

**ROYALTON TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**Royalton Township Hall**  
**November 9, 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 October 12, 2015 Board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,636,748.12. 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 Sheriff report presented by Office Mazurik

An update to the Township's Master Plan was discussed. Motion by Basselman to approve the update. Motion carries.

The agreement for collection of 2016 Summer School property taxes was discussed. Motion by Basselman to approve the agreement. Motion carries.

Kevin Eyerly from the BCRC updated the board on the status of the Bacon School Road repaving project.

Selection Committee made a recommendation to appoint John Olson to serve out the vacant term as Royalton Township Trustee. Motion by Klug to approve the appointment. Motion carries.

Discussion on the merits of contracting Beaudoin Electric to install baskets in the Rolling Prairie lift station at a cost of \$4,440. Motion by Klug to approve. Motion carries.

A proposal to move \$300,000 from the General Fund to the Public Welfare Fund to be used at some point in the future to purchase a new fire truck. Motion by Basselman to approve the transfer. Motion carries.

Motion by Klug to approve the October 2015 invoices in the amount of \$74,251.44. Motion carries.

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

Respectfully Submitted,

William A. Foust, Clerk