

**ROYALTON TOWNSHIP REGULAR BOARD MEETING  
SEPTEMBER 13, 2010**

Board Meeting called to order at 7:30 P.M. by Bob Basselman.

Board members present: Rocky Genovese, Clerk, Michael Klug, Treasurer, Bob Basselman, Trustee, Bill Foust, Trustee. Also present: Jim Soteriou, Manager

Motion by Klug to approve minutes of August 16, 2010 meeting. Motion carries.

Treasurer's Report presented by Michael Klug showing a total fund balance of \$4,225,791.01. Motion by Foust to approve Treasurer's Report as presented. Motion carries.

Bill Foust read the Planning Commissioner's Report.

Lincoln Charter Township Library report presented by Dave Bailey.

Medic One ambulance report presented.

Motion by Klug to approve PA 116 Application from Dan Stockman. Motion carries.

Fee Schedule applications and permits and events discussed by the Board as presented by Soteriou. Motion to approve new fee schedule. Motion carries.

Generator maintenance and inspection bid discussed by the Board as presented by Soteriou. Motion by Klug to approve bid of \$384.00 per generator per year to Beaudoin Electric. Motion carries.

Oaks quote to change out phase converter for lift pumps discussed by the Board. Motion by Klug to approve bid of \$4,400.00 to Beaudoin Electric. Motion carries.

Bill Boyd to attend Code Conference at Great Wolf Lodge at \$736.80. Motion by Foust to approve. Motion carries.

Berrien County Sheriff's Report presented by R.V. Davis.

John Olson from Merritt Engineering requested payment of \$12,712.53 to Pajay Construction upon the completion of Scottdale Road water project.

Motion by Klug to pay final payment upon Soteriou confirming completion. Motion carries.

Motion by Foust to pay bills totaling \$111,441.07. Motion carries.

Motion by Genovese to adjourn at 7:53 P.M. Motion carries.

Respectfully Submitted,

Rocky Genovese, Clerk

