

REILY TOWNSHIP BOARD OF TRUSTEES

July 2, 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 June 18 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 (# 26213 - 26235) totaling \$17,956.13. Motion carried.

Robyn Abbott – Geography professor, Miami University and member of Reily Twp. Historical Society, notated that she and her classes at the University have worked with Milford Township, Darrtown Cemetery and recently with the City of Oxford in Mapping the Oxford Cemetery.

Ms. Abbott continued that Partnering with Miami Students and Their Service Learning Class will provide up to date mapping, easier to research, ground penetrating radar & GPS, along with cataloguing of headstone details, Cemetery & burial Location, along with interred and not interred information.

Mr. Sears notated, that currently records are all paper in old books.

Ms. Abbott notated that there is a minimal amount of work, that can be completed by student volunteer or paid at student wages, which is inexpensive labor.

Danielle Foulk – notated that Yoga Class will meet on Tuesday evening from 6 – 7 at the Community Center.

Danielle also notated that the Coalition for a Healthy Community – Outreach will meet at the Reily Twp. Community Center Parking Lot, from 5 – 6 pm on Wed., this will include Topps food pantry, Lane Library and other health resources for the community

Zoning: Kathy Dudley,

RESOLUTION – 2024 – 0702.1 – SMALL SOLAR FACILITIES – INCLUDED IN SECTION 18.10

Be it resolved that the Reily Township Board of Trustees of accepts the recommendations of the Reily Township Zoning Commission, to add the section to Reily Township, Zoning Resolution for Small Solar Facilities and that it be added to section 18.10.

Mr. Conrad, Yes, Mr. Schwab, Yes,

Motion carries resolution adopted

Road Report:

Mr. Jeremy Sears reported the following;

- 6/20/2024 – Picked up signs and installed signs at Pierson Rd, replaced from Tornado
- 6/21 – Road mowed Weaver Rd to Dunwoody, string trimmed, edged at Comm. Center
- 6/24 – Removed trash from Comm. Ctr, Greased mower & Tractor, and replaced belts on Mower

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Road Rept. Continued:

6/25 – Road mowed Dunwoody from Weaver to Hart, Hart from Dunwoody to Peoria Reily, String trimmed road signs Weaver & Hart

6/26 – String Trimmed signs, culverts on Dunwoody from Stateline to 732, Buffed Big Room floor, Installed Barrier Post around Generator at Fire Station 2, Replaced passenger side mirror Engine 131, Replaced 2 curve signs and post on Weaver by RR Trestle

6/27- Maintenance on 25 Gallon Sprayer, preparing to spray road signs, Boom Mowed McCoy & half of Imhoff, Ditch mowed Hart from 129 to Dunwoody

6/28 – String trimmed Historical House, Sprayed road signs on Weaver, Hart, & Dunwoody to Stateline, to 732

- Paving Recommendations – by next meeting

RESOLUTION 24-0702.2 – REPAIRS TO BRUSH TRUCK 131

Mr. Schwab moved seconded by Mr. Conrad to accept the quote for repairs to Brush Truck 131 from Best General,

- Change engine oil & fuel Filter,
- Replace shocks, stabilizer bar and repair suspension
- New Tires

Quote includes cost of tires \$2,028 and Suspension Work of \$1049.43

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

Motion carries, resolution adopted

RESOLUTION 24-0702.3 – PAINT OLD MAINTENANCE BUILDING & SALT BIN

Mr. Schwab moved, seconded by Mr. Conrad to accept quote from Dennis Scherzinger as a contractor to scrap old paint, Prep. work and brush & roll two coats of paint, for a quoted price of \$4,800.

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

Motion carries & Resolution adopted

Mr. Schwab moved, seconded by Mr. Conrad to accept and approve Klayton Smith's Written request for vacation for the week of July 15th to 19th of July,

Motion Carries

Mr. Schwab moved, seconded by Mr. Conrad to accept the BCEO Salt Contract from Morton Salt for \$92.12 per ton delivered, for up to 400 tons

Motion Carries

Mr. Schwab moved, seconded by Mr. Conrad to accept Road Report

Motion Carries

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Fire Report:

15 runs, 2 mutual aid, since last meeting Mr. Conrad reported the following:

- went well at pump testing, all 3 trucks passed, thanks to Randy for helping taking trucks up to testing location
- Oxford, parade, 4th of July Parade
- invited to Hamilton's parade, - didn't schedule
- training the other evening, missing gated 2.5 in tanker, 2.5 – 5 inch on tanker
- received Halligan tool today
- do have hose test scheduled end of July,
- Fire meeting Meeting - Next Thur. -

Mr. Schwab, - moved to move, the vote for the Fire Report to next meeting

Mr. Conrad abstained

OLD BUSINESS

- BCEO Paving – Due to BCEO August 1,
- Freightliner - Working on obtaining Financing for new truck
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NEW BUSINESS

- AOS -
Cyber security training

Will have more details next meeting

8:20 **PM** – With no further business to come before the Board, Mr. Schwab moved to adjourn, seconded by Mr. Conrad

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Timothy E. Miller, Trustee