

# REILY TOWNSHIP BOARD OF TRUSTEES

May 13, 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 May 1 2024. Seconded by Mr. Miller, 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 (26148 - 26171#) totaling \$35,690.59. Motion carried.

## Zoning:

Emerson Adkins notated a public hearing was held on 5/8/2024.

## Road Report:

Mr. Jeremy Sears reported the following;

5/1/24 – Received 4 loads of salt, and loaded into salt bin, took load of used blacktop to Normac & picked up 2 tons for culvert on Stahlheber, changed oil in both new Scag mowers,

5/2 – Replaced culvert #5 & 6, on Stahlheber and readied for lean fill concrete

5/3 - Lean filled culverts #5 & 6 on Stahlheber and road mowed Weaver from Springfield Rd to Dunwoody Rd

5/6 – Cleaned Comm. Ctr. From weekend rental, picked up new key for John Deere Mower, road mowed Hart Rd, from Peoria Reily to Dunwoody, mowed Comm. Ctr. & shop area, mopped small room & hallway, painting men's room

5/7 – Picked up Asphalt at Normac to blacktop culvert's 5 & 6, mowed, Historical house, Fire Station 1, St. Charles Cemetery, buffed hallway & kitchen and painted Men's room at Comm. Ctr.

5/8 – Buffed big room at Comm. Ctr, covered tables for BCTA Dinner, removed blacktop from #7 on Stahlheber Rd, Mowed old section of Reily Cemetery, removed tree on Pierson Rd, north of Stahlheber

5/9 - Replaced culvert #7, and dirt work

5/10 – Lean fill concrete culvert #7, mowed new section Reily Cemetery & Walker Cemetery

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Road Report Continued;

Mr. Miller & Mr. Sears, spoke with the Township resident at 4929 Dunwoody Rd, about a complaint of 4-wheelers and auto speeding, after reviewing the area and contacting the BC Sheriff

Reily Township is going to place curve signs and curve speed caution signs on Dunwoody Rd

Road Report Mr. Miller moved, seconded by Mr. to approve the road report.

Motion carries

## **Fire Report:**

18 runs, 1 mutual aid, since last meeting Mr. Conrad reported the following:

- Matt Franke – working on getting radio's, working with Motorola
- After Tornado, - Tornado Sirens,
- Chiefs meeting Thur. – at EOC,
- Mr. Miller – EMA– 5-14-24

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

Motion carries

## **OLD BUSINESS**

- Gov Deals – Chip Spreader–

Mr. Schwab moved, seconded by Miller to put back on Gov deals at a reserve of \$20,000.

## **NEW BUSINESS**

**OTARMA Building Inspection –**

need to re-schedule with Sam Rizzo, prior to Insurance renewal

**Alta Fiber Internet & Phone -**

Fiscal Officer, has been working with Alta Fiber Commercial Account Representative Karlie Mazzaro in looking at options to save the Township on it's internet and phone service from Alta Fiber.

The 36 - month contract for Internet and phone save the Reily Township nearly 40% compared to their current monthly bills.

After discussion the Board of Trustees, asked Mr. Tilford to contact Alta Fiber for clarification of some details.

**REILY TOWNSHIP BOARD OF TRUSTEES**

**May 13, 2024**

New Business Continued;

**BC Solid Waste –**

**RESOLUTION 2024 – 0513.1 – APPROVAL OF THE SOLID WASTE MANAGEMENT PLAN FOR BUTLER COUNTY SOLID WASTE MANAGEMENT DISTRICT**

Mr. Miller, moved, seconded by Mr. Schwab, to approve the solid waste management plan for Butler County, Solid Waste Management District.

Roll Call:

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

Motion Carries and Resolution Adopted

(Resolution on file)

**RESOLUTION 2024 – 0513.2 – MORTON SALT**

Mr. Miller moved, seconded by Mr. Schwab to pay Morton Salt \$8,559.59 for 94.78 tons of road salt at a price of \$90.31 per ton. Referencing prior Resolution 2024 – 0221.1, acceptance of the BCEO County Salt Contract.

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 2024 – 0513-3 – SHADEMAKERS NURSERY & LANDSCAPE**

Mr. Schwab moved, seconded by Mr. Miller to pay Shademakers Nursery & Landscape \$6,643 for the Reily Township Community Center Landscaping Project. Referencing, 2/7/2024 estimate # LS24004 in the amount of \$6,545. The increase in the final invoice is due to a minimal amount of additional work performed.

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

9:42 **PM** – With no further business to come before the Board, Mr. Schwab moved to adjourn, seconded by Mr. Miller.

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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**