

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
December 11, 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 November 20, 2017 board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,638,205.18. 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 by Officer Katy VanCampen.

Tilly presented proposed 2018 dates for: Board Meetings, Planning Commission Meetings, Fire Board Meetings and Holiday closing Dates. Motion by Foust to adopt these dates. Motion carries.

Motion by Klug and seconded by Genovese to have this Board enter closed session to consult with its attorney, James M. Straub of Straub, Seaman and Allen P.C. regarding the pending matter of Baruch SLS v Royalton Township Michigan Tax Tribunal No 14003355-TT. Attorney Straub has advised that discussion of this litigation in an open session would have a detrimental financial effect on the pending litigation or settlement position of this Board. This motion is in accordance with MCL 15.268(e). Motion carries.

Following Supervisor Basselman bringing the Board back into open session, Foust made a motion, which was seconded by Klug to follow the recommendation of Township counsel and set forth in closed session concerning the pending litigation in the Michigan Tax Tribunal involving Baruch SLS, Inc. Motion Carries.

Fire Board recommendations for 2018 Fire Department officers were presented. Motion by Olson to accept the recommendations. Motion carries.

Two bids for installing parking lot lights at the Township Hall were presented. Motion by Klug to accept the bid of \$6,629.94 from Gray Electric. Motion Carries.

Motion by Klug to pay the invoices for November 2017 in the amount of \$93,125.18. Motion carries.

Motion by Klug to adjourn at 8:14 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk