

REILY TOWNSHIP BOARD OF TRUSTEES

SEPTEMBER 18, 2024

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

MOTIONS

MINUTES: Mr. Schwab. made a motion to approve the minutes of September 4, 2024 as read. Seconded by Mr. Minges. Motion carried.

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

WARRANTS: Mr. Schwab moved, seconded by Mr. Minges, to approve payment of Warrants (#26323 - 26340) totaling \$55,028.81. Motion carried.

ZONING: Heidi McKee reported that the Zoning Commission, received a letter from Stephen M. Wagner with the Butler County Prosecutor's office. Referencing the Zoning Commission's questions about; noise from Bitcoin Mining & cryptocurrency, & data centers. The letter notated that it may be better to have "Noise", Zoning for the Business Districts, rather than Zoning the specific entities "business".

Heidi McKee also reported that the Zoning Commission is reaching out to Townships south of Columbus, OH that have currently have data centers and other in Ohio, along with the State of Virginia to see what zoning they have in place. It was also notated that there is currently a small Bitcoin Mining business behind Advanced Underground on Hamilton Scipio Rd, and the mining business is in a location that is zoned business.

ROAD REPORT: Jeremy Sears reported the following:

- Community Center weekend rentals are still busy and mostly booked through end of year
- Finishing Third round mowing
- Complaint from Talawanda School District about low hanging Branches on Kehr, Woodmore, and small portion of Booth Rd
- Ditch Bank Mower, replaced Bearing, set screws had worked free
- Tree limbs picked up at cemetery
- Culverts:
 - Two Culverts, - Pierson, North of Stillwell, Booth – 48", Booth
 - Pierson – Catch Basin, 6 " Pipe – 12" Plastic
 - Pierson Rd, by Wood Station – 18" metal,
 - Scott Bressler – Hydraulic Study -
 - 48" Booth – suggestion, line bottom with concrete – repairing with County in morning, with Concrete in the morning with BC Engineer

Motion

Mr. Minges, moved, seconded by Mr.. Schwab, for the township road employees, to attend BC snow and ice control training on Thursday October 24th and compete in maneuverability Rodeo. Motion carries

Busy with Fire Apparatus;
Tanker 132 – flapper under dash is stuck – designate hot & cold air flow
Medic 131 – Camera not working
Medic 132 – Stater valve
Medic 133 – Transmission oil leak, new pan gasket

The Board of Elections is requiring contact information, etc. prior to every election

MOTIONS

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

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FIRE REPORT: Chief Conrad reported runs 20, with 6 mutual aid, since the last meeting

- interesting runs,
- 3 runs within 15 minutes
- Good trainings this month, do smoke & fire training, Tuesday night, ems & fire
- Talawanda Homecoming Parade – tomorrow evening,
- BC Chiefs meeting tomorrow,
- Burn Ban likely to be put in place at tomorrows, Chiefs meeting
- working on getting radios
- as of June 2025, majority of Radios will be obsolete

Mr. Minges moved, seconded by Mr. Schwab to accept the Fire report

Mr. Conrad Abstained
Motion carries

Mr. Conrad reported that the fire department has received;

\$1,000 in donations in the memory of Emerson Adkins

\$1,400 in donations in the memory of Tim Miller

and received a donation from Brown & Dawson Funeral Home in the memory of Tim Miller

OLD BUSINESS

BC ARPA – Update – spoke to Staci Bailey, and should be receiving the ARPA Funds late in Sept. or Early Oct.

NEW BUSINESS

OTARMA Insurance – Annual Renewal –

Motion

Mr. Schwab moved, seconded by Mr. Minges to renew the insurance policy with OTARMA, (Acrisure) and pay the Annual Premium of \$46,528.68

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

Motion carries & resolution adopted

Kathy Dittman reported to trustees that her neighbor, Carol Bowles, threatened her by text, about her cows and their excessive mooing

CORRESPONDENCE: - N/A

8:17PM – With no further business to come before the Board, Mr. Minges moved to adjourn. Seconded by Mr. Schwab. Motion carried and the meeting was adjourned.

Ronald Tilford, Fiscal Officer

Dennis H. Conrad Jr., Chair

C. Nicholas Schwab, V. Chair

Walter C. Minges, Trustee