

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
February 9, 2009

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

Board members present: Steve Tilly, Supervisor; Michael Klug, Treasurer; Rocky Genovese, Clerk; Bob Basselman, Trustee. Jim Soteriou, Manager

Absent: William Foust, Trustee

Motion by Basselman to accept the minutes of the January 12, 2009 meeting. Motion carries.

Planning Commission Report presented by Tilly. Treasurer's Report presented by Klug, showing a balance of \$5,165,583.09. Motion by Basselman to accept the Treasurer's Report as presented. Motion carries.

Lincoln Charter Township Library Report presented by Gina Riley.

Medic One Budget Report presented by Soteriou, Motion by Basselman to accept Medic One budget as presented. Motion carries.

Prices for Dickinson Road and Eidson Roads discussed by the Board. Motion by Klug to accept Berrien County Road Commission estimate cost of \$191,559.00. Fifty-fifty match. Motion carries.

Dickinson Estates Preliminary two-year plat extension discussed by the Board. Motion by Basselman to approve extension as recommended by the Planning Commission. Motion carries.

Building Inspector's request to attend class in Kalamazoo for Administrative Certification Program discussed by the Board. Motion by Basselman to approve the request. Motion carries.

Motion by Basselman to rescind \$205,810.50 payment for the invoice from Merritt Engineering for contractor Kamphius Pipeline. Motion carries.

Motion by Basselman to approve payment of \$201,808.29 for Kamphius Pipeline for Project 20698. Motion carries.

Motion by Basselman to pay bills totaling \$90,375.22. Motion carries.

Motion by Klug to adjourn meeting at 8:07 P.M. Motion carries.

Respectfully Submitted,

Rocky Genovese
Clerk

