

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
October 10, 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 Genovese to approve the minutes of the Sept.12, 2016 Board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,878,432.92. Motion by Foust 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.
Sheriff's Department by Officer Mazurik

Jacob Maynard was presented with a certificate in recognition of his Boy Scout project to clean headstones in the Royalton Township Cemetery.

Following a comparison of 3 proposals, Klug made a motion to purchase the Docuware Content Management software for digitizing township records. Motion carries.

Tilly presented a proposal to purchase land next to the township office to allow for rectifying current drainage issues with our neighbors. Motion by Klug to purchase the land for \$45,000. Motion carries.

Recreation Grant Programs were discussed. Motion by Foust to support applying for two grants and paying the needed matching funds should the township be awarded either of the Grants. Motion carries.

Motion by Genovese to set Trick-or-Treat hours as 6 PM to 7:30 PM on Halloween night. Motion carries.

Motion by Klug to table a County Drain Resolution for lack of information. Motion carries.

A request from Jim Jonatzke and Brian Lieberg asking the board to approve funds to purchase a new firetruck was discussed. Motion by Klug to table the request pending further information. Motion carries.

Comments from the audience: None

Motion by Klug to pay the invoices for September 2016 in the amount of \$109,306.93. Motion carries

Motion by Genovese to adjourn at 8:52 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk