

Rome Township Planning Commission - Meeting Minutes

Thursday 24 January 2019

I. Call to order:

Mike Griffith, Chairman called the Regular Meeting of the Planning Commission to order at 7:00 pm at the Rome

Township Hall – 9344 Forrister Road - Adrian, MI 49221. The Pledge of Allegiance followed.

II. Roll call:

Present: Leo Oswald, Mike Griffith, Jeff Elwell, Pat Bournes, Kevin Fisher, and Jack Griffes

Absent: none

III. Approval of minutes from last meeting:

Motion to approve 29 Nov 2018 minutes by Leo , 2nd by Jeff , motion carried

IV. Additions/Changes to Agenda:

Nomination for Secretary

Zoning Map

Motion to approve agenda with additions by Kevin , 2nd by Pat . Motion carried.

V. Reports:

Township Board – RFQ to Clean upstairs of Hall, Renew members to board of review, have Planning Commission submit a budget, emergency signs in Hall to be checked and have been checked by Leo - some aren't working - looking into parts or replacement costs. Road Commission plan for work on Forrister over several years.

Zoning Officer – talk about Township GIS Map acquisition 70x80 \$120 or tiled sets (2 40" x 70" tiles per set) which are about \$120 for a full set - talk about getting a smaller one for zoning mark-up to be posted in Hall or getting two large sets. Largest size county can laminate is 35" x 40" which would mean doing it as 4 tiles. Mike obtained a 38" x 38" township map for \$14- /// She recommended getting a four tile set - getting it laminated so it would be 70" x 80" put together.

-----Kevin moved to authorize a maximum of \$250- for maps and lamination. Seconded by Pat. Motion carried. -----

Denny's - trying to work on friendly terms

Zoning Board of Appeals – no meeting

Planning Board Commission - Robin called to say she wouldn't be here

VI. Order of Business:

Leo nominated Jack for Secretary. Seconded by Jeff. Motion carried

2019-2020 Budget proposed (same as last year)

101-805-702	Planning Salary	\$3,630.00
101-805-705-04	Planning FICA	\$225.00
101-805-705-05	Planning Medicare	\$50.00
101-805-727	Planning Commission Supplies	\$300.00
101-805-818	Planning Commission Education	\$1,000.00
101-805-818	Planning Commission Attorney/Prof Fees	\$1,000.00
101-805-860	Planning Commission Mileage Reimbursement	\$100.00
101-805-900	Planning - Advertising	<u>\$500.00</u>
	Proposed Budget Total	\$6,805.00

Kevin moved to accept same budget proposal as last year. Pat seconded. Motion carried.

VII. Public Comment: None

VIII. Adjournment:

Motion to adjourn @ 7:44pm by Jeff , 2nd by Kevin - meeting adjourned

Next Regular Meeting to be held 28 February 2019 @ 7:00 pm

Minutes submitted by: Jack Griffes, Secretary of Planning Commission

Minutes approved by: Mike Griffith, Chairman _____