

ROYALTON TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
Royalton Township Hall
May 9, 2017

Meeting called to order at 7:00 P.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

Presentation by Rob Andrews from Merritt Engineering outlining two options and the general costs of each for the proposed extension of the current sanitary sewer system south on M-139 to the corner of Dickenson Road. The presentation was followed by an interactive discussion including Mr. Andrews, the members of the public who were in attendance, Mr. Tilly and the board members who were present.

Foust made a motion that included the following points:

- Merritt Engineering is charged with updating the "Engineer's Opinion of Cost" to obtain a more accurate estimate of the total cost of the proposed project.
- Merritt Engineering is to forward this updated cost to Steve Tilly at the earliest practical date.
- Tilly will then schedule a special board meeting so that all of the board members can review these updated costs.
- The board will schedule a public hearing at their June 12, 2017 regular board meeting to share these costs with the interested parties and to take their comments.

Motion by Foust to adjourn at 7:50 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk