

ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Virtual Zoom Meeting
December 14, 2020

Meeting called to order at 7:04 PM by Supervisor Robert Basselman.

Present by Zoom: Robert Basselman (Township Hall), Supervisor; Rachel Bernard (Home), Clerk; Michael Eisenhart (Home), Treasurer; Jason Ackerman (Home), Trustee; Julie Marsh (Home), Trustee; Steve Tilly (Home), Township Manager

Audience Present by Zoom: Bill Boyd, Building/ Official Zoning Administrator, Mary Nykamp, Ben Baker, Julie Wuerful, Drew Petro and Jessica Ishmael

Absent: None

Motion by Eisenhart to approve the agenda as presented. Seconded by Ackerman. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Motion by Bernard to approve the November 25, 2020 board minutes. Seconded by Eisenhart. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Eisenhart presented the Treasurer's Report showing a fund balance of \$2,334,348.49 for November 2020. Motion by Marsh to approve the Treasurer's Report as presented. Seconded by Bernard. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Planning Commission Report: None as Planning Commission did not meet in December.

Library report by Jessica Ishmael.

Sheriff's report for November submitted prior to the board meeting.

Motion by Eisenhart to approve the Berrien County Road Department 2021 Road Projects. Seconded by Ackerman. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Jason Ackerman submitted his resignation from the Planning Commission. Motion to accept resignation made by Marsh. Seconded by Eisenhart. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Motion by Marsh to appoint the following to the Planning Commission: Rachel Bernard (term to coincide with Township Clerk term), Ted Kalin (3 years), John Heil (2 year).

Seconded by Ackerman. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Motion by Bernard to appoint the following to the Zoning Board of Appeals: Ted Kalin (3 years) and Ed Kretchman (3 years). Seconded by Ackerman. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Motion by Eisenhart to appoint the following to the Board of Review: Ed Kretchman (2 year) and Don Kretchman (2 year). Seconded by Marsh. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Recommendation made by the Fire Board to appoint the following Fire Officers for 2021: Jim Jonatzke; Chief, Leo Rodriguez; Assistant Chief; Zachary Bernard; Captain; Eric Sernau; Lieutenant and Ryan Katowich; Secretary. Motion by Ackerman to approve the Fire Officers presented. Seconded by Marsh. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Mary Nykamp and Ben Baker from Wightman and Associates presented park grant application options for 2021. No action was taken.

Recommendation made by Basselman to contribute \$2500.00 to Cornerstone Alliance for the year 2021. Motion by Bernard to approve the contribution. Seconded by Marsh. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Committee Reports presented by Bob Basselman and Steve Tilly.

Motion by Eisenhart to pay the November bills totaling \$153,592.21. Seconded by Ackerman. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Motion to adjourn by Bernard at 8:15 PM. Seconded by Marsh. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Marsh: Yes, Ackerman: Yes. Motion carries.

Respectfully Submitted,

Rachel Bernard, Clerk