

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
June 13, 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 Genovese to approve the minutes of the May 9, 2016 Board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,808,446.83. 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 T. Chartrand.

A recommendation from the Planning Commission to combine lot #'s 10 and 11 on Carlisle Drive was discussed. Motion by Klug to approve the combination. Motion carries.

A & I Design Solutions made a presentation giving three external sign options for consideration. Consensus was to move forward on determining a representative sign design for Township use.

Following discussion, Olson made a motion to approve *the Amended Michigan Mutual Aid Box Alarm System Association Agreement*. Motion carries.

Tilly presented a plan for mailing a Park Plan Questionnaire to Township residents. Motion by Klug to approve the mailing. Motion carries.

Tilly presented a new Cell Phone Policy to be implemented for Township staff members. Motion by Foust to approve the policy. Motion carries.

Motion by Klug to reappoint Basselman to a 3-year term on the Joint Water Board and Tilly to a 3-year term as an alternate. Motion carries.

Proposal by Olson to have Township employees create a swale to prevent water run-off from the Township Hall unto neighboring properties. Motion by Klug to approve. Motion carries.

A resolution to support the Hickory Creek Water Trail was presented. Motion by Olson and seconded by Genovese to approve.

Yea's: Basselman, Foust, Klug, Genovese and Olson. No's: None

Discussion on obtaining a Township credit card. Motion by Olson to approve. Motion carries.

Motion by Genovese to pay the invoices for May 2016 in the amount of \$77,888.13. Motion carries

Motion by Klug to adjourn at 8:12 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk