

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
September 10, 2018**

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

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

Absent: Michael Klug, Treasurer

Motion by Genovese to approve the minutes of the August 13, 2018 board meeting as presented. Motion carries.

Basselmann presented the Treasurer's Report showing a fund balance of \$4,170,298.67.
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
Sheriff's Dept. Report presented by Officer Katy VanKampen

Alex Schaeffer from Kruggel Lawton presented the Royalton Township Financial Report dated March 31, 2018. Motion by Foust to approve the report. Motion carries.

The Berrien County Drain Commissioner presented the Rolling Prairie Drain #A27 Resolution to Exceed the Spending Limit. Motion by Olson and seconded by Genovese to approve the Resolution:

Ayes: Basselman, Foust, Olson, Genovese

Nays: None

Absent: Michael Klug

Motion carries.

Tilly presented a quote of \$6,234.00 from Ferguson Michiana, Inc. for underground boring for a sprinkling system in the Spring Run Cemetery. Motion by Genovese to approve the quote. Motion carries.

Motion by Genovese to pay the invoices for August 2018 in the amount of \$128,354.78.
Motion carries.

Motion by Olson to adjourn at 7:46 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk