

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
April 13, 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 March 9, 2015 regular Board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$5,888,723.06. 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.

Berrien County Sherriff's Report presented by Officer Robert Mazarek

A proposal to replace two of the aging computers in the office was discussed. Motion by Basselman to approve a bid of \$1,137.62 per computer by Double K Enterprises. Motion carries.

A proposal to purchase BS&A Software for the Building Department at a cost of \$6,305 was discussed. Motion by Basselman to purchase the software. Motion carries.

A recommendation from the Planning Commission to combine lots 3, 4, 7, and 8 in the Karsen's subdivision was discussed. Motion by Basselman to approve the lot combinations. Motion carries.

Motion by Basselman to pay the bills for March 2015 in the amount of \$99,862.93. Motion carries.

Motion to adjourn at 7:58 PM by Foust. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk