

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
June 12, 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 May 8, 2017, May 9, 2017 and the June 1, 2017 Board meetings as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,654,478.84. 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 Linda Stocker.
Berrien County Sheriff's Report presented by Officer Crosby.

A Resolution was presented recognizing the Hollywood PTO, Inc. as a nonprofit organization for the purpose of obtaining a charitable gaming license. Motion by Olson to approve. Motion seconded by Klug.

Roll Call Vote: Ayes: Basselman, Foust, Klug, Genovese, Olson
Nays: None
Motion approved by a 5 to 0 vote

Tilly presented a resolution approving the dissolving of the Lake Michigan Shoreline Water and Sewage Treatment Authority and transferring all of its rights, duties and obligations along with its real and personal property assets to the Southwest Michigan Regional Sanitary Sewer and Water Authority and other related matters. Motion by Klug to approve the resolution. Motion seconded by Genovese.

Roll Call Vote: Ayes: Basselman, Foust, Klug, Genovese, Olson
Nays: None
Motion approved by a 5 to 0 vote

Tilly presented proposals to install a columbarium on township property. Motion by Genovese to accept the bid from Sunsetstone to construct a Grand Legacy 48 Nylene Niche for \$18,675. Motion carries

Tilly proposed raising the township's hourly staff pay rates by 2%. Motion by Foust to approve. Motion carries.

Extending the current sewer system to the corner of M-139 and Dickenson Road was discussed.

- Motion by Foust to hire Merritt Midwest to do the final design work on the project and to handle the bidding process. Motion carries with Olson abstaining.
- Motion by Klug to approve the Humane Society installing a privately owned sewer system if the township's extension is not ready by the time that the Humane Society needs to hookup.
- The Humane Society will be required to connect to the municipal system when it is operational. Motion carries.

Motion by Foust to pay the invoices for May 2017 in the amount of \$625,602.55. Motion carries.

Motion by Klug to adjourn at 7:41 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk