Royalton Township Board of Trustees Regular Board Meeting September 11, 2023 **Royalton Township Hall**

The regular September 11, 2023 meeting of the Royalton Township Board of Trustees was called to order at 7:00 P.M. by Clerk Rachel Bernard.

Members Present: Rachel Bernard, Clerk; Michael Eisenhart,

Treasurer; Jason Ackerman, Trustee; Julie Marsh, Trustee

Members Absent: Robert Basselman

Others Present: Steve Tilly, Township Manager; Tony Riegel, Building/Official Zoning Administrator

Motion by Eisenhart to appoint himself as the chairman of the meeting in the Supervisor's absence.

Seconded by Ackerman.

Ayes: Bernard, Eisenhart, Ackerman, Marsh

Navs:

Absent: Basselman

Abstain: (Motion carried 4-0)

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

Ayes: Bernard, Eisenhart, Ackerman, Marsh

Navs:

Absent: Basselman

Abstain: (Motion carried 4-0)

Motion by Marsh to approve the executive and regular board minutes from August as presented.

Seconded by Ackerman.

Ayes: Bernard, Eisenhart, Ackerman, Marsh

Navs:

Absent: Basselman

Abstain: (Motion carried 4-0)

Eisenhart presented the Treasurer's Report for August 2023 showing a total fund balance of \$2,897,155.94.

Motion by Bernard to approve the Treasurer's Report as presented. Seconded by Marsh.

Ayes: Bernard, Eisenhart, Ackerman, Marsh

Navs:

Absent: Basselman

Abstain: (Motion carried 4-0)

Motion by Marsh to approve the payment of bills for August 2023 totaling \$140,014.46 and payroll totaling

\$38,275.39. Seconded by Bernard.

Ayes: Bernard, Eisenhart, Ackerman, Marsh

Navs:

Absent: Basselman

Abstain: (Motion carried 4-0)

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Planning Commission Report: Minutes presented at meeting from the joint Planning Commission and Board meeting where Solar Energy was discussed. No action was taken.

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

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

Old Business: None

New Business:

The Financial Report from Kruggel Lawton CPA for year ending March 31, 2023 was discussed. Copies of the report and how Royalton Township compares financially to other municipalities can be found online. **Motion by Bernard to approve the Financial Report for year ending March 31, 2023 as presented. Seconded by Ackerman.**

Ayes: Bernard, Eisenhart, Ackerman, Marsh

Nays:

Absent: Basselman

Abstain: (Motion carried 4-0)

Jerry Geiger, a Royalton Township resident, spoke to the Board about cannabis sales in the Township. He would like the Board to allow the sale of recreational marihuana in the Township. Six Royalton Township residents voiced their opposition to cannabis sales in the Township and one voiced their support for it. No action was taken.

Business from Audience: None

Items not on Agenda: None

Committee Reports:

Eisenhart (Fire Board) stated that the lighting on the department's brush truck is going to be updated for the first time since 1988.

Riegel (Building) report was submitted prior to meeting. Ordinance revisions will also be ready for review at the next Planning Commission meeting.

Motion to adjourn by Ackerman at 7:32 PM. Seconded by Marsh.

Ayes: Bernard, Eisenhart, Ackerman, Marsh

Nays:

Absent: Basselman

Abstain: (Motion carried 4-0)

Respectfully Submitted,

Rachel Bernard, Clerk