

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
September 14, 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 August 10, 2015 Board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,751,283.57. 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.

Discussion on a 2-year extension of the township's Tax Agreement with Berrien County for 2016-2017. Motion by Genovese to approve. Motion carries.

A lot spit for Mark Nye was discussed. Motion to approve the split made by Basselman. Motion carries.

A committee to interview candidates for the position of Township Manager consisting of Basselman, Foust and one or more additional persons to be selected by the committee was formed. Motion by Genovese to approve the committee. Motion carries.

Kevin Eyerly from the Berrien County Road Commission gave an update on the progress of the Bacon School Road Project.

Recommendation to appoint Mark Nye to the Board of Review was presented. Motion by Basselman to approve the appointment. Motion carries

Motion by Foust to approve the August invoices in the amount of \$67,982.78. Motion carries.

Motion to adjourn at 7:20 PM by Genovese. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk