

Rome Township Board Meeting Minutes

February 14, 2013

The Rome Township Board Members held their regular monthly meeting December 13, 2013 in the Rome Township Hall. Members present were Al Boggs, Betty Jo Halliwill, Harvey Warrick and Wayne Boggs.

Community members present were Jack Branch, Rich Yeider, Amy Deline & Dan Deline, Mike Griffith, and Matt Minnick (7:30PM).

Opening of Meeting

At 7:00 p.m., A. Boggs called the meeting to order and led the Pledge of Allegiance.

Public Comment

There was no public comment.

Opening Business

A motion to approve the agenda was made by H. Warrick and seconded by Betty Jo Halliwill. The motion carried 5-0.

A motion to approve the January 10, 2013 Board Meeting minutes was made by Harvey Warrick and seconded by Betty Jo Halliwill. The motion carried 5-0.

Reports

Zoning Administrator: R. Yeider reported that he had 2 visits both enforcement. Borders still will not pay and will fight.

Treasurer's Report: Previch reported the fund balances as of November 30, 2012. The OSB General Fund Checking Account had a balance of \$172,976.75, the OSB General Fund MMI had a balance of \$104,595.35, the First Federal General Checking Fund had a balance of \$5,919.21, the First Federal MMI account had a balance of \$100,508.81 (as of mid-November), the Tax Checking had a balance of \$1,901.49, and the Building Fund was at \$79,045.43.

W. Boggs made a motion to accept the Treasurer's report. The motion was seconded by Betty Jo Halliwill. The motion carried 4-0.

Clerk's Report:

- The Clerk reported that there was one zoning application submitted this month.

Supervisor's Report:

- MTA meeting, February 18th, 2013 @ 7:00pm
- BOR going to training, 19th class at Adrian College, then MTA training in Ann Arbor



Planning Commission:

Wind ordinance where do we stand? Talk with Phil about this ordinance.
Wood Stove Ordinance where does that stand?
Wages they want an increase to \$65/\$40? New year in April give raise then.

County Commissioner: Mr. Branch reported on the replacing of the flag, human services building.
Gave count of inmates.

Accounts Payable

Rome Township Monthly Check Detail Report January 11 through March 31, 2013

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Jan 11 - Mar 31, 13				
1/26/2013	BILL...	Al Boggs	101-171-800 mta conf. , mileage	-409.00
1/29/2013	BILL...	Consumers Energy	101-265-920 electric	-31.94
1/31/2013	BILL...	OSB	B o R training, clerk paper	-613.29
1/31/2013	BILL...	Mr. Fritz Kruse	101-265-930 monthly cleaning	-30.00
1/31/2013	BILL...	Lenawee Co. Dept. Of Equal...	101-209-727 insterts, postage	-242.84
1/31/2013	BILL...	Mr. Brian Bovee	101-381-725 \$210; 101-381-8...	-210.00
1/31/2013	BILL...	Lenawee Co. Treasurer	2010 and 2011 winter taxes	-29.12
1/31/2013	BILL...	Lenawee County Equilizatio...	monthly assessor contract, ba...	-1,038.00
1/31/2013	BILL...	Phillip A. Schaedler	McCarley property, grange hall	-737.00
2/14/2013		Bruce Nickel		-266.11
2/14/2013		Richard Yeider		-132.09
2/14/2013		Scott A Hunt		-94.35
2/14/2013	BILL...	Staples Credit Plan	101-253-727 ink, tape, binders	-170.94
2/14/2013	BILL...	Lenawee County Printing & ...	101-253-727 postage	-111.78
2/14/2013	BILL...	Mr. Brian Bovee	101-381-725 \$140; 101-381-8...	-162.00
2/14/2013	BILL...	Schaedler & Lacasse, PC	101-805-818 re special mtgs, ...	-110.00
Jan 11 - Mar 31, 13				<u>-4,388.46</u>

A motion to pay the bills above was made by Harvey Warrick. The motion was seconded by W. Boggs. The motion carried 5-0. \$4,388.46 PAID

Budget vs. Actual

No changes were made to the budget.

Order of Business

River Raisin Watershed – Next month, March 2013

Cambridge Township Fire – Contract

Harvey wants to know what our millage is (57)

Al says they have been “real good to us”

New Contract – 50/55/55,000

Al wants to check on the pros/cons of the FIRE BOARDS

Motion made by Al Boggs to accept the new Cambridge Township Fire Contract for April 1st, 2013 to 2013-2016 at \$50,000 \$55,000 \$55000.

AL - Yes, Harvey – Yes, Betty Yes, Wayne Yes

Budget work session date: **March 11, 2013 7:00PM (notice on the door, special meeting)**
Public hearing date: **March 14, 2013 @ 7:00PM before monthly meeting (publish hearing date)**
Board of Review

1. Resolution to set alternate dates: see handout, Motion (Betty, Renee) A, H, R, Bt, W
2. Resolution to appeal by mail: Motion (Betty, Renee) A, H, R, B, W
3. Publish notice

Resolution for partial termination of farmland rights (PA-116) for B & T Family Limited Partnership:
Motion (Harvey, Renee) A, H, R, B, W

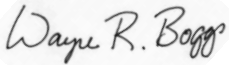
Public Comment

Matt Minnick wants to discuss Planning Commission procedures. Matt is made that Al does not like the people that are on the planning commission. Both board meeting together at the same time. March 26, 2013. SPECIAL MEETING NOTICE ON THE DOOR

Closing

At 9:05 pm, a motion to adjourn was made by B. Jo Halliwill and seconded by R. Previch. The motion carried 4-0.

Respectfully submitted,



Wayne Boggs, Clerk

Approved by: