

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
December 14, 2015

Meeting called to order at 7:00 P.M. by Supervisor Bob Basselman.

Present: Bob Basselman, Supervisor; Michael Klug, Treasurer; John Olson, Trustee; Rocky Genovese, Trustee; James Soteriou and Steve Tilly, Township Managers

Absent: Bill Foust, Clerk

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

Michael Klug presented the Treasurer's Report showing a fund balance of \$4,801,317.00. Motion by J. Olson to approve the Treasurer's Report as presented. Motion carries.

Berrien County Sheriff report presented by Office Mazurik

Lincoln Township Public Library Report presented by Mary Hill.

Discussion about Planning Commission appointments. Motion by R. Genovese, seconded by Klug to re-appoint Rachel Bernard, Brian Lieberg, Joe Pater and Jay Ackerman. Motion carries.

Meeting dates and Holiday dates for upcoming year 2016 discussed. Motion by M. Klug to approve, seconded by R. Genovese.

Discussion about vacation buy-out for Manager Jim Soteriou. Motion by Klug, seconded by Olson to approve. Motion carries.

Code Official conference for Bill Boyd discussed by the Board. Motion to approve by John Olson. Motion carries.

Board Members approved the appointments of Fire Department Officers Ron Koebel for Chief; Jim Jonatzke for Assistant Chief; Brian Lieberg, Lieutenant; Leo Rodriquez, Captain; Eric Sernau, Secretary. Motion by Olson, seconded by Genovese. Motion carries.

Discussion about replacement window for fire house for \$550.00 from John's Glass. Motion by Klug, seconded by Genovese to approve. Motion carries.

Motion by Klug, seconded by Olson to pay bills totaling \$64,554.20. Motion carries.

Motion to adjourn meeting at 7:45 P.M. by Michael Klug.

Respectfully Submitted,

Jim Soteriou
Manager

