

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
May 14, 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; Rocky Genovese, Trustee; Steve Tilly, Township Manager.

Motion by Genovese to approve the minutes of the April 9, 2018 board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,321,590.87. 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.

The following list of Royalton Township Board Re-appointments was presented for consideration:

SWMRSS&WA: Bob Basselman & Jim Soteriou (3 year terms)
Royalton Township Fire Board: Dale Tilly & Steve Tilly (6 year terms)
Construction Board of Appeals: Chris Brooks

Motion by Genovese to approve the appointments. Motion carries.

Two bids for a new Township Hall sign were discussed. Motion by Foust to accept the bid of \$24,542 from Art and Image. Motion carries.

The Township assessor's compensation was determined to be \$350.00 per month as an employee plus an additional fee of \$1788.92 per month. Motion by Klug to approve this payment schedule. Motion carries.

The board discussed bids to replace the waterlines in parcels C, D & E in the cemetery. Motion by Foust to accept a bid from Turf's-Up in the amount of \$7,950.00 with Township employees doing some of the labor, which will decrease the total cost. Motion carries.

Tilly discussed the need to purchase a concrete saw for the Township. Klug made a motion to purchase a concrete saw from Hollywood Small Engine LLC for \$1,100.00. Motion carries.

A request from the Fire Board to increase the charge for fire hydrant maintenance from \$3 to \$6 was discussed. Motion by Olson to approve the increase. Motion carries.

Motion by Basselman to pay the invoices for March 2018 in the amount of \$591,544.37. Motion carries.

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Motion by Olson to adjourn at 7:50 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk