

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
April 13, 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 Klug to approve minutes of March 9, 2009 and March 23, 2009 meetings. Motion carries.,

The Treasurer's Report was read by Klug showing a total fund balance of \$5,341,762.05. Motion to approve by Foust. Motion carries.

The Planning Commission Report was read by Bill Foust.

The Lincoln Charter Township Report was presented by Dina Reilly.

Berrien County Sheriff's Report presented by Deputy Cory Peek.

Budget for Southwest Regional Sanitary Sewer and Water Authority discussed by the Board. Motion by Basselman to approve budget as presented. Motion carries.

Niles Road water main replacement costs presented by John Olson of Merritt Engineering, at a total cost of \$90,072.00 discussed by the Board. Motion by Klug to authorize John Olson to put job up for bid. Motion carries.

Spring road repair on various roads as recommended by the Berrien County Road Commission discussed by the Board. Motion by Basselman to approve \$35,174.00 to be taken out of the General Fund and put in Road Fund. Motion carries.

Board meeting with the City of St. Joseph, Lincoln Charter Township, St. Joseph Charter Township and Royalton Township set for April 21, 2009 at 6:30 P.M.

Berrien County Sportsman's Club Longbow Archery Outdoor Assembly application for June 19, 2009 discussed by the Board. Motion by Basselman to approve. Motion carries.

Permanent generator bid for Miners Road discussed by the Board. Motion by Basselman to accept low bid of \$16,995.00 from Ibid. Motion carries.

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Business from the audience. Start time: 8:21 P.M. Stop time: 8:28 P.M.

Water Authority Report presented by Steve Tilly.

Motion by Basselman to pay bills totaling \$334,912.30. Motion carries.

Motion by Basselman to adjourn meeting at 8:37 P.M. Motion carries.

Respectfully Submitted,

Rocky Genovese
Clerk