Royalton Township Board of Trustees Regular Board Meeting August 14, 2023 Royalton Township Hall

The regular August 14, 2023 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; Julie Marsh, Trustee

Members Absent:

Others Present: Steve Tilly, Township Manager

Motion by Eisenhart to approve the agenda as amended: items 1,2, and 4 removed. Seconded by Bernard.

Ayes: Basselman, Bernard, Eisenhart, Ackerman, Marsh

Nays: Absent:

Abstain: (Motion carried 5-0)

Motion by Marsh to approve the July 10, 2023 Executive Committee Meeting minutes and Regular Board minutes as presented. Seconded by Ackerman.

Ayes: Basselman, Bernard, Eisenhart, Ackerman, Marsh

Nays: Absent:

Abstain: (Motion carried 5-0)

Eisenhart presented the Treasurer's Report for July 2023 showing a total fund balance of \$2,845,847.35. **Motion** by Bernard to approve the Treasurer's Report as presented. Seconded by Ackerman.

Ayes: Basselman, Bernard, Eisenhart, Ackerman, Marsh

Nays: Absent:

Abstain: (Motion carried 5-0)

Motion by Eisenhart to approve the payment of bills for July 2023 totaling \$67,887.01 and payroll totaling \$35,327.16. Seconded by Marsh.

Ayes: Basselman, Bernard, Eisenhart, Ackerman, Marsh

Nays: Absent:

Abstain: (Motion carried 5-0)

Planning Commission Report: Minutes presented at meeting. A future joint meeting will be set up with the Planning Commission and Board of Trustees to review ordinances.

Library Report: Presented at the meeting. No action was taken.

Sheriff's report for June 2023 was submitted prior to meeting. No action was taken.

Old Business: None

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New Business:

The Board reviewed the rental and deposit fees for both the Bicentennial Park and Tryon School Property and compared them to other local municipalities rental fees.

Motion by Ackerman to increase the Non-Resident Rental Fee for Bicentennial Park to \$150.00 and the Resident Deposit Fee for Bicentennial Park to \$100.00. Seconded by Bernard.

Ayes: Basselman, Bernard, Eisenhart, Ackerman, Marsh

Nays: Absent:

Abstain: (Motion carried 5-0)

Business from Audience: A Courtney St. resident was present and updated the Board on the neighborhood's petition to the County Drain Commissioner.

Items not on Agenda: None

Committee Reports:

Tilly (Water Authority) discussed the water main break that happened a few weeks ago and drained all three water towers.

Riegel (Building) report was submitted prior to meeting.

Motion to adjourn by Eisenhart at 7:34 PM. Seconded by Marsh.

Ayes: Basselman, Bernard, Eisenhart, Ackerman, Marsh

Nays: Absent:

Abstain: (Motion carried 5-0)

Respectfully Submitted,

Rachel Bernard, Clerk