

**ROYALTON TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
July 12, 2010

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

Members present: Steve Tilly, Supervisor; Michael Klug, Treasurer; Robert Basselman, Trustee; Bill Foust, Trustee. Jim Soteriou, Manager.

Members Absent: Rocky Genovese, Clerk

Motion by Basselman to approve minutes of June 14, 2010 meeting. Motion carries.

The Treasurer's Report was read by Klug showing a total fund balance of \$4,633,048.62. Motion to approve by Basselman. Motion carries.

There was no Planning Commission report.

Lincoln Charter Township Library Report was presented by Dina Reilly, who announced she is retiring.

The Berrien County Sheriff's Report was read by Greg Sanderson.

The valve turning program was discussed by the Board. Motion by Basselman, seconded by Klug to approve the SWMSS & WA valve turning program. Motion carries.

The cost increase of \$11,396.00 to redo Miners Road discussed by the Board. Motion by Bill Foust, seconded by Basselman to accept the increased cost. Motion carries.

Hiring August 3, 2010 Primary Election workers discussed by the Board. Motion by Basselman, seconded by Klug to hire five workers for each precinct. Motion carries.

Items not on agenda –

Beaudoin Electric price of \$4,330.00 for electrical upgrades to the Bacon School lift station, and \$4,400.00 for upgrading the Pine Ridge lift station discussed by the Board. Motion by Basselman, seconded by Klug to accept cost. Motion carries.

Pajay billing invoice for the Scottdale Road water line of \$48,450.97 discussed by the Board. Motion by Bob Basselman, seconded by Klug to pay bill. Motion carries.

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Motion by Basselman, seconded by Klug to pay bills totaling \$248,266.52. Motion carries.

Motion to adjourn meeting by Basselman. Meeting adjourned at 7:59 P.M.

Respectfully Submitted,

Jim Soteriou  
Recording Secretary