

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
March 7, 2017

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

Present: Robert Basselman, Supervisor; William Foust, Clerk; Michael Klug, Treasurer; Rocky Genovese, Trustee; Steve Tilly, Township Manager.

Absent: John Olson, Trustee

Motion by Genovese to approve the minutes of the February 13, 2017 Board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$5,690,795.14. 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 presented by Deputy Grimm.

Basselmann opened the Public Hearing on Park Grants. There were no comments from the public. Klug moved that the Public Hearing be closed. Motion Carries.

Tilly presented a resolution entitled, "Bacon School Road Nature Trail Development" authorizing submission of a Land and Water Conservation Fund Application for \$150,000 and further resolves to make available its financial obligation amount of \$150,000 of a total \$300,000 project cost. Motion by Klug to approve the resolution. Seconded by Genovese.

Roll Call Vote:

Ayes: Basselman, Foust, Klug, Genovese

Nays: None

Absent: John Olson

Motion approved by a 4 to 0 vote

Tilly presented a resolution entitled, "Bicentennial Park Phase 1 Improvements" authorizing submission of a Land and Water Conservation Fund Application for \$150,000 and further resolves to make available its financial obligation amount of \$150,000 of a total \$300,000 project cost. Motion by Klug to approve the resolution. Seconded by Genovese.

Roll Call Vote:

Ayes: Basselman, Foust, Klug, Genovese

Nays: None

Absent: John Olson

Motion approved by a 4 to 0 vote

The 2017-18 Southwest Michigan Regional Sanitary Sewer and Water Authority budget was reviewed. Motion by Foust to approve the budget. Motion carries.

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A Homestead Exemption refund was discussed. Motion by Klug to approve the refund. Motion carries.

Tilly presented a resolution to "Approve Installment Financing for Purchase of Equipment". Motion by Klug and seconded by Genovese to approve the resolution.

Roll Call Vote:

Ayes: Basselman, Foust, Klug, Genovese

Nays: None

Absent: John Olson

Motion approved by a 4 to 0 vote

A sewer extension to the corner of M-139 and Dickenson Road was discussed. No action taken.

Motion by Klug to pay the invoices for February 2017 in the amount of \$182,463.90. Motion carries.

Motion by Foust to adjourn at 7:52 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk