

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
September 11, 2017**

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

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

Absent: Rocky Genovese, Trustee

Motion by Klug to approve the minutes of the August 14, 2017 Board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,592,093.52. 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 Dyer.

A proposal for purchasing 3 new laptop computers from Double K Enterprises was presented. Motion by Olson to approve. Motion carries.

The Royalton Township portion of the cost for upsizing the Hilltop Road water line was discussed. Motion by Foust to have Alan Smaka from Wightman & Associates attend a board meeting to explain the timeliness of the invoice presentation. Motion carries.

Motion by Olson to pay the invoices for August 2017 in the amount of \$119,686.79. Motion carries.

Motion by Klug to adjourn at 7:40 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk