

**ROYALTON TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
June 14, 2010

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; Willam Foust, Trustee

Members Absent: None.

Motion by Foust to approve minutes of the May 10, 2010 meeting. Motion carries.

The Treasurer's Report was read by Klug, showing a total fund balance of \$4,751,203.43. Motion to approve by Basselman. Motion carries.

The Planning Commission Report was read by Foust.

Beaudoin Electric proposal to upgrade the Boardwalk lift station for \$3,746.00. Motion by Basselman to accept the proposal. Motion carries.

Equestrian Center preliminary plat approval and PUD rezoning was presented by Developer Ron Schultz and discussed by the Board.

Motion by Foust to approve preliminary plat with the contingencies recommended by the Royalton Township Planning Commission. Motion carries, with Bob Basselman abstaining from vote.

Motion by Foust to approve recommending the PUD be approved by the Berrien County Planning Commission. Motion carries, with Bob Basselman abstaining from vote.

Berrien County Sheriff's department report presented by Deputy Davis.

Public Safety Board appointment to fill Ray Radde's position was discussed by the Board. Motion by Foust to appoint John Olson to the position to June, 2012. Motion carries.

Vendor Pajay, Inc. work order change from \$249,064. to \$255,760., or an additional \$6,696.50 discussed by the Board. Motion by Basselman to approve. Motion carries.

Pajay, Inc. work order changes of \$245,524. to \$249,064., or an additional \$3,540.00 discussed by the Board. Motion by Basselman to approve. Motion carries.

Pajay, Inc. invoice of \$172,947.50 for watermain project number 21023 discussed by the Board. Motion by Basselman to pay as recommended by John Olson of Merritt Engineering. Motion carries.

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Southwest Michigan Sewer and Water Authority appointment of Steve Tilly to start when his current term expires on June 30, 2010. Motion carries.

Old Business: None

Business from Audience. Start time: 7:57 P.M. Stop Time: 8:07 P.M. Al Pscholka running for 79<sup>th</sup> District State Representative, introduced his campaign to the residents of Royalton Township.

Safety Board/Fire Department report presented by Basselman.

Water Authority Report presented by Tilly.

Motion by Basselman to pay bills totaling \$65,876.23. Motion carries.

Motion by Basselman to adjourn meeting at 8:15 P.M. Motion carries.

Respectfully Submitted,

Rocky Genovese  
Clerk