

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
February 13, 2017

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

Present: Robert Basselman, Supervisor; William Foust, Clerk; John Olson, Trustee; Rocky Genovese, Trustee; Steve Tilly, Township Manager.

Absent: Michael Klug, Treasurer

Motion by Foust to approve the minutes of the January 9, 2017 Board meeting as presented. Motion carries.

Basselmann presented the Treasurer's Report showing a fund balance of \$5,360,647.25.

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 Mazurek.

Bids from Sutphen and Rosenbauer for building an aerial platform fire truck for the township were discussed. Motion by Olson to accept the bid from Sutphen Corporation of \$822,286.32. Motion carries.

Four bids for the financing of the above new fire truck were discussed. Motion by Foust to accept the bid from Chemical Bank for a loan of 15 years at a 3.14% interest rate. Motion carries.

Basselmann presented a *Resolution in Support of Regional Non-Motorized Land & Water Infrastructure*. Motion to support the resolution by Olson and seconded by Genovese.

Roll Call Vote:

Yeas: Basselman, Foust, Olson, Genovese Nays: None
Motion passes by a 4 to 0 vote

Following a discussion, Foust made a motion to cover Basselman's expenses for attending the MTA Educational Conference April 10-13, 2017. Motion carries

The Medic 1 budget for 2017 – 2018 was discussed. Motion by Genovese to approve the budget. Motion carries.

A recommendation from the Planning Commission to approve a lot split for Michael Klug was reviewed. Motion by Foust to approve the lot split. Motion carries.

Motion by Olson to pay the invoices for January 2017 in the amount of \$62,289.75. Motion carries

Motion by Genovese to adjourn at 7:57 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk