

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
October 9, 2017**

Meeting called to order at 7:00 PM. by Supervisor Robert Basselman.

Present: Robert Basselman, Supervisor; William Foust, Clerk; Michael Klug, Treasurer; Rocky Genovese, Trustee; John Olson, Trustee; Steve Tilly, Township Manager.

Motion by Genovese to approve the minutes of the September 11, 2017 board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,592,495.28. 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 Jessica Enget.

Alan Smaka and Andrew Rudd from Wightman & Associates presented a report on the Hilltop Road Rehabilitation Project including project costs. Motion by Foust to pay Royalton Township's portion of the project cost which amounts to \$42,244.34. Motion carries.

Usage and rental fees for nonresidents wishing to reserve either the Tryon School or one of Royalton's Parks was discussed. Motion by Foust to allow nonresidents to reserve either the Tryon School or one of the Parks with the corresponding rates to be set at the November Board meeting. Motion carries.

Tilly presented suggested rates for the new Columbarium Niches. The suggested rates are as follows:

	<u>Resident</u>	<u>Nonresident</u>
Top Row	\$725	\$825
Two Middle Rows	\$650	\$750
Bottom Row	\$575	\$675

Motion by Klug to accept the suggested rates. Motion carries.

Halloween Trick or Treat hours were discussed. Motion by Klug to set the hours to be from 6:00 PM until 7:30 PM on October 31, 2017. Motion carries.

Motion by Olson to pay the invoices for September 2017 in the amount of \$91,160.21. Motion carries.

Tilly reminded the board members that the November meeting will be on Monday, November 20th at 7 PM.

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

Respectfully Submitted,

William A. Foust, Clerk