

**ROYALTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
Royalton Township Hall
March 8, 2021**

Present: Robert Basselman, Supervisor; Rachel Bernard, Clerk; Michael Eisenhart, Treasurer; Jason Ackerman, Trustee; Julie Marsh Trustee; Steve Tilly, Township Manager; Bill Boyd, Building/Official Zoning Administrator

Absent: None

Audience: Mary Nykamp, Ben Baker, Bruce Williams and Julie Wuerful

Public hearing opened at 7:00 PM by Supervisor Robert Basselman. Mary Nykamp and Ben Baker from Wightman and Associates presented three park grant application options for 2021.

Motion by Eisenhart at 7:05 to close the public hearing. Seconded by Ackerman. Motion carries.

The meeting was called to order at 7:06 PM by Basselman.

Motion by Ackerman to approve the agenda as presented. Seconded by Bernard. Motion carries.

Motion by Eisenhart to approve the February 8, 2021 board minutes as presented. Seconded by Marsh. Motion carries.

Eisenhart presented the Treasurer's Report showing a fund balance of \$3,316,077.69 for February 2021. Motion by Bernard to approve the Treasurer's Report as presented. Seconded by Marsh. Motion carries.

Motion by Marsh to pay the February 2021 bills totaling \$246,336.53. Seconded by Ackerman. Motion carries.

Planning Commission Report: Proposed PUD concept.

Library report by Jessica Ishmael submitted prior to the board meeting.

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

Motion by Eisenhart to approve the resolution that supports the submission by Wightman and Associates on behalf of Royalton Township of an application titled, "Bicentennial Park Phase II Improvements" to the Land and Water Conservation Fund for development of Phase II Improvements of Bicentennial Park for \$151,000 with Royalton Township making a financial commitment to the project in the amount of

\$75,500 (50% match of the project). Seconded by Ackerman. Roll Call: Basselman: Yes, Bernard: Yes, Eisenhart: Yes, Ackerman: Yes. Marsh: Yes. Motion carries.

Motion by Marsh to approve the Site Condominium PUD concept of Bruce and Jennifer Williams. Seconded by Bernard. Motion carries.

Motion by Eisenhart to approve the Assessor's Contract from Northrop Assessing Inc. Seconded by Bernard. Motion carries.

Motion by Eisenhart to submit in the Municipal Emergency Coordinator Contact Data Sheet to Berrien County the information as follows: Steve Tilly as the Primary Emergency Coordinator, Jim Jonatzke and Leo Rodriguez as Backups and Robert Basselman as the Public Information Spokesperson for Royalton Township. Seconded by Ackerman. Motion carries.

Motion by Bernard to approve the purchase of a Sharp Essential MX-3051 copy machine. Seconded by Marsh. Motion carries.

Julie Wuerful, Berrien County's 6th District Commissioner, gave updates on County affairs.

Committee Reports by Tilly, Basselman and Boyd.

Motion to adjourn by Bernard at 7:56 PM. Seconded by Marsh. Motion carries.

Respectfully Submitted,

Rachel Bernard, Clerk