

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
February 14, 2011

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

Members Present: Steve Tilly, Supervisor; Rocky Genovese, Clerk; Robert Basselman, Trustee.
James Soteriou, Manager

Members Absent: Michael Klug, Bill Foust

Motion by Basselman to approve minutes of the January 12, 2011 meeting. Motion carries.

The Treasurer's Report was read by Basselman, showing a total fund balance of \$4,859,073.
Motion to approve by Genovese. Motion carries.

The Lincoln Charter Township Library Report was presented by Mary Hill.

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

Motion by Basselman to approve the Medic One 2011-2012 Proposed Budget. Motion carries.

Resolution to approve resolution for Cafeteria Plan under Section 125 of the IRS Code of 1986
discussed by the Board. Motion by Basselman to approve. Motion carries.

Bid for pump and two vacuum pumps discussed by the Board. Motion by Basselman to approve
purchase of \$15,677.77 and freight, plus two vacuum pumps for \$717.00 each. Motion carries.

Estimate for Maiden Lane from Hollywood Road to M-63 discussed by the Board. Motion by
Basselmann to approve the cost estimate for Maiden Lane from Hollywood Road to M-53 for
\$20,000. Motion carries.

Estimate for Rhonda Lane for gravel and pave discussed by the Board. Motion by Basselman to
approve for \$48,245.50. Motion carries.

Motion by Basselman to approve printing of tax bills from Berrien County. Motion carries.

Motion by Basselman to accept application from Mark Thornton for the position of Lieutenant of
Royalton Township Fire Department. Motion carries.

Motion by Basselman to approve paying bills for \$75,703.44. Motion carries.

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

Respectfully Submitted,

Rocky Genovese, Clerk