

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
May 9, 2016

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

Present: Robert Basselman, Supervisor; William Foust, Clerk; Michael Klug, Treasurer; John Olson, Trustee; Rocky Genovese, Trustee; Steve Tilly, Township Manager

Motion by Olson to approve the minutes of the April 11, 2016 Board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,786,818.68. Motion by Foust to approve the Treasurer's Report as presented. Motion carries.

Reports Submitted: Planning Commission Report presented by Foust.
Lincoln Township Public Library Report presented by Mary Hill.
Berrien County Sheriff's Report by Officer Mazurik.

A recommendation from the Planning Commission to combine lot #'s 11-17-8-25-4-2 and 11-17-8-25-5-1 was discussed. Motion by Klug to approve the combination. Motion carries.

Approval of the Sportsman's Club annual Longbow event on June 17, 18 & 19th was discussed. Motion by Foust to approve. Motion carries.

Motion by Genovese to approve an updated contract between the residence of the Meadows Subdivision and Michigan Gas Utilities. Motion carries.

Two bids for the sealing and striping of the Township Hall parking lot were discussed. Motion by Genovese to accept the bid from Shembarger Asphalt, Inc. for \$3,130. Motion carries.

Following discussion of two submitted bids, Klug made a motion to purchase two standby generators for use with township lift stations from Gray Electric for \$16,055.00. Motion carries.

Tilly presented a water tower re-funding resolution. Motion by Olson & seconded by Klug to approve:
Roll call: Yes: Genovese, Klug, Basselman, Olson, Foust No: None Motion carries.

Foust made a motion to appoint John Heil to the Board of Appeals. Motion carries
Klug made a motion to re-appoint Steve Tilly to the Southwest Authority. Motion carries

Olson made a motion to cover the expenses for Bill Boyd to attend a Sign Ordinance Workshop in Manistee, Mi. on May 18, 2016. Motion carries.

Tilly presented a plan to shift the Township's cell phone plan from a business account to a government account at Verizon and to pay off our current phones. Motion by Foust to approve carries.

Recommendation by Tilly to increase our hourly employees pay rates by 2%. Motion by Klug to approve carries.

Motion by Klug to pay the invoices for April 2016 in the amount of \$670,782.66. Motion carries

Following Tilly's 6-month review. Motion by Genovese to increase Tilly's yearly salary by \$5,000 carries.

Motion by Klug to adjourn at 8:22 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk