

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
May 13, 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; Steve Tilly, Township Manager; Bill Boyd, Building Inspector
Absent: Rocky Genovese, Trustee

Motion by Olson to approve the minutes of the April 8, 2019 regular board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$3,723,418.31.
Motion by Foust to approve the Treasurer's Report as presented. Motion carries.

Reports: Planning Commission – Foust
 Library – Jessica Enget

A PUD Sketch Plan for a development proposal by Greg Fenner was discussed. Motion by Klug to approve the Sketch Plan. Motion carries. Olson abstained.

A resolution to support the Berrien County Trails plan was presented. Motion by Klug to approve the Resolution was seconded by Olson.

Roll Call:

Ayes: Basselmann, Foust, Klug, Olson
Nays: None
Absent: Genovese

Motion carries.

Tilly presented a request to purchase eight (8) new lift station controllers at a price of \$19,168. Motion by Klug to approve the purchase. Motion carries.

A Resolution to wave penalty fees and interest for failure to file a property transfer affidavit was presented and discussed. Motion by Klug and seconded by Olson to approve the resolution.

Roll Call:

Ayes: Basselmann, Foust, Klug, Olson
Nays: None
Absent: Genovese

Motion carries.

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Motion by Foust to pay the invoices for April 2019 in the amount of \$621,062.88.
Motion carries.

Motion by Olson to adjourn at 7:50 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk