schwab moves, seconded by Mr. Conrad to re-appoint Rick Schulte – to a 4 year term, Commencing 7/17/2024 – May of 2028, Zoning Commission

Motion carries

Mr. Conrad, asked Mr. Tilford to read Mr. Timothy E. Miller's, resignation letter from the Board of Trustees, due to his health, effective 8/1/2024.

Mr. Conrad notated, that Emerson Adkins is not doing very well at this time, and Hospice is called in at this time.

8:05 **PM** – With no further business to come before the Board, Mr. Schwab, moved to adjourn, seconded by Mr. Conrad

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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**