

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
Royalton Township Hall
April 25, 2014**

Meeting called to order at 12:00 Noon by Steve Tilly.

Present: Steve Tilly, Supervisor; William Foust, Clerk; Michael Klug, Treasurer; Robert Basselman, Trustee; James Soteriou, Township Manager

Board Members Absent: Rocky Genovese, Trustee

A discussion relating to the "Renewal of the Fire, Ambulance and Library Millage Resolution" was held. Motion by Basselman to approve the resolution.

Roll Call Vote:

Yeas: Tilly, Foust, Klug, Basselman

Nays: None

Motion passes: 4 Yeas to 0 Nays

Motion by Foust to adjourn at 12:30 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk