

**Royalton Township Board of Trustees
Regular Board Meeting July 12, 2021
Royalton Township Hall**

The regular July 12, 2021 meeting of the Royalton Township Board of Trustees was called to order at 7:00 P.M. by Supervisor Robert Basselman.

Members Present: Robert Basselman, Supervisor; Rachel Bernard, Clerk; Michael Eisenhart, Treasurer; Jason Ackerman, Trustee; Julie Marsh, Trustee

Members Absent: None

Others Present: Steve Tilly, Township Manager; Bill Boyd, Building/Official Zoning Administrator
Jessica Ishmael, Lincoln Township Library

Motion by Bernard to approve the agenda as written. Seconded by Eisenhart.

Ayes: Basselman, Bernard, Eisenhart, Ackerman and Marsh

Nays:

Absent:

Abstain: (Motion carried 5-0)

Motion by Marsh to approve the June 14, 2021 board minutes as presented. Seconded by Ackerman.

Ayes: Basselman, Bernard, Eisenhart, Ackerman and Marsh

Nays:

Absent:

Abstain: (Motion carried 5-0)

Eisenhart presented the Treasurer's Report showing a fund balance of \$2,692,374.76 for June 2021.

Motion by Bernard to approve the Treasurer's Report as presented. Seconded by Marsh.

Ayes: Basselman, Bernard, Eisenhart, Ackerman and Marsh

Nays:

Absent:

Abstain: (Motion carried 5-0)

Motion by Marsh to approve the May 2021 bills totaling \$201,915.81. Seconded by Eisenhart.

Ayes: Basselman, Bernard, Eisenhart, Ackerman and Marsh

Nays:

Absent:

Abstain: (Motion carried 5-0)

Planning Commission Report: Did not meet

Library report presented by Jessica Ishmael. Programming for July was presented. Meeting rooms available for use can now be reserved online. No action was taken.

Sheriff's report for June was not submitted prior to meeting. No action was taken.

Old Business: None

New Business:

Motion by Bernard to adopt the Principles of Governance presented by the MTA. Seconded by Eisenhart.

Ayes: Basselman, Bernard, Eisenhart, Ackerman and Marsh

Nays:

Absent:

Abstain: (Motion carried 5-0)

Business from Audience:

There was a question from the audience regarding the cracks in Bacon School Rd. between Marquette Woods and Miners Rd., the street light on the corner of Silver Oaks and Bacon School Rd. and about the antennas on top of some of the lights. The antennas are for remote monitoring of the utilities and are located throughout the Township. There was also a question about the 800 MH radios the Fire Department is switching to, as well as the traffic issues on Hollywood and Linco because of the detour.

Items not on Agenda:

Motion by Eisenhart to approve the 5 nights at Crystal Mountain for Bill Boyd to attend the Code Officials Conference of Michigan 9/26 – 10/1/21. Seconded by Ackerman.

Ayes: Basselman, Bernard, Eisenhart, Ackerman and Marsh

Nays:

Absent:

Abstain: (Motion carried 5-0)

Recommendation by Eisenhart after the review of the three bank's proposals received at the June Executive Committee Meeting to begin working with United Federal Credit Union on a transition.

Motion by Eisenhart to invite United Federal Credit Union to come to Township and review the processes and procedures so they can assist with the Township's transition from TCF Bank to United Federal Credit Union. Seconded by Ackerman.

Ayes: Basselman, Bernard, Eisenhart, Ackerman and Marsh

Nays:

Absent:

Abstain: (Motion carried 5-0)

Committee Reports:

Tilly (Southwest Michigan Regional Sanitary Sewer & Water Authority) stated that at the next meeting with the Authority and EAGLE, the transmission mains will be identified and the clean water division will be discussed to see what it takes to handle the maintenance of the system.

Basselmann discussed the need for communication with the Waster Water Treatment plant after a debris surge flooded their area after a sewer line by Eagle Point was drained and then reopened.

Eisenhart (Fire Board) stated that Ben Boyd has been moved to probationary status on the Fire Department. A committee is also going to be formed to look at replacing the pumper truck. The 800 MH radios were discussed.

Motion to adjourn by Eisenhart at 7:31 PM. Seconded by Marsh.

Ayes: Basselman, Bernard, Eisenhart, Ackerman and Marsh

Nays:

Absent:

Abstain:

(Motion carried 5-0)

Respectfully Submitted,

Rachel Bernard, Clerk

DRAFT