

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
March 11, 2019**

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 Genovese, supported by Olson to approve the minutes of the February 11, 2019 board meeting as presented. Motion carries.

Tilly presented the Treasurer's Report showing a fund balance of \$4,220,543.81. Motion by Olson, supported by Genovese to approve the Treasurer's Report as presented. Motion carries.

Lincoln Township Public Library Report presented by Jessica Enget

Motion by Genovese and seconded by Olson to open a Public Hearing regarding Industrial Development District.

Cathy Tilley from Cornerstone Alliance explained the district and also spoke about the development from Vail Rubber.

Motion by Genovese and seconded by Olson to close Public Hearing.

Motion by Genovese and supported by Olson to open second Public Hearing regarding and Industrial Facility Exemption Certificate. Motion carried.

Cathy Tilley from Cornerstone Alliance spoke about the exemption certificate.

Motion by Olson, supported by Genovese to close the Public Hearing. Motion carried.

New Business:

Motion by Genovese, supported by Olson to approve the Resolution to establish an Industrial Development District. Motion carried.

Motion by Olson, supported by Genovese to approve an application for Vail Rubber Works, Inc., IFT application. Motion carried.

Motion by Genovese, supported by Olson to approve the second five-year extension of the "Water Service Agreement between the City of St. Joseph and Lincoln Charter Township, Royalton Township, St. Joseph Charter Township and Southwest Michigan Regional Sanitary Sewer and Water Authority" dated May 1, 2009 and as previously extended in 2014, including Addendum 1 to the Agreement, pursuant to Section 16 of that Agreement, extending the term of the Agreement until the anniversary date of May 1, 2049. Motion carried.

Manager Steve Tilly explained the need for some new equipment for the maintenance department.

Motion by Olson supported by Genovese to purchase a new 25 hp motor and rotating assembly for lift station #1 for \$17,069 and extra impeller for \$3,830.66. Motion carried.

Motion by Olson, supported by Genovese to purchase a 20' equipment trailer for \$3,385.00. Motion carried.

Motion by Olson supported by Genovese to purchase a new Toro mower and baffle kit from Mid-County Lawn and Garden for \$10,764.00. Motion carried.

Motion by Genovese, supported by Olson to purchase a new Ford F250 pickup from Siemens Ford for \$27,244.00. Motion carried.

Committee Reports were presented by Basselman and Tilly.

Motion by Genovese supported by Olson to pay the bills totaling \$201,864.33. Motion carried.

Motion by Olson, supported by Genovese to adjourn at 8:00 P.M. Motion carried.

Respectfully Submitted,

Steve Tilly
Manager

