

**ROYALTON TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
Royalton Township Hall  
March 12, 2018**

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 Klug to approve the minutes of the February 12, 2018 board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$5,067,567.67. 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 Jessica Enget.  
Berrien County Sheriff's Department Report given by Officer Mazurek.

Tilly presented a Proposal For The Position Of Assessor for a 3-year term. Motion by Genovese to approve the proposal. Motion carries.

The 2018-2019 Medic 1 Proposed Budget was presented and discussed. Motion by Foust to approve the budget. Motion carries.

Tilly presented the 2018-2019 Proposed Budget for the Southwest Michigan Regional Sanitary Sewer and Water Authority General Operating Fund. Motion by Genovese to approve the budget. Motion carries.

Tilly presented two bids for replacing the Park pavilion roof. Motion by Klug to accept the low bid from Demler Roofing. Motion carries.

Following a discussion on the need to purchase a new computer for the Assessor's office, Motion by Olson to purchase a new computer from Double K Enterprises. Motion carries.

Three bids for replacing or repairing the Glenlord Road West lift station pump were discussed. Motion by Genovese to accept the bid from R.C. Worst Company. Motion carries.

Recommendation from Robert Andrews to have the Township pay invoices from B and Z for \$54,353.70 and \$5,237.00 from Merritt Midwest. Motion by Foust to Pay the invoices. Motion carries with Olson abstaining.

Basselmann proposed new M-139 Sewer extension benefit connection charges as follows: \$35,000 for Non-Profits, \$15,000 for Commercial properties and \$3,500 for Residential properties. Motion by Olson to approve the new charges. Motion carries.

Motion by Foust to pay the invoices for February 2018 in the amount of \$485,454.81. Motion carries.

Motion by Klug to adjourn at 8:09 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk