

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
September 12, 2016**

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

Present: Bob Basselman, Supervisor; Michael Klug, Treasurer; Rocky Genovese, Trustee; Steve Tilly, Township Manager

Members Absent: William Foust, Clerk; John Olson, Trustee

Motion by Klug to approve the minutes of the August 8, 2016, Board Meeting as presented. Seconded by Genovese. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,925,798.20. Motion by Genovese to approve the Treasurer's Report as presented, seconded by Basselman. Motion carries.

Lincoln Township Public Library Report presented by Kaela Cochran, from Lincoln Township Library.

Berrien County Sheriff report presented by Office Mazurik.

Lake Michigan College millage explanation request presented by Friends of Lake Michigan College.

Audit Report presentation by Alex Schaeffer. Motion by Rocky Genovese, seconded by Mick Klug to accept the audit report.

Discussion regarding property splits for Nye and Trickl-Eez properties, involving property numbers 11-17-0113-0007-01-2, 11-17-0113-0007-02-1 and 11-17-0113-0007-04-7. Motion by Klug, seconded by Genovese. Motion carries.

Request for Proposals for 2016 General Obligation Limited Tax Refunding Bonds. Motion by Klug, seconded by Genovese. Motion carries.

Resolution authorizing 2016 Refunding of 2008 Bonds. Motion by Klug, seconded by Genovese.

Roll Call Vote:

Yea's - Basselman, Klug, Genovese

Nay's - None

Absent - Foust, Olson

Motion carries.

Double K Enterprises presented costs for computer backup software. Motion by Klug, seconded by Genovese to accept Double K Enterprises estimate. Motion carries.

Royalton Township Regular Board Meeting
September 12, 2016
Page 2

Motion by Klug to pay bills totaling \$61,537.45, seconded by Genovese. Motion carries.

Motion to adjourn at 8:00 PM by Klug. Seconded by Genovese. Motion carries.

Respectfully Submitted,

Steve Tilly
Township Manager