

**ROYALTON TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**

January 12, 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 Basselman to approve minutes of the December 8, 2008 meeting. Motion carries.

The Treasurer's Report was read by Klug, showing a total fund balance of \$4,813,905.55. Motion to approve by Basselman. Motion carries.

The Planning Commission Report was read by Bill Foust.

Lincoln Charter Township Library Report presented by Gina Reilly.

Berrien County Sheriff's Report presented by Officer McKie.

Board of Review two year appointments discussed by the Board. Motion by Basselman to approve appointment of Ed Kretchman, Don Kretchman and Larry Morrow to two year terms. Motion carries.

Public Welfare Board appointments discussed by the Board. Motion by Basselman to appoint Jim Soteriou to a six year term. Motion carries.

Invoice from Merritt Engineering as presented by John Olson. Contractor Kamphius Pipeline Company invoice of \$205,810.50. Motion by Basselman to pay bills. Motion carries.

Invoice from Design Engineering for Royalton Township Lift station #5 forcemain replacement project #20898 for \$14,779.50 and \$16,517.00 discussed by the Board. Motion by Basselman to approve payment. Motion carries.

Water and Sewer Authority Report presented by Tilly.

Motion by Basselman to pay bills totaling \$397,510.26. Motion carries.

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

Respectfully Submitted,

Rocky Genovese  
Clerk

