

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
June 10, 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 May 13, 2019 regular board meeting as presented. Motion carries.

Klug presented the Treasurer's Report showing a fund balance of \$3,865,320.46. Motion by Foust to approve the Treasurer's Report as presented. Motion carries.

Reports: Planning Commission – Foust Library – Melisa Oxborough
 Sheriff – Officer M. Grimm

Tilly and Basselman gave an update on their meeting with the Berrien County Road Commission and the satisfactory resolution of the Derry Drive road issue. No action was taken.

A resolution to set an alternate date for the July Board of Review 2019 was presented. A motion by M. Klug to approve the Resolution was seconded by R. Genovese.
Roll Call:

Ayes: Basselman, Foust, Klug, Olson, Genovese
Nays: None

Motion carries.

A resolution to set an alternate date for the December Board of Review 2019 was presented. A motion by M. Klug to approve the Resolution was seconded by R. Genovese.

Roll Call:

Ayes: Basselman, Foust, Klug, Olson, Genovese.
Nays: None

Motion carries.

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Construction bids for the Yellow Creek County Drain Improvements Project No. 17-148 were discussed. Motion by Klug to (1) work with the County Drain Commissioner in accepting the B & Z bid of \$917,224.00 to perform the drain work part of the project and (2) to self fund the road work part of the project amounting to \$245,714.00. Motion carries.

Motion by Foust to pay the invoices for May 2019 in the amount of \$85,449.12. Motion carries.

Motion by Klug to adjourn at 7:34 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk