

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
January 11, 2016

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

Present: Bob Basselman, Supervisor; William Foust, Clerk; John Olson, Trustee; Rocky Genovese, Trustee; Steve Tilly, Township Manager

Absent: Michael Klug, Treasurer;

Motion by Foust to approve the minutes of the December 14, 2015 Board meeting as presented. Motion carries.

Tilly presented the Treasurer's Report showing a fund balance of \$4,865,342.49. Motion by Olson 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.

Motion by Genovese to revise two of the 2016 Planning Commission meeting dates. Motion carries.

Discussion relating to creating a Park Committee. Motion by Foust to appoint Rachel Bernard and Ted Kalin from the Planning Commission and John Olson and Bob Basselman from the Board as well as Township Manager Steve Tilly. Basselman and Tilly were directed to recruit two township citizens to also serve on the committee. Motion carries.

Berrien County Sheriff report presented by Officer Mazurik.

John Olson submitted his resignation from the Fire Board. Motion by Foust to accept Olson's resignation.

Motion by Olson to appoint Cory Peek to fulfill an open seat term on the Fire Board. Motion carries.

Motion by Foust to appoint Steve Tilly to fulfill an open seat term on the Fire Board. Motion carries.

Motion by Genovese to renew the township's Silver Membership in the Cornerstone Chamber of Commerce. Motion carries.

Tilly made a request to change a part time position in the maintenance department to a full time position. Motion by Foust to approve the change. Motion carries.

Motion by Foust to pay the invoices for December 2015 in the amount of \$72,919.81. Motion carries

Motion by Olson to adjourn at 6:55 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk