

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
September 14, 2009

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, William Foust, Trustee. Also present: Jim Soteriou, Manager

Members absent: None

Motion by Basselman to approve minutes of the August 10, 2009 meeting minutes and the September 10, 2009 Special Meeting minutes. Motion carries.

The Treasurer's Report was read by Klug showing a total fund balance of \$4,328,180.00. Motion to approve by Foust. Motion carries.

The Planning Commission Report was read by Foust.

The Lincoln Charter Township Library Report was presented by Dina Reilly.

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

Tom Deneau and Chuck Garlanger in attendance to present interceptor repair.

Motion by Basselman to authorize SW Michigan Water and Sewer Authority to proceed with Hickory Creek interceptor improvements. Motion carries.

Motion by Klug to hire Tom Traczyk of ACI Finance Inc. for \$9,500.00 to do a water and sewer fund analysis and rate study update. Motion carries.

Tilly Road lot split request from Jonathan Schultz discussed by the Board. Motion by Basselman to approve request. Motion carries.

Beaudoin Electric bid for \$3,650.00 to change out the roto phase at the Ponds Lift Stations to VFD frequency presented by Soteriou.

Motion by Basselman to approve the expenditure. Motion carries.

Motion by Basselman to approve sending the Township Building Inspector to "Code Official Conference" and Michigan Fall Conference for \$200.00. Motion carries.

Comments from audience. Start time – 8:07 P.M. Stop time – 8:08 P.M.

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Water Authority Report presented by Tilly.

Safety Board Report presented by Basselman.

Motion by Basselman to pay bills totaling \$163,748.13. Motion carries.

Motion by Foust to adjourn meeting at 8:10 P.M. Motion carries.

Respectfully Submitted,

Rocky Genovese
Clerk