

**ROYALTON TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**Royalton Township Hall**  
**February 8, 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 Genovese to approve the minutes of the January 11, 2016 Board meeting as presented. Motion carries.

Basselmann presented the Treasurer's Report showing a fund balance of \$5,093,204.95. Motion by Foust to approve the Treasurer's Report as presented. Motion carries.

Planning Commission Report presented by Foust.

Berrien County Sheriff report presented by Deputy V. Williams.

A motion followed a discussion on the need to replace one of the computers in the office from Genovese to purchase a new computer from Double K Enterprises for \$1688.30. Motion carries

The township's portion (\$27,405) of the 2016/17 Medic 1 budget was discussed. Motion by Foust to approve paying our portion of the budget. Motion carries.

Placing signs at the entrance points to the township was discussed. Motion by Foust to create a line item of \$10,000 in the 2016/17 Township budget for this purpose. Motion carries.

Putting the Township's name and logo on the Township vehicles was discussed. Motion by Foust to approve spending up to \$1,000 to put the Township name and logo on the doors of our 4 trucks. Motion carries.

The Township's use of the Federal Poverty Guidelines for 2016 was discussed. Motion by Olson to approve. Motion carries.

Motion by Foust to pay the invoices for January 2016 in the amount of \$226,325.36. Motion carries

Motion by Genovese to adjourn at 7:45 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk