

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
Royalton Township Hall
MARCH 25, 2015**

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

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

A discussion was held on a proposal to repave Bacon School Road. Klug made a motion to use the money in the Street Improvement Fund supplemented by additional funds from the General Fund to finance this repaving project.

Roll Call Vote: Ayes: Tilly, Foust, Klug, Basselman, Genovese
 Nays: None

The budget for the year April 1, 2014 – March 31, 2015 was reviewed. Motion to amend the budget as presented by Foust. Motion carried.

The budget for April 1, 2015 – March 31, 2016 was presented and discussed. A motion to adopt the budget in summary was made by Basselman.

Roll Call Vote: Ayes: Tilly, Foust, Klug, Basselman, Genovese
 Nays: None

Applications for the position of Township Assessor were reviewed and discussed. Motion by Basselman to hire Shalice R. Northrop at a monthly fee of \$2,037 was made. Motion carries.

Motion to adjourn at 1:04 PM by Foust. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk