

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royaltown Township Hall
April 8, 2019**

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; Bill Boyd, Building Inspector

Motion by Genovese to approve the minutes of the March 11, 2019 regular board meeting as presented. Motion carries.

Motion by Genovese to approve the minutes of the March 19, 2019 special board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$4,360,023.69. Motion by Foust to approve the Treasurer's Report as presented. Motion carries.

Reports: Planning Commission – Foust; Library – Jessica Enget; Sheriff – Officer Tom Dyer

An application for an Outdoor Assembly Permit for the Berrien County Sportsman's Club was presented. Motion by Genovese to approve the application. Motion carries.

Resolution to support a Gaming License for the Children's Advocacy of St. Joseph Center of SW Michigan. Motion to approve by Genovese. Seconded by Olson.

Roll call vote:

Ayes: Basselman, Foust, Klug, Olson, Genovese

Nays: None Absent: None

Request from Bill Boyd to cover his expenses to attend the COCM 2019 Spring Conference. Motion by Genovese to approve the request. Motion carries.

Motion by Klug to amend the Articles of Incorporation of Community Emergency Service. Motion carries.

Motion by Klug to hire Taplin Group, LLC for lift station wet well cleaning services. Motion carries.

Motion by Foust to pay the invoices for March 2019 in the amount of \$159,977.25. Motion carries.

Motion by Genovese to adjourn at 7:33 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk