

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
April 9, 2018

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 March 12, 2018 board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,875,612.46. 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 M. Grimm

The cost of Electrical Permits to Royalton Township residents who were affected by the 2018 flooding was discussed. Motion by Klug to refund the "BASIC" charge for an electrical permit for these residents. Motion carries.

An outdoor Assembly Permit Application by the Berrien County Sportsman Club for the dates of June 14-17, 2018 was discussed. Klug made a motion to approve the application. Motion carries.

An upcoming Planning & Zoning Seminar for Agritourism to be held on April 30, 2018 in Oronoko Township was discussed. Motion to cover the cost of Planning Commission members who attend by Foust. Motion carries.

A Resolution to place a Road Maintenance and Repair Millage on the August 7, 2018 Primary Election Ballot was presented. Motion by Olson and seconded by Klug to approve the resolution:

Roll Call: Ayes: Basselman, Foust, Klug, Olson
Nays: None

Motion carries

Tilly presented a bid from Corby Energy Services totaling \$25,050 for CIPP Lining sanitary sewer pipes in 3 areas of the township. Motion by Olson to approve. Motion carries.

Basselmann presented a proposal from the Humane Society to reduce their portion of the cost of the M-139 sewer extension project. After discussion, Klug made a motion to authorize further negotiations on the amount that the Humane Society will pay for their share of the project. Motion passed by a 3 to 1 vote. (Foust voted No)

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Motion by Klug to pay the invoices for March 2018 in the amount of \$239,280.95. Motion carries.

Motion by Klug to adjourn at 7:43 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk