

**ROYALTON TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**Royalton Township Hall**  
**November 21, 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 October 10, 2016 board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,751,737.09. Motion by Foust to approve the Treasurer's Report as presented. Motion carries.

Planning Commission Report presented by Foust.

Frank LaPierre from Wightman & Associates updated the board on the status of the South West Michigan Regional Sanitary & Sewer Authority SAW Grant.

Motion by Klug to approve a lot combination for Kevin Bambenek. Motion carries.

A lot split proposed by KAM-139 LLC was discussed. Olson made a motion to approve the split. Motion carries.

The agreements for collection of the summer school property taxes for the following school districts were discussed: St. Joseph Public Schools, Lakeshore Public Schools, Berrien Springs Public Schools, Berrien County RESA School District and Lake Michigan College. Motion by Genovese to approve the agreements. Motion carries.

Tilly presented a proposal to change the township's insurance carrier to the EMC Insurance Company. The proposed new policy would increase coverage at a reduced cost. Motion by Klug to change insurance carriers to EMC. Motion carries.

Basselmann presented candidates for Fire Department officers for board approval: Ron Koebel, Fire Chief; Jim Jonatzke, Assistant Fire Chief; Leo Rodriguez, Captain; Eric Sernau, Secretary; Brian Lieberg, Lt. Motion by Genovese to approve the appointments. Motion carries.

Motion by Olson to pay the October bills in the amount of \$99,526.29. Motion carries.

Motion by Klug to adjourn at 8:03 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk