

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
August 13, 2018**

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

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

Absent: Michael Klug, Treasurer

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

Tilly presented the Treasurer's Report showing a fund balance of \$4,153,594.38. Motion by Olson 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.

Three bids for selling the Township's 1974 latter truck were discussed. Motion by Foust to accept the high bid of \$3,700 from Don Matthews. Motion carries.

A request from Mr. Boyd to cover his expenses to attend the 2018 Fall Code Officials Conference was discussed. Olson made a motion to approve Mr. Boyd's expenses. Motion carries.

An upcoming MTA workshop on "*Emerging Issues in Emergency Services*" was discussed. Motion by Foust to approve paying expenses for up to 2 persons to attend the workshop. Motion carries.

Tilly presented information on a workshop entitled, "*Lift Station Preventative Maintenance and Valves*".

Foust made a motion to cover the expenses for 3 persons to attend the session. Motion carries.

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A resolution to oppose HB-6049 and SR-1025 as they relate to restructuring the tax assessing qualifications and the processing and boundaries of local assessing units in Michigan was presented. Motion by Olson and seconded by Genovese to approve the resolution.

Roll Call Vote:

Ayes: Basselman, Foust, Genovese and Olson
Nays: None
Absent: Klug

Motion passes.

Motion by Olson to pay the invoices for July 2018 in the amount of \$97,809.57. Motion carries.

Motion by Genovese to adjourn at 7:55 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk