ROYALTON TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING Royalton Township Hall & Zoom Meeting April 12, 2021

Present: Robert Basselman (Township Hall), Supervisor; Rachel Bernard (Township Hall), Clerk; Michael Eisenhart (Alpharetta, Georgia), Treasurer; Jason Ackerman (Township Hall), Trustee; Julie Marsh (St. Peterburg, FI), Trustee; Steve Tilly (Township Hall), Township Manager

Absent: None

Audience: Tony Wittkowski and Jessica Ishmael

Supervisor Robert Basselman called the meeting to order at 7:00 PM.

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

Motion by Ackerman to approve the March 8, 2021 board minutes as presented. Seconded by Marsh. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Motion by Eisenhart to approve the March 29, 2021 Budget and Special Meeting minutes as presented. Seconded by Marsh. 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 \$3,381,730.81 for March 2021. Motion by Bernard to approve the Treasurer's Report as presented. Seconded by Ackerman. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Planning Commission Report: New adult care facility.

Library report presented by Jessica Ishmael.

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

Motion by Bernard to approve the BS&A Cemetery Software Program upgrade for \$5665.00. Seconded by Ackerman. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Committee Reports by Basselman and Tilly.

Motion by Eisenhart to pay the March 2021 bills totaling \$108,310.79. Seconded by Ackerman. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

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Motion to adjourn by Ackerman at 7:29 PM. Seconded by Bernard. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Respectfully Submitted,

Rachel Bernard, Clerk