

**ROYALTON TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
Royalton Township Hall  
August 12, 2019**

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

Present: Robert Basselman, Supervisor; Rocky Genovese, Trustee; Steve Tilly, Township Manager; John Olson, Trustee; Bill Boyd, Building Inspector

Absent: William Foust, Clerk

Motion by Olson to approve the minutes of the July 8, 2019 regular board meeting with change. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$3,482,274.51. Motion by Genovese to approve the Treasurer's Report as presented. Motion carries.

Reports:      Planning Commission  
                 Library – Jessica Enget

Alex Schaeffer from Kruggel, Lawton CPA presented audit report dated March 31, 2019.

Motion by Olson, seconded by Klug to accept the audit report as presented. Motion carries.

Telecommunication line permit discussed by the board. Motion by Klug to table until next month. Motion carries.

Motion by Klug to pursue Tire Recycling Grant. Motion carries.

Motion by Olson to approve Building Inspector's attendance of Building Conference not to exceed \$610.00. Motion carries.

Motion by Klug to pay the invoices for July 2019 in the amount of \$397,981.50. Motion carries.

Motion by Genovese to adjourn at 7:33 PM. Motion carries.

Respectfully Submitted,

Rocky Genovese  
Trustee