

REILY TOWNSHIP BOARD OF TRUSTEES

March 20, 2024

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

Guest:

Layne Tallent - Troop 935, Eagle Scout Project –

MOTIONS

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

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

WARRANTS: Mr. Schwab moved, seconded by Mr. Miller to approve payment of Warrants (#26061 - 26080) totaling \$21,516.16. Motion carried.

- Marcia Schlicter – Reily Good Neighbors, asked the Trustees about using the Community Center Grounds for a Movie night in the fall, building open for restrooms.

- Tentative, Friday, after school starts,

Motion

Mr. Miller moved, seconded, Mr. Schwab, to allow the Reily Good Neighbors, to have a Movie night.

Zoning:

Alan Herrmann –

Kathy Dudley - Zoning Commission – Medical (recreational) marijuana, and Solar panel,

- Took to Craig Flute, - on 4/9/24 – planning commission meeting, -

ROAD REPORT: Jeremy Sears reported the following;

Community Center

- Will be wrapping up record storage room, and shelving is being completed
- Booked every weekend through June

Road

- Last storm – cut & cleaned up limbs
- Currently ditching on Pierson and hope to have finished by Friday
- Area on Weaver that needs to be ditched
- Used one of the new mowers to mow around shop
- Suggested purchase of 3 new chairs for shop office, current chairs are showing age and wear
- Mike Bailey – Dump Truck

- 2024 Paving

- BCEO – updated time line – Starting on East of County this year

- Plan to start replacing culverts 1st or 2nd week of April

- BCEO needs to inspect culvert on Stahlheber with Headwall and Box Culvert

- 5 culverts – 18 – 24”

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Road Report Cont.

Fire

- Steering Gear box replaced on Task 131
- Yearly Inspection on – Fire Ext. & Exit lights at all building,
- St. 1 – New lock & lock set
- Suggested Generators for both fire houses
- (recent storm with Power out, opening Garage Doors manually
- 7.5 KW, Generac – Propane –
- 50 amp, powers 8 circuits
- mounted on outside of building or pad,

Sign Report

Motion:

Mr. Schwab moved, seconded by Mr. Miller to accept the March 2024 Sign Report.
motion carries

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

FIRE REPORT: 4 runs, 2 mutual aid since last meeting. Mr. Conrad reported,

- Saturday – Cover Darrtown Station – for funeral of Milford Township Fire Fighter
- Resignations Chase Lytle resigned last Monday. –
- discussion at Fire Meeting –
- Volunteer sign up for Squad check,
- discussed sit. With Roy Wesselman,
- had discussion with Roy, no longer with FD, just the association
- discussed large animal rescue – all request need to go through Chief of incident
- all issues are being resolved
- training this month, water movement – at worm farm on Decamp – test there dry well
- Sonya - & Denny met with – OSU, state Fire marshall, - RTFD, approved for another 4 years o
for training
- Recognized Sonya Lightfield, - at Fire Assoc. Meeting, for CEU Training,
- Kathy Dudley, asked Chief Conrad, diff. between, fire Assoc. & Auxiliary –
- Auxillary – fund raising arm, & used to supply food at fires and emergencies,
- Assoc. for current & past members,
- Chiefs, meeting at Morgan Tomorrow night,
- Oxford, looking for 10 people per shift, having a difficult time keeping 6 on shift,
-

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

Mr. Conrad abstained, motion carries

OLD BUSINESS

Community Center Improvement Project – ARPA

- Mr. Schwab, moved, seconded by Mr. Miller, - to approve order the follow order for the BC
ARPA Funds, Playground, Basketball Court / Pickleball Court, Table & Chairs, Electric Sign,
Paving of Parking Lot & Men's Restroom

Motion carries

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Gov Deals –

- Fiscal Officer Tilford set up an account, and he and Mr. Sears, obtained photos and details of equipment to upload
- with the auction closing on 4/1/2024, and set up for the Trustees to Accept or Reject the Bids

NEW BUSINESS

Budget – Amended Certificate –

RESOLUTION 24 – 0320.1 – 2024 BUDGET – AMENDED CERTIFICATE

Mr. Schwab, moved, seconded by Mr. Miller, to provide an Amended Certificate to the Butler County Auditor. The Amended Certificate is relevant due to updating 2023 Carryover and 2023 – Tri – Annual Property Values. Which were not available until recently, the budget was submitted in the summer of 2023 and Amounts and Rates were determined by the Budget Commission and County Auditor.

Please note; there will be an additional Amended Certificate, for \$260,155 BC County – re-assignment of ARPA Funds for paving, and \$150,000 BC County – re – assignment of ARPA Funds for Community Center Improvements, (for the betterment of the community) once the projects are approved by the BC Commissioners and / or their project review committee.

Roll call; - Mr. Conrad, Yes, Mr. Miller, yes, Mr. Schwab, yes

Money Market –

Discussion about Money Market account, providing higher interest than the Township is currently receiving. Fiscal Officer Tilford, is working with First Financial Bank Ross, OH, BC Legal, AOS, and LGS for compliance

Mr. Schwab, moved, seconded by Mr. Miller to hire Lois C. for the temporary position of filing and record organization.

Motion carries

9:10 **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