

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
January 12, 2015

Meeting called to order at 7:00 P.M. by Steve Tilly.

Present: Steve Tilly, Supervisor; William Foust, Clerk; Michael Klug, Treasurer; Robert Basselman, Trustee; Rocky Genovese, Trustee; James Soteriou, Township Manager

Motion by Basselman to approve the minutes of the December 8, 2014 regular Board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$5,096,597.05. Motion by Foust to approve the Treasurer's Report as presented. Motion carries.

Planning Commission Report presented by Foust.

Lincoln Township Public Library Report presented by Mary Hill.

A request by Bill Boyd on behalf of the Planning Commission asking for Board approval to initiate a review and update of the Township's Development Plan was discussed. Motion by Foust to approve the request. Motion carries.

Jay Ackerman, Chair of the Township's Park & Recreation Committee, made a presentation asking for the Board's approval for the committee to solicit bids to have an outside firm create a Parks & Recreation Master Plan for the Township. Motion by Basselman to approve the request. Motion carries.

Berrien County Sheriff's Department report given by Lt. Campbell.

A proposal to switch to BS&A Financial Management Software was discussed. Motion by Foust to have the Township use the BS&A software with the exception of the Building Dept. Motion carries.

A resolution to: "Close the Inspection Fund and report all revenues and expenses as a separate activity of the General Fund" was discussed. Motion by Basselman to approve the resolution.

Ayes: Tilly, Foust, Klug, Basselman, Genovese

Nays: None

A proposal to replace the exterior lights on the fire station was discussed. Motion by Basselman to approve. Motion carries.

Motion by Basselman to pay the bills for December 2014 in the amount of \$45,891.06.
Motion carries.

Motion to adjourn at 7:41 PM by Basselman. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk