

**ROYALTON TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
October 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. Jim Soteriou, Manager.

Absent: Bill Foust, Trustee.

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

The Treasurer's report was read by Klug, showing a total balance of \$4,453,995.54. Motion to approve by Basselman. Motion carries.

The Lincoln Charter Township Library report was reported by Dina Reilly.

The Berrien County Sheriff's report was presented by Deputy C. Peek.

Medic One Ambulance report presented by Mike Shultz.

Resolution to authorize the Publication of Notice of Intent to contract with Southwestern Michigan Regional Sanitary Sewer and Water Authority in connection with the reconstruction and rehabilitation of the Hickory Creek Sanitary Sewer Interceptor; and to authorize the sanitary sewer system from the proceeds of such bonds discussed by the Board. Motion by Basselman to authorize Resolution as presented, and proposed Resolution to waive deadline for submission of Fiscal Year 2009-2010 Budget.

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

Motion carries.

Resolution for proposed budget for Lake Michigan Shoreline Water and Sewer Treatment Authority discussed by the Board. Motion by Basselman, supported by Klug to approve the budget for the Lake Michigan Shoreline Water and Sewer Treatment Authority.

YMCA lot combination for 11-17-0007-0009-02-2 and 11-17-0007-0009-00-6. Motion by Basselman to approve lot combination. Motion carries.

Trick or Treat hours of 6:00 P.M. to 7:30 P.M. on Saturday, October 31, 2009 discussed by the Board. Motion by Klug to set the date and time as presented. Motion carries.

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Three year appointment to SWMRSS & WA discussed by the Board. Motion by Basselman to appoint Jim Soteriou. Motion carries.

Appointment for a three year term Representative and Alternate to Airport Authority discussed by the Board. Motion by Basselman to appoint Dennis Rousseau and Ted Kalin. Motion carries.

Old Business – None.

Business from audience. Start time – 8:47 P.M.. Stop time – 8:52 P.M.

Safety Board/ Fire Department report presented by Basselman.

Water Authority report presented by Tilly.

Motion by Basselman to pay bills totaling \$109,443.44. Motion carries.

Motion by Basselman to adjourn meeting at 8:59 P.M. Motion carries.

Respectfully submitted,

Rocky Genovese  
Clerk