

**ROYALTON TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
Royalton Township Hall  
March 9, 2020**

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; Bill Boyd, Building Inspector.

Motion by Genovese to approve the agenda as presented. Motion carries.

Motion by Genovese to approve the February 10, 2020 board minutes. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$3,972,504.40. Motion by Foust to approve the Treasurer's Report as presented. Motion carries.

Reports:       Planning Commission by Foust  
                  Library by J. Cowan  
                  Sheriff's Dept. by Katy VanCamp

Basselmann made a recommendation that Royalton Township join Cornerstone Alliance. Motion by Klug to approve joining Cornerstone. Motion carries.

Mary Nykamp and Kevin Marks from Wightman and Associates presented a SAW Grant Report and recommendations on the state of the township's sewer system. Basselman made a proposal to increase sewer rates in the township by 15%. Motion by Klug to approve. Motion carries.

Tilly discussed the need to purchase a new pump for the Glenlord west station. Motion by Olson to approve purchasing a new pump. Motion carries.

The Comcast Franchise Agreement renewal was discussed. Motion by Genovese to approve. Motion carries.

Purchasing a river gauge was discussed. Motion by Klug to table. Motion carries.

The possibility of purchasing land along M-139 was discussed. No action taken. Motion by Klug to pay Merritt Engineering \$1,500 for their work on the project. Motion carries.

Motion by Foust to pay the invoices for February 2020 in the amount of \$169,077.49. Motion carries.

Motion by Genovese to adjourn at 8:08 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk