

**ROYALTON TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
May 11, 2009

Meeting called to order by Supervisor Steve Tilly at 7:30 P.M.

Members present: Steve Tilly, Supervisor; Michael Klug, Treasurer; Rocky Genovese, Clerk; Robert Basselman. Jim Soteriou, Manager

Members Absent: Bill Foust

Motion by Basselman to approve minutes of the April 13, 2009 meeting. Motion carries.

The Treasurer's Report was read by Klug, showing a total fund balance of \$4,746,471.00. Motion to approve, Basselman. Motion carries.

The Planning Commission Report was read by Steve Tilly.

Lincoln Charter Township Library Report presented by Dina Reilly.

Agreement between Lincoln Charter Township and Royalton Township discussed by the Board. Motion by Klug to accept contract as presented. Motion carries.

20' x 20' addition to maintenance building for purposes of storage of water and sewer equipment at a cost of approximately \$126,000. discussed by the Board. Motion by Basselman to have Merritt Engineering design building structure. Motion carries.

Lot line adjustment for Michael and Joanne Voth, 4253 Bacon School Road, discussed by the Board. Motion by Basselman to approve lot line adjustment as presented on map. Motion carries.

Appointment of Water Board discussed by Board. Motion by Basselman to appoint Steve Tilly to a two year appointment to the Board.

Motion by Klug to name Bob Basselman as an Alternative to the Water Board post. Motion carries.

Business from the audience. Start time: 7:59 P.M. Stop time: 8:07 P.M.

Motion by Basselman to pay bills totaling \$333,432.37. Motion carries.

Motion by Klug to adjourn meeting at 8:09 P.M. Motion carries.

Respectfully submitted,

Rocky Genovese  
Clerk