

**ROYALTON TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
March 14, 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; Robert Basselman, Trustee. James Soteriou, Manager

Members Absent: Rocky Genovese

Motion by Basselman to approve minutes of the February 14, 2010 meeting with a change. Motion carries.

The Treasurer's Report was read by Klug, showing a total Fund Balance of \$5,233,826. Motion to approve by Basselman. Motion carries.

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

The Berrien County Sheriff's Report was presented by Deputy M. McKie.

Motion by Bill Foust to approve Water Authority Budget. Motion carries.

Lot splits and lot line adjustment for Concord Ridge PUD supported by Planning Commission. Motion by Foust to approve. Motion carries. Basselman abstains.

Motion by Bob Basselman to support National Bike to Work Week. Motion carries.

Discussion about grants for parks. 25% match, maximum grant \$300,000. John Olson to come back to Board with costs.

Discussion about reducing infiltration in sewer system. John Olson to meet with Jim Soteriou and obtain prices for certain subdivisions.

Discussion about M-63 bridge closure April – May 2012.

Spring Code Conference for Bill Boyd. Cost is \$579.57. Motion by Michael Klug to approve. Motion carries.

Motion to enter closed session by Bob Basselman and supported by Bill Foust. Motion carries.

Motion to end closed session Bill Foust. Motion carries.

Steve Tilly gave report on Southwest Michigan Water Authority.

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Bob Basselman gave report on Joint Water Board.

Motion by Basselman to pay bills totaling \$209,597. Motion carries.

Motion by Klug to adjourn meeting at 9:10 P.M. Motion carries.

Respectfully Submitted,

Jim Soteriou, Manager  
Recording Secretary