

**ROYALTON TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**Royalton Township Hall**  
**August 24, 2017**

Meeting called to order at 5:00 P.M. by Supervisor Robert Basselman.

Present: Robert Basselman, Supervisor; William Foust, Clerk; Rocky Genovese, Trustee; John Olson, Trustee; Steve Tilly, Township Manager

Absent: Michael Klug, Treasurer

Two estimates for repair work on a township resident's basement following the failure of one of the township's lift stations were presented and discussed. Motion by Olson to accept the estimate from TCJ Construction. Motion carries.

A summary of coverage and premiums from EMC Insurance Companies for Sewer Back Up Aggregate insurance was discussed. Motion by Foust to purchase said policy in the amount of \$25,000 at an annual premium of \$756. Motion carries.

Motion by Genovese to adjourn at 5:33 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk