

**ROYALTON TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
Royalton Township Hall  
December 9, 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 Olson to approve a new agenda format for future meetings. Motion carries.

Minutes from the November 11, 2019 regular board meeting were presented. Motion by Genovese to approve as presented. Motion carries.

Klug presented the November 2019 township's Total Fund Balance of \$3,306,557,06. Motion by Olson to approve the Fund Balance. Motion carries.

Reports:       Planning Commission by Foust  
                  Library – Jessica Ishmael

An Organizational Chart for the township's personnel was presented. Motion by Klug to approve the chart. Motion carries.

Updates on the Engineer's Estimates for the Bacon School Road Park project and the Bicentennial Park project were made by Mary Nykamp, Ben Baker from Wightman and Associates. Motion by Foust to send the estimates out for bids in January. Motion carries.

2020 Appointments:

- 1-year Fire Dept. Officers:
  - Jim Jonatzke – Chief; Mark Thornton – Asst. Chief; Leo Rodriguez – Captain
  - Eric Sernau – Lieutenant; Zac Bernard – Secretary
- 6-Year Fire Board: Cory Peek
- 3-Year Joint Water Board: Basselman. Alternate – Steve Tilly
- 3-Year Zoning Board of Appeal: John Heil and John Olson
- 3-Year SW Michigan Regional Sanitary Sewer & Water Authority: Steve Tilly
- 4-Year Airport Board: Adam Wade. Alternate – Ted Kalin

Regular Board Minutes  
December 9, 2019  
Page 2

Proposed meeting dates and holiday dates for 2020 were presented: Motion by Genovese to approve said dates. Motion carries.

Motion by Olson to pay the invoices for November 2019 in the amount of \$183,069.59. Motion carries.

Motion by Klug to adjourn at 7:49 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk