

# ROME TOWNSHIP BOARD MEETING

## AGENDA –

**January 11<sup>th</sup>, 2024 @ 7:00pm**

1. Call meeting to Order
2. Pledge of Allegiance
3. Approval of November 9<sup>th</sup>, 2023 and December 14<sup>th</sup>, 2023 Meeting Minutes
4. Additions to the Agenda
5. Approval of the Agenda

### PUBLIC COMMENT:

### OFFICE REPORTS:

1. Treasurer's Report
2. Clerk Report – Accounts Payable
3. Supervisor's Report
4. Planning Board Commission
5. Zoning Administrator

### ORDER OF BUSINESS:

1. Par Plan initiated a Desk Audit with Scott and Robin. Many good items were discussed for services they offer at no cost, including Digitizing Township files, security for the premises and other items. Lorrie, the Representative said we can revisit all these items after the New Year. I'll be in touch with her soon.
2. Election Information – Presidential Primary is February 27 (Election workers needed) Absentee Ballot Applications have been mailed. This is the final time. You can Select to be on a Permanent Ballot List. Early Voting begins 9 days prior to the Election, or you can vote by mail or at the Hall on Election Day.

3. Township hall Signage – Robin spoke to Beth at Insignia early December and will follow up again.
4. BS&A Permit tracking update. The sales rep Steve Rennell had not been contacted to start the process. Robin initiated this process on December 16<sup>th</sup>.
5. Planning Commission Appointments to consider – Current list in today's packet.
6. Leo's inquiries: Road Commission meeting date? Can we approve the BOR Resolutions in February to avoid a Special Meeting? Robin, Please keep Minutes current on the Website. Notify the Planning Commission about Special Meetings.

Next Regular Meeting to be held February 8<sup>th</sup>, 2024

MOTION TO ADJOURN