

**ROYALTON TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
June 13, 2011

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

Members Present: Steve Tilly, Supervisor; Michael Klug, Treasurer; Bill Foust, Trustee, Rocky Genovese, Clerk; Jim Soteriou, Manager.

Absent: Bob Basselman

Motion by Klug to accept minutes of the May 9, 2011 meeting. Motion carries.

Treasurer's Report presented by Klug, showing a total balance of \$4,605,996.17. Motion to accept Treasurer's Report as presented. Motion carries.

Planning Commission Report presented by Bill Foust.

Lincoln Charter Township Library Report presented by Mary Hill.

Berrien County Sheriff's Report presented by Deputy Vanessa Hill.

Lot line adjustment at 1331 Miners Road from 14.99 acres to 7.19 acres discussed by the Board. Motion by Foust to approve. Motion carries.

Board Re-appointments discussed by the Board. Motion by Klug to appoint Craig Herrington to the remaining Airport Authority Board. Motion carries.

Motion by Foust to re-appoint Bob Basselman and Steve Tilly to the Joint Water Board. Motion carries.

Motion by Klug to appoint Bob Basselman to the SW Water Authority. Motion carries.

Motion by Klug to re-appoint Steve Tilly to the Lake Michigan Water Authority. Motion carries.

Motion by Klug to re-appoint Rocky Genovese and Bob Basselman to the Fire Board. Motion carries.

Motion by Foust to re-appoint Bill Foust, Ron Arent, Ted. Kalin, Ed Kretchman and John Olson to the Zoning Board of Appeals. Motion carries.

Motion by Klug to transfer liquor license from Robert Camp Sr. to Robert Camp Jr. Motion carries.

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Berrien County Road Commission bid to seal coat Tilly Road from \$19,100.00 discussed by the Board. Motion by Foust to approve. Motion carries.

Motion by Klug to pay bills totaling \$56,551.71. Motion carries.

Motion by Foust to adjourn at 7:50 P.M. Motion carries.

Respectfully Submitted,

Rocky Genovese  
Clerk