

**ROYALTON TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
Royalton Township Hall  
January 8, 2018**

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 December 11, 2017 board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,594,784.18. 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.

Tilly presented a Royalton Township Board Resolution, which addresses Poverty Exemption Income and Asset Level Test. Following discussion Genovese made a motion to approve the resolution. Olson seconded the motion.

Roll-call vote:

Ayes: Basselman, Foust, Klug, Genovese, Olson

Nays: None

Motion passes

The 2018, 2019 and 2020 Projected Road Improvement costs for the township were discussed. No action was taken at this time.

Motion by Olson to pay the invoices for December 2017 in the amount of \$143,289.74. Motion carries.

Motion by Genovese to adjourn at 7:43 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk