

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

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

Chairman Basselman issued a statement of support for the victims of the Berrien County Court House tragedy.

Present: Robert 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 June 13, 2016 Board meeting as presented. Motion carries.

Tilly presented the Treasurer's Report showing a fund balance of \$4,861,414.27. 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.

Presentation by Tilly on the need to increase our current sewer rates. Motion by Foust to increase our current sewer rates by 2%. Motion carries.

Motion by Genovese to amend the statement in the November 9, 2015 minutes regarding setting aside monies to purchase a new fire truck to read: "A proposal to restrict \$300,000 from the Public Welfare Fund to be used at some point in the future to purchase a new fire truck. Motion by Basselman to approve. Motion carries."

Request to pay \$101 to cover registration fees for Bill Boyd to attend an August 2, 2016 Planning & Zoning workshop. Motion by Olson to approve. Motion carries.

Discussion on selecting the preferred base style for the new Township signs. Motion by Genovese to select the brick style base. Motion carries.

Tilly presented a need to purchase a backup sewer pump. Motion by Genovese to purchase a 3 hp submersible pump at a cost of \$3,710 from Electric Equipment Co. Motion carries.

Purchasing a Lift Station monitoring system was deferred to give Tilly more time to check on costs.

Motion by Olson to pay the invoices for June 2016 in the amount of \$60,298.80. Motion carries

Motion by Olson to adjourn at 7:54 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk