

**ROYALTON TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
Royalton Township Hall  
July 8, 2019**

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

Present: Robert Basselman, Supervisor; William Foust, Clerk; Rocky Genovese, Trustee; Steve Tilly, Township Manager; Bill Boyd, Building Inspector

Absent: Michael Klug, Treasurer; John Olson, Trustee;

Motion by Genovese to approve the minutes of the June 10, 2019 regular board meeting as presented. Motion carries.

Basselmann presented the Treasurer's Report showing a fund balance of \$3,763,935.23. Motion by Foust to approve the Treasurer's Report as presented. Motion carries.

Reports:      Planning Commission – Foust  
                  Library – Jessica Enget

Basselmann presented proposed changes to the Medic One Articles regarding Ex-officio members. Motion by Foust to approve the changes. Motion carries.

Following discussion, Foust made a motion to approve Tilly's signing of the approval for I & M to change the township's streetlights to LED bulbs.

Support for a Resolution Endorsing the Establishment of a Recreational Funding Fee was discussed. Motion by Genovese to support the resolution. Motion carries.

Foust presented a request for approval to purchase the needed election equipment in order to establish an AV Counting Board for future elections. Motion by Genovese to approve the purchases. Motion carries.

Motion by Foust to pay the invoices for May 2019 in the amount of \$141,031.44. Motion carries.

Motion by Foust to adjourn at 7:34 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk