

**ROYALTON TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
Royalton Township Hall  
July 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; Rocky Genovese, Trustee; Steve Tilly, Township Manager.

Motion by Genovese to approve the minutes of the June 11, 2018 board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,184,291.59. 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.

A proposal for a Royal Glen Drain Project was presented and discussed. Motion by J. Olson and 2<sup>nd</sup> by Genovese to approve the drain project.

Roll Call Vote: Ayes: Basselman, Foust, Klug, Genovese, Olson  
Nays: None  
Absent: None

A proposal for a Rolling Prairie #2 Drain Project was presented and discussed. Motion by Genovese and 2<sup>nd</sup> by Olson to approve the drain project.

Roll Call Vote: Ayes: Basselman, Foust, Klug, Genovese, Olson  
Nays: None  
Absent: None

A quote from Kruggel Lawton to become Royalton Township's auditor was discussed. Motion to approve the quote was made by Klug. Motion carries.

A Sewer Service Agreement for the Southwest Regional Sanitary Sewer and Water Authority of Berrien County was presented and discussed. Motion by Olson and 2<sup>nd</sup> by Genovese to approve the agreement.

Roll Call Vote: Ayes: Basselman, Foust, Klug, Genovese, Olson  
Nays: None  
Absent: None

An amendment to the Royalton Township Policy Manual was presented and discussed. Motion by Genovese to approve the policy amendments. Motion carries

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Motion by Foust to pay the invoices for June 2018 in the amount of \$231,640.77. Motion carries.

Motion by Genovese to adjourn at 8:38 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk