

**ROYALTON TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**Royalton Township Hall**  
**May 8, 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; John Olson, Trustee; Steve Tilly, Township Manager.

Motion by Genovese to approve the minutes of the April 10, 2017 Board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,706,667.61. 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 Officer Chartrand.

Foust presented a Resolution authorizing the Royalton Township Clerk to apply to the Secretary of State for a grant to purchase a new voting system. Motion by Genovese to approve. Motion seconded by Olson.

Roll Call Vote:

Ayes: Basselman, Foust, Klug, Genovese, Olson  
Nays: None  
Motion approved by a 5 to 0 vote

Tilly presented a resolution to amend Section 17.12 in Chapter 26 of the Royalton Township Ordinances. Motion by Klug to approve the amendment. Motion seconded by Genovese.

Roll Call Vote:

Ayes: Basselman, Foust, Klug, Genovese, Olson  
Nays: None  
Motion approved by a 5 to 0 vote

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

Tilly informed the board that the Water Authority will be raising the water rates by 3.5% effective 7/1/17.

M-139 office trailer issue was discussed. No formal action taken.

Motion by Klug to pay the invoices for April 2017 in the amount of \$628,914.94. Motion carries.

Motion by Olson to adjourn at 8:14 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk