

**ROYALTON TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
November 9, 2009

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

Members Present: Steve Tilly, Supervisor; Rocky Genovese, Clerk; Robert Basselman, Trustee; Bill Foust, Trustee. James Soteriou, Manager

Absent: Michael Klug

Motion by Basselman to approve minutes of the October 12, 2009 meeting. Motion carries.

The Treasurer's Report was read by Basselman, showing a total fund balance of \$4,193,884.93. Motion by approve by Foust. Motion carries.

The Planning Commission Report was read by Foust.

The Berrien County Sheriff's report was read by Lt. Sanders.

Medic One Call report from Mike Casey presented to the Board.

Michigan Emergency Management Assistance Compact Agreement discussed by the Board as presented by Basselman.

Lot line adjustment from Country Carpet to Road to Life Church to be used for additional parking for the Road to Life Church discussed by the Board. Motion by Basselman to approve as presented. Motion carries.

Payment of \$45,000 to CPM Construction for shop addition discussed by the Board. Motion by Basselman to approve payment. Motion carries.

No old business or business from the audience.

Safety Board / Fire Department report presented by Basselman.

Water Authority report presented by Tilly.

Motion by Foust to pay bills totaling \$210,028.90. Motion carries.

Motion by Basselman to adjourn meeting at 7:52 P.M. Motion carries.

Respectfully Submitted,

Rocky Genovese  
Clerk