

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Virtual Zoom Meeting
Meeting ID 947 9338 0191
January 11, 2021

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

Present by Zoom: Robert Basselman (Township Hall), Supervisor; Rachel Bernard (Home), Clerk; Michael Eisenhart (Home), Treasurer; Jason Ackerman (Township Hall), Trustee; Julie Marsh (Home), Trustee; Steve Tilly (Home), Township Manager

Audience Present by Zoom: Bill Boyd, Building/ Official Zoning Administrator, Mary Nykamp, Ben Baker, Ken Hoffman, Tony Wittkowski and Jessica Ishmael

Absent: None

Motion by Ackerman to approve the agenda as presented. Seconded by Marsh. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Motion by Marsh to approve the December 14, 2020 board minutes. Seconded by Eisenhart. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Eisenhart presented the Treasurer's Report showing a fund balance of \$2,527,084.64 for December 2020. Motion by Ackerman to approve the Treasurer's Report as presented. Seconded by Bernard.

Planning Commission Report: None as Planning Commission did not meet in January.

Library report by Jessica Ishmael.

Sheriff's report for December submitted prior to the board meeting.

Mary Nykamp and Ben Baker from Wightman and Associates presented park grant application options for 2021. No action was taken.

Tilly presented the Holiday and Meeting dates for 2021. Motion by Bernard to approve the dates as presented. Seconded by Eisenhart. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Motion by Ackerman to appoint Julie Marsh to the Zoning Board of Appeals. Seconded by Eisenhart. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Motion by Marsh to accept Rocky Genovese's resignation from the Royalton Township Fire Board and appoint Greg Adent in his place to complete Genovese's term. Seconded by Bernard. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Motion by Eisenhart to approve the purchase of a 2020 Ford F-150 for use by the Maintenance Department. Seconded by Marsh. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Committee Reports presented by Bob Basselman and Steve Tilly.

Motion by Bernard to pay the December bills totaling \$246,289.81. Seconded by Marsh. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Motion to adjourn by Eisenhart at 7:50 PM. Seconded by Marsh. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Respectfully Submitted,

Rachel Bernard, Clerk