

ROYALTON TOWNSHIP BOARD OF TRUSTEES

Regular Meeting

April 12, 2010

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

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

Members Absent: Bill Foust, Trustee.

Motion by Basselman to approve minutes of the March 8, 2010 meeting. Motion carries.

The Treasurer's Report was read by Klug, showing a total fund balance of \$5,300,496.59. Motion to approve, Basselman. Motion carries.

The Planning Commission Report was read by Tilly.

The Lincoln Charter Township Report was presented by Dina Reilly.

The Berrien County Sheriff's Report was presented.

El Sol liquor license transfer request. Motion by Basselman to approve Resolution. Motion carries.

PUD review of proposed Equestrian Center discussed by the Board as presented by Ron Raade. Motion by Klug to approve sketch plan as recommended by the Planning Commission. Motion carries. Bob Basselman abstaining.

Bids for sealing wells at the park and the Tryon School discussed by the Board. Motion by Basselman to accept Mike's Well Drilling bid of \$735.00. Motion carries.

Motion by Klug to go into closed session to discuss pending litigation.

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

Motion carries.

Donna Howard of Straub Seaman and Allen presented facts of case for Larry Hacker property split lawsuit.

Royalton Township Regular Board Meeting
April 12, 2010
Page 2

Motion by Klug to go into open session.

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

Motion carries.

Safety Board/Fire department report presented by Basselman.

Water Authority report presented by Tilly.

Items not on agenda – Motion by Basselman to approve hiring of up to eight workers for the May 4, 2010 School Election. Motion carries.

Motion by Basselman to pay bills totaling \$109,534.36. Motion carries.

Motion by Basselman to adjourn meeting at 8:13 P.M. Motion carries.

Respectfully Submitted,

Rocky Genovese
Clerk