

**ROYALTON TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**Royalton Township Hall**  
**March 19, 2014**

Meeting called to order at 9:00 A.M. by Steve Tilly.

Board Members Present: Steve Tilly, Supervisor; William Foust, Clerk; Michael Klug, Treasurer; Robert Basselman, Trustee; James Soteriou, Royalton Township Manager  
Board Members Absent: Rocky Genovese, Trustee

Discussed a request from our Township Assessor, Barb Cheeks, "to employ the services of Dan Kirwin from BS&A to get our assessing GIS program up and running to the best of his ability".

Motion by Basselman to hire Kirwin at a cost to the Township of up to \$1,000. Motion carries.

An amendment to the 2013 – 2014 budget was discussed. Motion by Foust to approve the amended 2013 – 2014 budget as presented. Motion carries.

The proposed 2014 – 2015 budget was discussed. Motion by Basselman to recommend board approval of the 2014 – 2015 budget. Motion carries.

Presentation of a banking proposal for Chemical Bank by Bob Burch and Randi Utter.

Banking proposal for Edgewater Bank was made by Richard Dyer and Maria Kibler.

A motion was made by Basselman to adjourn at 10:32 A.M. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk