

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
December 13, 2010

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

Members Present: Steve Tilly, Supervisor; Michael Klug, Treasurer; Rocky Genovese, Clerk; Bob Basselman, Trustee; William Foust, Trustee. Also Jim Soteriou, Manager.

Motion by Basselman to accept minutes of the November 8, 2010 meeting. Motion carries.

Treasurer's Report presented by Michael Klug. Motion by Basselman to accept Treasurer's Report showing a fund balance of \$4,140,820.71. Motion carries.

Planning Commission Report presented by Foust.

Lincoln Charter Township Library Report presented by Mary Hill.

2011 Holiday dates and Meeting dates discussed by the Board. Motion by Basselman to accept Holiday dates and meeting dates as attached. Motion carries.

Permission to negotiate for Summer School tax collection discussed by the Board. Motion by Basselman to start negotiation. Motion carries.

Fire Department Officers' Appointments for 2011 discussed by the Board. Motion by Klug to accept nominations as presented by Jim Soteriou.

Ron Koebel – Fire Chief
James A. Jonatzke – Assistant Fire Chief
Leo Rodriguez - Captain
Brian Lieberg – Secretary

Fire Department's Lieutenant's position to be held by Allyn Cooper until the position is filled by a volunteer. Motion carries.

Fire Department Report presented by Bob Basselman.

TwinCats Report presented by Steve Tilly.

Water Authority Report presented by Steve Tilly.

Sunday morning liquor sales discussed by the Board. No opposition to Sunday sales observed.

Motion by Basselman to pay bills totaling \$60,770.40. Motion carries.

Motion by Klug to adjourn meeting at 7:40 P.M. Motion carries.

Respectfully Submitted,

Rocky Genovese
Clerk

