

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
March 9, 2015

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

Present: Steve Tilly, Supervisor; Michael Klug, Treasurer; Robert Basselman, Trustee; James Soteriou, Township Manager

Absent: William Foust, Clerk; Trustee; Rocky Genovese

Motion by Basselman to approve the minutes of the February 9, 2015 Regular Board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$5,938,321.97. Motion by Basselman to approve the Treasurer's Report as presented. Motion carries.

No Planning Commission Report.

Lincoln Township Public Library Report presented by Mary Hill.

Discussion about lot combination for Berrien County Council for Children. Motion by Michael Klug to approve. Motion carries.

Discussion about Southwest budget. Motion by Bob Basselman to approve budget. Motion carries.

Discussion about new Fire Board meeting dates and time. Motion by Bob Basselman to approve. Motion carries.

Discussion about assessor. Motion by Michael Klug to table until April meeting. Motion carries.

Discussion about Building Standards. Motion by Bob Basselman to approve payment. Motion carries.

Discussion about memory and software for server. Motion by Basselman to approve. Motion carries.

Discussion about Tryon School floor. Motion by Bob Basselman to use 'Fabulous Floors.' Motion carries.

Discussion about Bacon School Road rebuild. Tabled until next month when full board will be present.

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Motion by Basselman to pay the bills for February 2015 in the amount of \$99,726.07.
Motion carries.

Motion to adjourn at 7:55 PM by Michael Klug. Motion carries.

Respectfully Submitted,

Jim Soteriou
Recording Secretary