

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 8, 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, Trustee; Bill Foust, Trustee. Jim Soteriou, Manager

Members Absent: None

Motion by Klug to approve minutes of the May 11, 2009 meeting minutes. Motion carries.

The Treasurer's Report was read by Klug showing a total fund balance of \$4,807,733.77. Motion to approve by Foust. Motion carries.

The Planning Commission Report was read by Bill Foust.

The Lincoln Charter Township Report was presented by Dina Reilly.

Berrien County Sheriff's Report presented by Deputy McKie.

Lot combination request from Dan Stockman discussed by the Board for property 11-17-0020-0014-02-3 and 11-17-0020-0020-02-3. Motion by Basselman to approve. Motion carries.

Southwestern Michigan Authority request for the amended budget discussed by the Board. Motion by Basselman to approve as presented. Motion carries.

Culvert on Rockey Weed Road discussed. \$4,444.00 cost from the Berrien County Road Commission to install culvert crossing on Rockey Weed Road, east of Scottdale Road. Motion by Klug to approve. Motion carries.

New asphalt roadway for the Royalton Township Spring Run Cemetery discussed by the Board. Motion by Basselman to accept low bid from Schucks Paving for \$45,756.00. Motion carries.

Lift station repair bids discussed by the Board. Motion by Klug to accept low bid from Underground Pipe for \$13,171.14. Motion carries.

Ordinance Officer appointment discussed by the Board. Motion by Basselman to appoint Bill Boyd as Ordinance Officer. Motion carries.

Royalton Township Regular Board Meeting
June 8, 2009
Page 2

BS & A Assessor's program update for \$2,500 discussed by the Board. Motion by Foust to purchase update program. Motion carries.

Water Authority Report presented by Tilly.

Public Safety Board Report presented by Basselman.

Motion by Basselman to pay bills totaling \$59,670.26. Motion carries.

Motion by Klug to adjourn meeting at 7:57 P.M. Motion carries.

Respectfully Submitted,

Rocky Genovese
Clerk