

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
April 10, 2017

Meeting called to order at 7:00 P.M. by interim chair John Olson.

Present: William Foust, Clerk; Michael Klug, Treasurer; Rocky Genovese, Trustee; John Olson, Trustee; Steve Tilly, Township Manager.

Absent: Robert Basselman, Supervisor

Motion by Klug to approve the minutes of the March 7, 2017 Board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$5,351,521.08. 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 Crosby.

An application for an Outdoor Assembly permit from the Berrien County Sportsman's Club to host the Compton Traditional Bowhunters Archery Shoot on June 15-18, 2017 was presented. Motion by Foust to approve the application. Motion carries.

A recommendation was received from the Berrien County Road Commission to repave four township roads (Fetke, Lisa, Vince and Laukus Lane) by the low bidder. Motion by Klug to accept the recommendation. Motion carries.

The township hall drain improvement project was discussed. Motion by Klug to accept the low bid from Burkholder Excavating, Inc. of \$13,698.50 to perform the work. Motion carries.

The bids for a new 72 inch zero turn mower were discussed. Motion by Genovese to accept the low bid from Mid-County Lawn & Garden. Motion carries.

Motion by Foust to pay the invoices for March 2017 in the amount of \$902,200.66. Motion carries.

Motion by Klug to adjourn at 7:32 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk