

Rome Township Board Meeting Minutes

June 13th, 2013

The Rome Township Board Members held their regular monthly meeting June 13th, 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, Leo Oswald, Bruce Nickel, Jack Branch, Scott Fisher, Pat Bourne.***

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 June 13th, 2013 Agenda, a motion made by Betty Jo., second by Harvey. with the addition of "Agenda & Minutes".

The motion carried 4-0.

Approval of the May 9th, 2013 Minutes, a motion made by Betty Jo H., second by Harvey.

The motion carried

4-0.

Reports

Zoning Administrator: 3 visits, 47 miles. Rich is completely done with Zoning Enforcement and Zoning Administrator.

Treasurer's Report: Renee Previch reported the fund balances as of April 30, 2013. The OSB General Fund Checking Account had a balance of \$152,572.34, the OSB General Fund MMI had a balance of \$104,716.82, the First Federal General Checking Fund had a balance of \$5,944.21, the First Federal MMI account had a balance \$100,555.52, the Tax Checking had a balance of \$140,564.97, and the Building Fund was at \$79,440.62.

A motion was made to accept the Treasurer's report by Harvey, and was seconded by Betty Jo.

The motion was carried 5-0.

Clerk's Report:

VISA bill - intuit online cancelled and money being put back on the VISA card.

Supervisor's Report:

Mackinac Island Supervisory Meetings - Al explained a little bit of what took place at the conference.

Planning Commission:

June 25th , 2013 Special Meeting for Karts, Inc. is now in question whether we need the new appointed member at this meeting. There new member is scheduled to start July 1, 2013. Betty Jo is going to talk with the Planning Commission.

County Commissioner:

Jack Branch - Talked about new flag, recycling, and jail.

Accounts Payable

Rome Township Monthly Check Detail Report May 10, 2013 through March 31, 2014

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
May 10, '13 - Mar 31, 14				
5/10/2013	BIL...	Lenawee Co. Dept. Of E...	101-209-727 property stat...	-600.65
5/15/2013	BIL...	Lenawee County Equiliz...	monthly assessor contract...	-1,038.00
6/3/2013	BIL...	MTA	101-101-958 annual dues	-1,143.65
6/3/2013	BIL...	Mr. Fritz Kruse	101-265-930 monthly clea...	-30.00
6/3/2013	BIL...	Ms. Renee Previch	101-253-727 ink reimburs...	-19.27
6/3/2013	BIL...	Lenawee County Printin...	101-253-727 postage	-35.42
6/3/2013	BIL...	Consumers Energy	101-265-920 electric	-23.22
6/3/2013	BIL...	OSB	Intuit online and payroll, ...	-579.87
6/3/2013	BIL...	Mr. Randy Parkhurst	101-276-932 cemetery cle...	-625.00
6/3/2013	BIL...	Mr. Brian Bovee	101-381-725 \$175; 101-3...	-214.00
6/4/2013	BIL...	Lenawee County Equiliz...	monthly assessor contract...	-1,038.00
6/10/2013		Bruce Nickel		-240.26
6/10/2013		Richard Yeider		-166.26
6/10/2013		Scott A Hunt		-92.35
6/17/2013	BIL...	Staples Credit Plan	101-253-727 ink	-66.98
6/17/2013	BIL...	Mr. Randy Parkhurst	101-276-932 pymt #2	-1,000.00
6/20/2013		Alfred Boggs		-2,001.68
6/20/2013		Betty Jo Halliwill		-415.57
6/20/2013		Rebecca Boggs		-92.35
6/20/2013		Wayne Boggs.		-2,308.75
6/20/2013		Harvey Warrick		-415.58
6/20/2013		James Previch		-92.35
6/20/2013		Renee Previch		-2,308.75
7/1/2013	BIL...	Cambridge Township	101-101-819 quarterly fir...	-12,500.00
May 10, '13 - Mar 31, 14				<u>-27,047.96</u>

A motion to pay the bills, \$27,027.96, was made by Betty Jo, the motion was seconded by Renee P. The motion carried 5-0.

Budget vs. Actual

Correction to the budget: Fire Protection \$55,000.00 not \$50,000.00

Order of Business

- **Rome Grange update** - Holding tanks, foundation, and upgrades could be costly. Moving the township hall would cost \$12,000, and pay more for consumers, well would cost \$9,000, drain field would be \$7,000. 4H said they would cut the grass and pay for some of the fuel. National registry as a historical site; they would have to approve any changes. Harvey feels it would be an honorable thing to do for the people that came before us. Al Boggs is going to get some figures to build on our property, and the cost to buy the house next door. We should ask the township. Is the state going away from having no townships?
- **Solar light for flag pole** - Purchase solar light for outside hall. Would cost less than \$100.00. Wayne will check on a solar light.
- **New flowers for urns on monument in front of Township Hall** - Betty Jo wants to buy new urns and flowers that would cost \$100. A motion has been made by Harvey for Bonnie to spend \$100 for flowers, and second by Betty Jo.
- **New flag for inside Township Hall** - A motion has been made by Betty Jo, Al will check with American Legion and purchase a new flag and sleeve, and seconded by Renee.
- **Get mercury light fixed** - A motion has been made by Betty Jo. to buy a new motion light outside and seconded by Wayne.
- **Planning Commission Secretary** - Board decision on what needs to happen with new computer. Return and let him buy one or keep existing brand new computer.

A motion has been if the computer can be returned, Kevin will have \$500.00 to buy what he wants or come back to the board with a recommendation for something different by Harvey and seconded by Renee.

- **Agenda** - Betty Jo wants the Agenda/Minutes to be emailed sooner and added to the website at least 1 week before the meeting.

***A motion has been made that the agenda additions be emailed to Wayne by the Friday before the meeting, and will be emailed to everyone by Sunday before the meeting by Renee and seconded by Betty Jo.
The motion was carried 5-0.***

A motion has been made that the updated Agenda be added to the Website by the Sunday before the meeting by Betty Jo and seconded by Renee.

- **Minutes** - Minutes must be emailed to everyone within 8 days of the meeting. Approved minutes within 5 days of the meeting be on the website and emailed to the board.

Public Comment

Make sure the survey that is made is clear on why we need to build/move our town hall.

Scott - 1. Can we collect township emails in a database to invite members to be involved in the township, and 2. What can we do as a township to get light at the corner of 223 and Onsted Hwy. Al Boggs says he will get with M-Dot.

A motion has been made by Harvey that the Rome Township board petitions M-Dot on the number of accidents that have taking place by the Springs, and seconded by Betty Jo.

Resolution: Needs to be typed up and emailed to Al.

Roll Call: Renee **Y**, Betty Jo **Y**, Harvey **Y**, Al **Y**, and Wayne **Y**.

Closing

At 8:50 pm, a motion to adjourn was made by Harvey and seconded by Wayne. The motion carried 5-0.

Respectfully submitted,

Wayne Boggs, Clerk

Approved by: