

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
March 9, 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 February 9, 2009 meeting. Motion carries.

The Treasurer's Report was read by Klug, showing a total fund balance of \$5,315,001.75. Motion to approve, Basselman. Motion carries.

The Planning Commission Report was read by Bill Foust.

Lincoln Charter Township Public Library contract detail report presented by Dina Reilly.

Fire Department Officers discussed by the Board. Motion by Basselman to appoint Ron Koebel as Fire Chief, Jim Jonatzke as Assistant Fire Chief, Mark Gember as Captain, Allyn Cooper as Lieutenant, Brian Lieberg as Secretary. Motion carries.

Resolution of Intent for Hollywood Corridor discussed by the Board.

LSL Planning Inc. Community Planning Consultants bid to make necessary adjustments to the Future Land Use plan for the Township Ordinances, eliminating the conflict with the Township's Master Plan, for a cost of \$9,000.00 was discussed.

Motion by Foust to accept LSL bid for completion of tasks 1-8 on bid for \$9,000.00. Motion carries.

Nitz Excavating invoice for \$3,856.00 and A-Abe Septic Tank services bill for \$250.00 for damages done at 4678 Lauren Lane discussed by the Board.

Creation of Street Improvement Fund discussed by the Board. Motion by Basselman to create a Road Maintenance Fund. Motion carries.

2010 Bicentennial Park Reservation Rules discussed by the Board. Motion by Klug to accept the new reservation rules as presented. Motion carries.

Berrien County Road Commission bid of \$76,245.00 to resurface approximately ¼ mile of Marquette Woods Road, west of Hollywood Road, discussed by the Board. Motion by Basselman to approve the project as presented, and to look into resurfacing Marquette Woods Road, east of M-139. Motion carries.

Grant for construction for sidewalks, bike paths, etc., discussed by the Board as presented by John Olson of Merritt Engineering.

Sportmans Club request for a Resolution to have a license with the intent to hold a Texas Hold-em one time event discussed by the Board. Motion by Basselman to table discussion until next month's meeting and gather more information.

Code Officials Conference of Michigan, cost of \$225.00 for the Building Inspector to attend, discussed by the Board. Motion by Basselman to approve expenditure. Motion carries.

Motion by Basselman to approve Southwestern Michigan's request to sign a Resolution of Support for the Heritage Route. Motion carries.

Water and Sewer Authority Report presented by Tilly.

Fire Department Report presented by Basselman.

Don Kamphius for Kamphius Pipeline, requests payment for final \$5,000.00. Payment discussed by the Board. Motion by Basselman to approve final payment. Motion carries.

Motion by Foust to pay bills totaling \$383,120.25. Motion carries.

Motion by Klug to adjourn meeting at 8:45 P.M. Motion carries.

Respectfully Submitted,

Rocky Genovese
Clerk

