

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
June 11, 2018**

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

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

Absent: Rocky Genovese, Trustee

Motion by Klug to approve the minutes of the May 14, 2018 board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,405,036.65.

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.

Sheriff's Dept. Officer Everly

Final bills for the M-139 Sanitary Sewer Extension Project were presented: Merritt Midwest \$5,909.00 and B & Z \$81,286.61. Motion by Klug to pay these amounts. Motion carries. Olson abstained.

The July and December Board of Review dates were set as follows: the 3rd Monday in July and the 2nd Monday in December. Both dates were set by resolution with all of the board members who were present voting "Aye"

The Policy and Procedure For The Granting, Auditing And Removal Of Property Exemptions were discussed. Motion by Olson to approve the Policy for Property Exemptions. Motion carries.

Motion by Klug to sell our old 1974 fire truck. Motion carries.

Motion by Foust to approve the township's 4 millage rates for 2018. Motion carries.

A proposal to give 2% pay increases to elected officials and differing amounts to the township's staff members was discussed. Motion by Klug to approve the increases. Motion carries.

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Motion by Foust to pay the invoices for March 2018 in the amount of \$137,123.23.
Motion carries.

Motion by Olson to adjourn at 8:25 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk