ROYALTON TOWNSHIP BOARD OF TRUSTEES

Regular Board Meeting August 8, 2022 Royalton Township Hall

The Regular August 8, 2022 meeting of the Royalton Township Board of Trustees was called to order at 7:00 P.M. by Supervisor Robert Basselman.

Members Present: Robert Basselman, Supervisor; Michael Eisenhart, Treasurer; Jason Ackerman,

Trustee

Members Absent: Rachel Bernard, Clerk; Julie Marsh, Trustee

Others Present: Steve Tilly, Township Manager

Motion by Eisenhart to approve the agenda as presented. Seconded by Ackerman.

Ayes: Basselman, Eisenhart, Ackerman

Nays: None

Absent: Bernard, Marsh Motion carries 3-0

Motion by Eisenhart to approve the July 11, 2022 and July 18, 2022 meeting minutes as presented.

Seconded by Ackerman.

Ayes: Basselman, Eisenhart, Ackerman

Nays: None

Absent: Bernard, Marsh Motion carries 3-0

Eisenhart presented the Treasurer's Report showing a fund balance of \$3,046,017.91 in UFCU for July 2022. Motion by Ackerman to approve the Treasurer's Report as presented, seconded by Eisenhart.

Ayes: Basselman, Eisenhart, Ackerman

Nays: None

Absent: Bernard, Marsh Motion carries 3-0

Motion by Ackerman to approve the payment of bills for May 2022, totaling \$79,289.01 and payroll totaling \$26,543.89. Seconded by Eisenhart.

Ayes: Basselman, Eisenhart, Ackerman

Nays: None

Absent: Bernard, Marsh Motion carries 3-0

No Planning Commission Report.

Library Representative was present.

Sherriff's Report for July 2022 was submitted, no action taken.

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Old Business: Alex Schaeffer from Kruggel and Lawton was present to give the Audit Report. Motion by Jay Ackerman to approve and accept the 2021-2022 Audit. Seconded by Eisenhart.

Ayes: Basselman, Eisenhart, Ackerman

Nays: None

Absent: Bernard, Marsh Motion carries 3-0

New Business: A motion by Eisenhart, seconded by Ackerman to approve the application for Ed

Kretchman for Farmland Development Rights.

Ayes: Basselman, Eisenhart, Ackerman

Nays: None

Absent: Bernard, Marsh Motion carries 3-0

A motion by Eisenhart, seconded by Ackerman to appoint Andrew (Drew) Sarola to Planning Commission,

Ayes: Basselman, Eisenhart, Ackerman

Nays: None

Absent: Bernard, Marsh Motion carries 3-0

A motion by Eisenhart, seconded by Ackerman, to approve MDOT Right-of-Way for drain tube and approve Steve Tilly to sign paperwork.

Ayes: Basselman, Eisenhart, Ackerman

Nays: None

Absent: Bernard, Marsh Motion carries 3-0

Motion to adjourn by Eisenhart at 7:28 P.M. Seconded by Ackerman.

Ayes: Basselman, Eisenhart, Ackerman

Nays: None

Absent: Bernard, Marsh Motion carries 3-0

Respectfully Submitted,

Steve Tilly, Manager