

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
January 11, 2010

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

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

Absent: None.

Motion by Basselman to approve minutes of the December 14, 2009 meeting. Motion carries.

Treasurer's Report presented by Klug, showing a balance of \$4,384,775.40. Motion by Basselman to accept Treasurer's Report as presented by Klug. Motion carries.

Planning Commission Report presented by Foust.

Lincoln Charter Township Library Report presented by Dina Reilly.

Final payment to CPM Construction for maintenance building addition discussed by the Board. Motion by Basselman to make final payment. Motion carries.

Meeting date schedule and holiday schedule discussed by the Board. Motion by Foust to accept as presented. Motion carries.

Miners Road estimate of repair from Berrien County Road Commission for \$238,967.50 discussed by the Board. Motion by Basselman to table decision on Miners Road repair. Motion carries.

Hart Drive culvert discussed by the Board. Motion by Foust to have Merritt Engineering do a study for a cost under \$1,000.00 to determine condition of culvert under Hart Drive.

Report on Hollywood Drain Project #20883 presented by John Olson of Merritt Engineering, showing a total approximate cost of \$2.6 million.

Berrien County Sheriff's Report presented by Deputy Jason Long.

Resolution to adopt amended Master Plan discussed by the Board.

Yea's – Tilly, Genovese, Klug, Basselman, Foust.

Nay's – None.

Motion by Basselman to approve Resolution as presented. Motion carries.

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Business from audience: Start time: 7:58 P.M. Stop time: 8:04 P.M.

Safety Board and Fire Department Report presented by Basselman.

Water Authority Report presented by Tilly.

Motion by Basselman to pay bills totaling \$119,917.56. Motion carries.

Motion by Basselman to approve payment of December bills totaling \$110,790.25. Motion carries.

Motion by Basselman to adjourn meeting at 8:12 P.M. Motion carries.

Respectfully Submitted,

Rocky Genovese
Clerk