

**Royalton Township Board of Trustees
Regular Board Meeting January 10, 2022
Royalton Township Hall**

The regular January 10, 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; Rachel Bernard, Clerk; Michael Eisenhart, Treasurer; Jason Ackerman, Trustee

Members Absent: Julie Marsh

Others Present: Jessica Ishmael, Lincoln Township Library

Motion by Eisenhart to approve the December 13, 2021 Executive Board Minutes and the December 13, 2021 Regular Board minutes. Seconded by Ackerman.

Ayes: Basselman, Bernard, Eisenhart, Ackerman

Nays:

Absent: Marsh

Abstain: (Motion carried 4-0)

Eisenhart presented the Treasurer's Report showing a fund balance of \$3,159,521.77 in UFCU and \$1,483.76 in Huntington Bank for December 2021. **Motion by Bernard to approve the Treasurer's Report as presented. Seconded by Ackerman.**

Ayes: Basselman, Bernard, Eisenhart, Ackerman

Nays:

Absent: Marsh

Abstain: (Motion carried 4-0)

Motion by Eisenhart to approve the payment of bills for December 2021 totaling \$211,513.87 and December 2021 payroll totaling \$57,030.46. Seconded by Ackerman.

Ayes: Basselman, Bernard, Eisenhart, Ackerman

Nays:

Absent: Marsh

Abstain: (Motion carried 4-0)

Planning Commission Report: More information was requested for the proposed PUD. No action was taken.

Library report presented by Jessica Ishmael. Programming for January was presented. Circulation for December was 12,525 in building and digital circulation was 18,227. The library will be closed Monday January 17th in observance of Martin Luther King Day. No action was taken.

Sheriff's report for November was submitted prior to meeting. No action was taken.

Old Business: None

New Business:

Eisenhart reported that the Fire Board approved a motion to recommend to the Township Board the purchase of the new air packs and masks for the Fire Department. Recommendation by Eisenhart to approve the purchase using the American Rescue Plan Act (ARPA) money the Township received.

Motion by Bernard to approve the purchase of new air packs and masks for the Royalton Township Fire Department with the use of a portion of the ARPA money totaling \$147,866.50. Seconded by Eisenhart.

Ayes: Basselman, Bernard, Eisenhart, Ackerman

Nays:

Absent: Marsh

Abstain:

(Motion carried 4-0)

Business from Audience: None

Items not on Agenda: None

Committee Reports:

Eisenhart (Fire Board) stated that the new air packs and masks were discussed.

Motion to adjourn by Eisenhart at 7:15 PM. Seconded by Ackerman.

Ayes: Basselman, Bernard, Eisenhart, Ackerman

Nays:

Absent: Marsh

Abstain:

(Motion carried 4-0)

Respectfully Submitted,

Rachel Bernard, Clerk