

Rome Township Board Meeting Minutes

May 9th, 2013

The Rome Township Board Members held their regular monthly meeting May 9th, 2013 in the Rome Township Hall. Members present were Al Boggs, Betty Jo Halliwill, Harvey Warrick and Wayne Boggs, and Renee Previch.

*Community members present were **Rich Yeider, Bonnie Shepherd, Rick Arnold, Bonnie Shepherd, Bruce Caswell, Pat Bourne, and***

Opening of Meeting

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

Public Comment

No Public comment

Opening Business

Approval of the May 9th, 2013 agenda, motion made by Renee P. second by Betty Jo. with the 4 additions. The motion carried 5-0.

Approval of the April 11th, 2013 minutes, motion made by Betty Jo H., second by Renee P. The motion carried 5-0.

Reports

Zoning Administrator: 6 visits, 47 miles.

6200 Springville Hwy. - Zoning Compliance Permit, granted for tractor storage shed.

10345 Teachout Road - Zoning Compliance Permit, granted for post frame garage for storage.

10550 Woerner Road - Forms turned into clerk.

7759 Rome Road - Recheck of abandoned house trailer. In process of serving summons.

5783 Onsted Hwy. - Recheck of abandoned trailer. In process of getting removed.

11108 Shepherd Road - Recheck of excess junk and trash in yard. Starting to work on.

12066 Rexford Rd. - Recheck of abandoned trailer. Trailer down and in process of hauling away.

Treasurer's Report: Renee Previch reported the fund balances as of April 30, 2013. The OSB General Fund Checking Account had a balance of \$132,104.44, the OSB General Fund MMI had a balance of \$104,699.04, the First Federal General Checking Fund had a balance of \$5,944.21, the First Federal MMI account had a balance of \$100,548.91 (as of mid-November), the Tax Checking had a balance of \$1,901.49, and the Building Fund was at \$79,427.38.

Harvey W. made a motion to accept the Treasurer's report, and was seconded by Betty Jo. The motion was carried 5-0.

Clerk's Report:

Ipad Purchase discussion. Board needs to decide whether or not to buy. The board has decided not to purchase Ipads at this time.

Supervisor's Report:

Solid waste collection day May 11, 2013 at Lenawee County Fairground and Wacker Silicone.
Consumers is still creating house numbers.
MTA meeting is May 20th, 2013 @ 7:30

Planning Commission:

May 28th, 2013 Meeting

County Commissioner:

Jack Branch - Absent

Accounts Payable

Rome Township
Monthly Check Detail Report
April 12, 2013 through March 31, 2014

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Apr 12, '13 - Mar 31, 14				
4/15/2013	BILL...	Union Burial Association	2013 appropriations	-1,500.00
4/15/2013	BILL...	North Rome Cemetery Asso...	2013 APPROPRIATIONS	-900.00
4/25/2013	BILL...	Cambridge Township	101-101-819 quarterly fire pro...	-830.00
4/26/2013	7012	United States Treasury	38-6080954	-1,502.47
4/26/2013	BILL...	Alfred Boggs	reimbursement education	-280.00
4/27/2013	BILL...	Consumers Energy	101-265-920 electric	-33.24
4/27/2013	BILL...	Mr. Randy Parkhurst	101-276-932 cemetery mowin...	-1,000.00
4/27/2013	BILL...	Mr. Fritz Kruse	101-265-930 monthly cleaning	-30.00
4/27/2013	BILL...	Lenawee County Equillizatio...	monthly assessor contract, ba...	-1,038.00
4/27/2013	BILL...	election systems & software	101-191-981 accuvote machin...	-90.03
4/27/2013	BILL...	Black Swamp Equipment	101-247-926 potty	-81.50
4/27/2013	BILL...	River Raisin Watershed Cou...	Annual Dues	-179.00
4/27/2013	BILL...	Lenawee Co. Road Commis...	hoddinott	-29,016.92
4/27/2013	BILL...	OSB	Intuit upgrade, MTA conf, laptop	-1,264.96
4/27/2013	BILL...	B S & A Software	tax system support, annual as...	-990.00
Apr 12, '13 - Mar 31, 14				<u>-38,736.12</u>

A motion to pay the bills above was made by Renee P. The motion was seconded by Wayne B.. The motion carried 5-0. \$38, 736.12 PAID.

Budget vs. Actual

No changes were made to the budget.

Order of Business

- **Bruce Caswell** - State of Michigan. Here to explain the state budget, Affordable Care Act, increase sales tax.
- **Kevin Fisher Land/Farm Contract** - Betty Jo would rather sell the land because Rome Township will never build on the land. We have no room to get out of the contract. We bought it for \$20,000 in 1998.
- **No thru Trucks Onsted Hwy** - Al says the road/culvert is in no condition. It is in critical condition. Turning East on 223 is a danger zone. Al is advising trucks to use Stoddard Road for safety reasons.
- **Tower needing a special use permit** - Rebuild the base under the tower. Lawyer says no special use because the rebuilt tower will actually be smaller.

- **Enforcement Officer** - Rick Arnold. End Rich Yeider's employment May 31st. Start Rick Arnold's employment June 1st.
Betty Jo has made a motion to hire at the enforcement officer/zoning administrator to replace Rich Yeider, and seconded by Renee. The motion was carried 5-0.
- Township Newsletter -
- **Rome Grange Perk Test** - They determined that is cannot be a drain field, but could be a holding tank. Rich wants to know why we are still spending money on Rome Grange?
- **Planning Commission** - Amy Deline is not going to be on the planning commission. We need to advertise in the newspaper.
- **Cemetery Flags** - Rome Center, Harvey. Wolf Creek, Renee. Townline, Renee. North Rome & East Rome, Association. West Rome, Rick Van Aiken.

Public Comment

Closing

At 9:40 pm, a motion to adjourn was made by B. Jo Halliwill and seconded by R. Previceh. The motion carried 5-0.

Respectfully submitted,

Wayne Boggs, Clerk

Approved by: