

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
December 12, 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 November 21, 2016 board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,917,015.94. Motion by Foust to approve the Treasurer's Report as presented. Motion carries.

Planning Commission Report presented by Foust.

Lincoln Township Public Library Report presented by Mary Hill.

Mary Deneau Nykamp of Wightman & Associates presented the draft of the Royalton Township 2017-2021 Community Recreation Plan. Motion by Basselman to approve the plan. Second by Olson.

Roll Call:

Yeas: Basselman, Foust, Klug, Genovese, Olson
Nays: None
Absent: None

Motion carries

Tilly presented the May 29, 2012 Michigan Poverty Exemptions Guidelines for Board approval. Motion by Olson to approve the guidelines. Motion carries.

Proposed meeting dates and holiday dates for 2017 were presented by Tilly, Motion by Klug to approve the dates. Motion carries.

The names of Ed Kretchman, Mark Nye and Don Kretchman were presented for reappointment to the Board of Review. Motion by Klug to approve the reappointments. Motion carries.

Request by Foust to reimburse the township's recounters at the 2016 recount of the presidential ballots at the same rate that election inspectors are reimbursed on Election Day. Motion by Klug to approve. Motion carries.

Motion by Foust to pay the November invoices in the amount of \$118,907.37. Motion carries.

Motion by Olson to adjourn at 8:21 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk