

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
Royalton Township Hall
January 12, 2017**

Meeting called to order at 9:00 A.M. by Supervisor Robert Basselman.

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

Absent: Rocky Genovese, Trustee John Olson, Trustee

The following three engineering firms and their representatives made proposals for the preparation of grant applications on behalf of Royalton Township:

Wightman & Associates, Inc.
Mary Nykamp

Abonmarche
Joelle Regovich and Tony McGhee

Merritt Engineering
Robert C. Andrew

Following the interview process and board discussions, Foust made a motion to accept the proposal from Abonmarche. Motion carries

Motion by Foust to adjourn at 11:45 AM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk