

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
August 14, 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 July 10, 2017 Board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,585,246.23. 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 Brian Johnson.
Berrien County Sheriff's Report presented by Officer Tom Dier.

Rob Andrew presented 5 contractor bids for the proposed M-139 Highway Sanitary Sewer Extension Project. Following discussion of the bids, Klug made a motion to accept the low bid of \$211,342.00 from the B & Z Company. Motion carries.

Mr. Andrews presented 2 contractor bids for supplying the lift station equipment for the M-139 Sewer Project. Motion by Klug to accept the bid of \$35,289.62 from Ferguson Waterworks. Motion carries.

The 2018-2019 Tax Agreement with Berrien County was discussed. Motion by Foust to approve the agreement. Motion carries.

Tilly presented 2 bids for converting the township's lighting to LEDs. Klug made a motion to accept the bid of \$8,560 from Gray Electric, LLC. Motion carries.

Request from Bill Boyd to attend the 2017 Code Official's Conference on September 25th through September 29th in Thompsonville, Mi. Motion by Olson to approve the request with a spending limit of \$960. Motion carries.

Motion by Klug to pay the invoices for July 2017 in the amount of \$74,524.62. Motion carries.

Motion by Klug to adjourn at 8:22 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk