

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING

August 10, 2009

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

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

Absent: None

Motion by Basselman to approve minutes of July 13, 2009 meeting. Motion carries.

Planning Commission Report presented by Klug, showing a balance of \$4,667,741.93. Motion carries.

Lincoln Charter Township Library report presented by Dina Reilly.

Berrien County Sheriff's report presented by Deputy McKie.

Audit Report by Gerbel & Co. presented by Paul Dornak of Gerbel & Co. Motion by Basselman to accept Gerbel's audit report for year ending March 31, 2009, as presented. Motion carries.

Royalton Township fee schedule on applications, permits and events discussed by the Board. Motion by Basselman to accept new fee schedule as reviewed. Motion carries.

Code of Ordinances discussed by the Board. Motion by Basselman to approve new Code of Ordinances for Royalton Township, Berrien County, Michigan, as presented.

Roll call vote: Yea's – Tilly, Klug, Genovese, Basselman, Foust
Nay's – None.

Motion carries.

Resolution to authorize expanding the purpose of the 2008 Capital Improvement Bond discussed by the Board. Motion by Basselman to approve Resolution.

Roll call vote: Yea's – Tilly, Klug, Genovese, Basselman, Foust
Nay's – None.

Motion carries.

Final bill for B & Z for \$9,217.00 and \$9,152.50 for Miners Road forcemain discussed by the Board. Motion by Basselman to approve payment. Motion carries.

Bills for Merritt Engineering, water line replacement for \$2,854.40, maps for \$792.00 and maintenance building addition for \$5,486.50 discussed by the Board. Motion by Klug to pay all invoices. Motion carries.

Final bill for Hollerback for \$30,668.80 discussed by the Board, including total of \$8,070.00 for additional asphalt also discussed by Board. Motion by Klug to approve bills as presented.

Roll call vote: Yea's – Tilly, Klug, Genovese, Basselman, Foust
Nay's – None.

Motion carries.

Motion by Basselman to request Berrien County Public Works Department pay Hollerback Excavating for project 20954 a total of \$75,362.80.

Roll call vote: Yea's – Tilly, Klug, Genovese, Basselman, Foust
Nay's – None.

Motion carries.

Bid for addition to maintenance building discussed by the Board. Motion by Foust to approve bid by CPM Construction for \$94,167.00. Motion carries.

Invoice for \$7,335.00 from Merritt Engineering for sewer bypass project #20698 discussed by the Board.

Motion by Foust to pay invoice as presented. Motion carries.

Business from the audience – Start time 8:17 P.M. Stop time 8:22 P.M.

Water and Sewer Authority Report presented by Tilly.

Fire Department Report presented by Basselman.

Motion by Basselman to pay bills totaling \$335,881.51. Motion carries.

Motion by Basselman to adjourn meeting at 8:28 P.M. Motion carries,

Respectfully Submitted,

Rocky Genovese
Clerk