

ROYALTON TOWNSHIP BOARD OF TRUSTEES

November 21, 2011

Regular Meeting

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.

Members Absent: None.

Motion by Foust to approve minutes of the October 10, 2011 meeting. Motion carries.

The Treasurer's Report was read by Klug, showing a total fund balance of \$4,382,655.00. Motion to approve by Foust. Motion carries.

The Planning Commission report was read by Foust.

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

The Berrien County Sherriff's report was presented to the Board.

Crack sealing on Bacon School Road discussed by the Board. Motion by Foust to approve \$10,500. expenditure for crack sealing to Arnt Asphalt. Motion carries.

Fire Department Officers appointments discussed by the Board. Fire Board recommends appointment of Ron Koebel as Chief, Jim Jonatzke as Assistant Chief, Leo Rodriquez as Captain, Brian Lieberg as Secretary and Mark Thornton as Lieutenant. Motion to approve Fire Board recommendations. Motion carries.

Change of time for Regular Board meeting discussed by the Board. Motion by Basselman to change time from 7:30 P.M. to 7:00 P.M. Motion carries.

Motion by Basselman to accept Rules and Regulations for Water Authority as presented. Motion carries.

Stockbridge Path storm drain bid discussed by the Board.

Motion to accept bid from low bidder D' Agostino for \$9,865.00 to repair drain. Motion carries.

Business from audience – Start time 7:43 P.M. Stop time 7:54 P.M.

Water Authority Report presented by Tilly.

Public Safety Report presented by Basselman.

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Motion by Basselman to pay bills totaling \$273,273.12. Motion carries.

Motion by Foust to adjourn meeting at 8:00 P.M. Motion carries.

Respectfully Submitted,

Rocky Genovese
Clerk