

**ROYALTON TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
Royalton Township Hall  
February 10, 2020**

Meeting called to order at 7:00 PM. by Supervisor Robert Basselman.

Present: Robert Basselman, Supervisor; William Foust, Clerk; John Olson, Trustee; Rocky Genovese, Trustee; Steve Tilly, Township Manager; Bill Boyd, Building Inspector.

Absent: Michael Klug, Treasurer

Motion by Genovese to approve the agenda as presented. Motion carries.

Motion by Olson to approve the January 13, 2020 board minutes. Motion carries.

Basselmann presented the Treasurer's Report showing a fund balance of \$3,660,096.87. Motion by Foust to approve the Treasurer's Report as presented. Motion carries.

Reports:       Planning Commission by Foust  
                  Library by J. Cowan

Mary Nykamp and Ben Baker from Wightman and Associates presented and explained the bids received for the township's two park projects. Following discussion of the bids:

- Olson made a motion to award the construction contract to L.E. Barber for the Bacon School Road Park Nature Trail Development Project. Motion carries.
- Foust moved that Pearson Construction Co. be awarded the construction contract for the Bicentennial Park Improvement Project. Motion carries.

A request from Mr. Boyd to cover his expenses to attend the Code Officials Conference of Michigan from May 11–13, 2020 was discussed. Motion by Genovese to cover Mr. Boyd's expenses. Motion carries.

A request from Medic 1 to increase their 2020-2021 budget by 3% was reviewed. Motion by Foust to approve the requested increase. Motion carries.

Motion by Foust to pay the invoices for January 2020 in the amount of \$98,760.34. Motion carries.

Motion by Genovese to adjourn at 7:52 PM. Motion carries.

Respectfully Submitted,

William A. Foust, Clerk