

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING

July 13, 2009

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

Members present: Steve Tilly, Supervisor; Rocky Genovese, Clerk; Robert Basselman, Trustee; Bill Foust, Trustee. Jim Soteriou, Manager.

Members Absent: Michael Klug, Treasurer

Motion by Foust to approve minutes of the June 8, 2009 meeting, with correction. Motion carries.

The Treasurer's Report was read by Basselman, showing a total fund balance of \$4,798,189.40. Motion to approve by Foust. Motion carries.

The Planning Commission Report was read by Bill Foust.

The Lincoln Charter Township Library Report was presented by Steve Tilly.

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

Fire Station parking lot sealing bids discussed by the Board. Motion by Basselman to accept Shembarger bid for \$3,020.00 Motion carries.

Fire Department recommendation to set a fee of \$250.00 for false alarms discussed by the Board.

Bills for water line discussed by Board. Motion by Basselman to pay Hollerback \$44,694.00 for watermain replacement project #2095. Motion carries.

Merritt Engineering gave estimate of \$320,000.00 for replacing water line down M-63. Decision tabled until next meeting.

Street Improvement fund discussed by the Board. Motion by Basselman to approve a new Street Improvement fund and to transfer said fund the remaining cash balance in the Restricted Improvement Account in the General Fund. Motion carries.

Water Authority Report presented by Tilly.

Fire Department Report presented by Basselman.

Motion by Basselman to pay bills totaling \$178,929.00. Motion carries.

Motion by Basselman to adjourn meeting at 8:14 P.M. Motion carries.

Respectfully Submitted,

Rocky Genovese
Clerk