

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
March 8, 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, Clerk. Robert Basselman, Trustee. Bill Foust, Trustee. James Soteriou, Manager.

Members Absent: None.

Motion by Basselman to approve minutes of February 22, 2010 meeting. Motion carries.

The Treasurer's Report was read by Klug, showing a total fund balance of \$5,220,033.64. Motion to approve by Basselman. Motion carries.

The Planning Commission Report was read by Foust.

The Berrien County Sheriff's Report was presented by Deputy Davis from the Sheriff's department.

Letter of Authorization to the Berrien County Road Commission to grind gravel and pave from the Royalton Township Hall to Bacon School Road for an estimated cost of \$238,960.50. The Board discussed looking into widening the shoulder. Motion by Foust to sign the Letter of Authorization to proceed with the project. Motion carries.

Merritt Engineering report on Hart Drive culvert, showing an obstruction of debris and dirt. Motion by Basselman to discuss the project with the Drain Commissioner. Motion carries.

Water and Sewer system fund analysis and rate study by ACI Finance Inc. showing a recommended increase in 2010-11 from \$68.56 to \$70.00, with another \$2.00 per year for the subsequent three years, and recognizing a reduction in the water rate of about an equal amount discussed by the Board.

Motion by Basselman to approve rate changes. Motion carries.

Ordinance Amendment to the Royalton Township Zoning Ordinance discussed by the Board. Motion by Basselman to approve amendments as presented by William Foust. Motion carries.

Resolution for Royalton Township Fire Chief to participate in a Mutual Aid Box Alarm system as presented by Robert Basselman. Motion by Foust to approve as presented. Motion carries.

Business from audience. Start time: 8:06 P.M. Stop time: 8:16 P.M.

Royalton Township Regular Board Meeting
March 8, 2010
Page 2

Safety Board/Fire Department Report presented by Basselman.

Water Authority Report presented by Tilly.

Motion by Basselman to pay bills totaloing \$107,520.73. Motion carries.

Motion by Foust to adjourn meeting at 8:25 P.M. Motion carries.

Respectfully submitted,

Rocky Genovese
Clerk