

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

Meeting called to order at 7:00 PM. by Supervisor Robert Basselman.

Present: Robert Basselman, Supervisor; Rocky Genovese, Trustee; John Olson, Trustee; Steve Tilly, Township Manager.

Absent: William Foust, Clerk; Michael Klug, Treasurer

Motion by Rocky Genovese, supported by John Olson to approve the minutes of the January 8, 2018 board meeting as presented. Motion carries.

Treasurer's Report presented by Bob Basselman, showing a total fund balance of \$5,082,569.82. Motion by John Olson, supported by Rocky Genovese to approve Treasurer's Report. Motion carries.

Jessica Enget, director at Lincoln Charter Township Library was present to give library report.

Berrien County Sheriff was present to give Sheriff's report.

New Business:

Motion by John Olson, supported by Rocky Genovese, to approve the Building Inspector to attend the Spring Building Conference. Motion carries.

Motion by John Olson, supported by Rocky Genovese to table the Medic I budget until the March Board meeting. Motion carried.

Rob Andrews from Merritt Engineering was present to explain the M-139 sewer extension project and bills. Motion by Rocky Genovese, supported by John Olson to pay sewer project bills. Motion carries.

Motion by John Olson, supported by Rocky Genovese to approve Bob Basselman to attend the MTA Conference, not to exceed \$900.00. Motion carries.

Motion by Rocky Genovese, supported by John Olson to purchase a new pump motor for the Landings Lift Station, with a price of \$4,375.00. Motion carries.

Motion by Rocky Genovese, supported by John Olson to pay bills, totaling \$86,306.88. Motion carries.

Motion by Rocky Genovese, supported by John Olson to adjourn at 7:26 PM. Motion carries.

Respectfully Submitted,

Steve Tilly
Manager