

**Royalton Township Board of Trustees
Regular Board Meeting September 13, 2021
Royalton Township Hall**

The regular September 13, 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 and Alex Schaeffer, Kruggel Lawton CPA

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

Ayes: Basselman, Bernard, Eisenhart, Ackerman and Marsh

Nays:

Absent:

Abstain: (Motion carried 5-0)

Motion by Ackerman to approve the August 9, 2021 board minutes and August 23, 2021 special meeting minutes as presented. Seconded by Marsh.

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 \$2,682,965.25 in UFCU and \$225,011.47 in TCF Bank for August 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 Eisenhart to approve the payment of the August 2021 bills totaling \$82,723.00 and August payroll totaling \$21,478.34. Seconded by Ackerman.

Ayes: Basselman, Bernard, Eisenhart, Ackerman and Marsh

Nays:

Absent:

Abstain: (Motion carried 5-0)

Planning Commission Report: Boyd reported that sewer and water were discussed at the September 7th Planning Commission meeting. No action was taken.

Library report presented by Jessica Ishmael. Programming for September was presented. Circulation for August was 14,664 in building and digital circulation was 20,140.

Sheriff's report for July was submitted prior to meeting. No action was taken.

Old Business: None

New Business:

Alex Schaeffer, CPA from Kruggel Lawton CPA presented the Royalton Township Financial Report dated March 31, 2021.

Motion by Eisenhart to approve the Royalton Township Financial Report from Kruggel Lawton CPA dated March 31, 2021. Seconded by Ackerman.

Ayes: Basselman, Bernard, Eisenhart, Ackerman and Marsh

Nays:

Absent:

Abstain:

(Motion carried 5-0)

Discussion about the Engineer of Record for Royalton Township. Tilly will get bids from the four local companies for the October meeting. No action was taken.

Motion by Bernard to approve the 2021 Professional Development Retreats from the Michigan Township Association in Frankenmuth, MI for Ackerman, Bernard, Eisenhart and Marsh. Seconded by Eisenhart.

Ayes: Basselman, Bernard, Eisenhart, Ackerman and Marsh

Nays:

Absent:

Abstain:

(Motion carried 5-0)

Tilly discussed with the board that there were complaints about the 55-mph speed limit from the Glenlord Road and Hollywood Road intersection to the Township Line. A new speed study could reduce the speed limit in this area if the findings show it is necessary.

Motion by Marsh to adopt the Glenlord Road Speed Study Resolution. Seconded by Ackerman.

A Roll Call Vote was taken: Ayes: Basselman, Bernard, Eisenhart, Ackerman and Marsh

Nays:

Absent:

Abstain:

(Motion carried 5-0)

Committee Reports:

Eisenhart (Fire Board) stated that the last of the 800 MH radios have been ordered. New air bottles have been ordered. There are grant applications out for new air packs, which will also need to be budgeted for in next year's budget.

Tilly (Southwest Michigan Regional Sanitary Sewer & Water Authority) stated that EGLE is requesting an age study of the water in the system. And that it is the position of the Authority that the supplier should pay for the water study, not the local municipalities.

Boyd stated that there are 123 building permits to date, and 10 new dwellings.

Motion to adjourn by Eisenhart at 7:37 PM. Seconded by Ackerman.

Ayes: Basselman, Bernard, Eisenhart, Ackerman and Marsh

Nays:

Absent:

Abstain:

(Motion carried 5-0)

Respectfully Submitted,

Rachel Bernard, Clerk

DRAFT