

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
November 20, 2017**

Meeting called to order at 7:00 PM. 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 October 9, 2017 board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,463,686.80. 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 Johnston.

Tilly presented a Michigan Department of Transportation Performance Resolution For Government Agencies. The resolution is an acknowledgement that the township will own and maintain the new sewer line extension along M-139. This includes the sewer line itself, the lift station and the repairs needed for any future leaks. Motion by Genovese to approve the resolution. Motion carries.

An agreement for Royalton Township to collect the summer school property taxes for 2018 was discussed. Motion by Genovese to approve the said agreement. Motion carries.

Tilly discussed the need to replace the Miner's Road lift station pump motor and the bids to do so. Motion by Foust to accept a bid of \$4,375.00 from Gasvoda & Associates. Motion carries.

Tilly presented a proposed new fee schedule for Park and Tryon School rentals to be implemented starting on January 1, 2019. Motion by Foust to adopt the new schedule. Motion carries.

Making the township supervisor responsible for determining the available days and times that the Park and Tryon School will be available to be rented during holiday times was discussed. Motion by Foust to assign this responsibility to the Township Manager. Motion carries.

A request to cover the costs for Foust and Tilly to attend a Michigan Township Association workshop on "Policy Matters" in Kalamazoo, Mi. on December 12, 2017 was made. Motion by Klug to approve the request. Motion carries.

Motion by Olson to pay the invoices for October 2017 in the amount of \$140,098.45. Motion carries.

Motion by Klug to adjourn at 7:56 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk