

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
August 8, 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; Rocky Genovese, Trustee; Steve Tilly, Township Manager

Motion by Olson to approve the minutes of the July 11, 2016 Board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,845,976.52. Motion by Olson to approve the Treasurer's Report as presented. Motion carries.

Reports Submitted: Planning Commission Report presented by Foust.
Lincoln Township Public Library Report presented by Mary Hill.

The Medic 1 Ambulance audit for the year ending February 29, 2016 as done by Kruggel & Lawton CPA was discussed. Motion by Genovese to approve the audit. Motion carries.

A proposal to refinance the Township's 2008 bonds was discussed.

Tilly reviewed 3 bids from local firms to create a 'Cemetery Expansion Layout Drawing' for the Spring Run Cemetery Annex. Motion to accept the bid from Merritt Engineering by Klug. Motion carries.

Note: Mr. Olson abstained from the discussion and vote.

Tilly presented 3 bids for purchasing and installing a Lift Station monitoring system. Motion by Klug to accept the bid of \$50,445.00 from Underground Pipe & Valve Inc. Motion carries.

Request from Bill Boyd to cover his expenses to attend the Code Officials fall conference. Motion by Olson to cover expenses of up to \$966.00. Motion carries

Comments from the audience: None

Committee Reports:
Parks – Basselman
Water Authority – Tilly

Motion by Olson to pay the invoices for July 2016 in the amount of \$74,964.53. Motion carries

Motion by Olson to adjourn at 7:40 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk