

REILY TOWNSHIP BOARD OF TRUSTEES

SEPTEMBER 4, 2024

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

MOTIONS

MINUTES: Mr. Minges made a motion to approve the minutes of August 21, 2024 as read. Seconded by Mr. Schwab. Motion carried.

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

WARRANTS: Mr. Minges moved, seconded by Mr. Schwab, to approve payment of Warrants (#26295 - 26322) totaling \$20,681.80. Motion carried.

- Hunter Guenther, Troop 935, asked the Board of Trustees about projects he could complete for his Eagle Scout project. Mr. Sears will contact him with a wish list of projects.

- Danielle Foulk – Oxford Area, Coalition for a Healthy Community, Wellness Wednesday, plan to continue outdoors on first Wed. of the month through October 2024, asked Board of Trustees about continuing in lobby of Community Center through the Winter Months

ZONING: Kathy Dudley reported that the Zoning Commission will be meeting next Wed., 9/11

ROAD REPORT: Jeremy Sears reported the following:

8/22/2024 – Mowed St. Charles and Walker Cemeteries, Station 2, and Woods Station field
8/23 – Picked up blacktop patch at Gillman's, patched potholes on Nichol's Rd, Road mowed Dunwoody & Hart
8/26 – Picked up trash & cleaned Community Center from weekend rental, mowed Community Center & shop area, ditched on Weaver Rd, south of Springfield
8/27 – Finished ditching project on Weaver, string trimmed signs, Weaver from Springfield, to 129, Hart to Dunwoody, re-installed radios in trucks at Station 1
8/28 – String trimmed, Community Center, sprayed signs / culverts on Weaver, picked up herbicide at Keystone Co-Op, College Corner, ditch mowed, Hart from Dunwoody to Peoria Reily, worked on truck spray tank
8/29 – Finished spraying signs on Weaver, Cont. Road mowing on Hart, sprayed playground and dirt pile by shop
8/30 – Cont. road mowing Hart to 129, Dunwoody, Dunwoody to Stateline
9/2 – Labor Day
9/3 – Mowed shop area, Community Center, Historical House & Station 1, ditch & boom mowed Dunwoody from Weaver to 732

MOTIONS

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

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

- Hanover Fire – Personnel, Reily – 9, Hanover – 3, Milford – 3, Hamilton – 3
- 9/4 – Tractor & School Bus
- Radio's are updated and working fine
- Training was good, and covered lithium batteries, EV cars & Hazmat

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

OLD BUSINESS

RESOLUTION 24 – 0904.2 – KS STATE BANK – LOCK IN RATE

Mr. Schwab moved, seconded by Mr. Minges to lock in the rate on a 5 – year note on the 2025 Freightliner Dump Truck, at 6.19% with a \$20,000 down payment and financing \$178,316, with the first payment being due on 8/21/2025 and an Annual payment of \$42,550.61

Roll Call: Mr. Conrad, Yes, Mr. Minges, Yes, Mr. Schwab, Yes
Motion carries and Resolution adopted

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NEW BUSINESS

RESOLUTION 24 – 0904.1

Designation of Project Regarding Participation with the Butler County Board of County Commissioners for the Use of ARPA Funds (\$150,000)

Whereas, the Board of Commissioners of Butler County, OH received Federal Funds pursuant to the American Rescue Plan Act of 2021 (ARPA) and has allocated part of those funds for townships up to \$150,000; and

Whereas, the Board of Trustees of Reily Township is a “political subdivision” having authority to participate and receive ARPA funds for projects that qualify under the federal regulations; and

Whereas, the Board of Trustees of Reily Township has identified six projects after much discussion based upon the information put out by the Board of Commissioners and submitted six projects to the Board of Commissioners for review; and

Whereas, the Board of Trustees of Reily Township and the Board of Commissioners of Butler County, Ohio may enter into a subrecipient arrangements to spend ARPA Funds on qualified projects; and

Whereas, Reily Township was advised by the County that all six projects were acceptable to the County and follow up reporting is required to identify how the ARPA money is to spend based upon this approval; and

Whereas, the Board of Commissioners of Butler County Ohio have adopted the Butler County Uniform Guidance Policies which is in compliance with Federal requirements pursuant to 2 C.F.R. 200 which includes internal controls (2CFR 200.303), a procurement policy (2 CFR 200.318 (a)), and standards of conduct (2 CFR 200.318 (b)); and

Whereas, the Board of Trustees of Reily Township, in order to be in compliance with the Federal requirements pursuant to 2 C. F. R. 200, including internal controls (2 CFR 200.303), a procurement policy, (2 CFR 200.318 (a)), and standards of conduct (2 CFR 200.318 (b)) as adopted by the Butler County Uniform Guidance Policies in its entirety and in general set forth in in Resolution 24 – 0904.1,

NOW THEREFORE BE IT RESOLVED:

RESOLVED, that the Board of Trustees of Reily Township, after reviewing the information provide by the County as presented by the Fiscal Officer and the board of Trustees has decided to approve the use of ARPA Funds and hereby designate the use of the approved funds for the Reily Township Community Center and Park – Improvement Project. The Resolution was adopted in an open public meeting of the Reily Township Board of Trustees held on 9/4/2024.

Roll Call: Mr. Conrad, Yes, Mr. Minges, Yes, Mr. Schwab, Yes
Motion Carries and Resolution adopted

Attest:

Ronald Tilford, Fiscal Officer

CORRESPONDENCE: N/A

8:30 PM – 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

