

ROYALTON TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
Royalton Township Hall
October 20, 2016

Meeting called to order at 7:00 P.M. by Supervisor Robert Basselman.

Present: Robert Basselman, Supervisor; William Foust, Clerk; Michael Klug, Treasurer; John Olson, Trustee; Steve Tilly, Township Manager

Absent: Rocky Genovese, Trustee

Jim Jonatzke and Brian Lieberg, representing the Fire Department's Truck Committee, were in attendance to discuss their proposal to purchase a new fire truck. Following the discussion, it was decided that as the Truck Committee is able to obtain more information on purchasing a fire truck that this information will be disseminated to the Fire Board which will in turn inform the Board at its regularly scheduled meetings.

Tilly presented 3 bids for purchasing a submersible pump, which will be used as a backup pump for several of our Lift Stations. Motion by Klug to purchase a Barnes Submersible Grinder Pump from Electric Equipment Co. for \$3710.00. Motion carries

Motion by Klug to adjourn at 8:23 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk