

Rome Township Board Meeting Minutes

October 9<sup>th</sup>, 2014



The Rome Township Board regular monthly meeting was held on October 9<sup>th</sup>, 2014. Board members present were: Harvey Warrick, Larry McKown and Renee Previch.

Rome township residents present were: Jeff Elwell, June Elwell, Bonnie Shepherd, Jeremiah Ruttkofsky, Linda Fisher, Kevin Fisher, Arno Schot and Rich Yieder. Bruce Nichols, Phil Rubley and Phil Schaedler were also in attendance.

Opening of Meeting

At 7:12 PM, Harvey Warrick called the meeting to order and led the Pledge of Allegiance.

Public comment on agenda item : None

Changes/additions to agenda: None

Opening Business

Renee made a motion to approve the agenda as presented, 2<sup>nd</sup> Larry, motion carried 3-0

Renee made a motion to approve September monthly minutes with public comment deleted, 2<sup>nd</sup> by Larry. Motion carried 3-0

Reports

Phil Rubley gave the annual financial report for Rome Township.

Larry made a motion to approve Mr. Rubley's report, Renee 2<sup>nd</sup>. Motion carried 3-0

**Zoning Admin:** No Report

**Treasurer's Report:**

OSB General Fund Checking	\$8,544.06
OSB General Fund MMI	\$409,457.57
First Federal MMI	\$106,610.38
Tax Checking	\$1,237.84
Building Fund	\$60,403.20

Larry made a motion to approve treasurer report, 2<sup>nd</sup> Harvey. Motion carried 3-0.

**Clerk's Report:** None

**Supervisor's Report:** None

**Planning Commission:** Recommendation to extend Special Use Permit amnesty until Jan. 1<sup>st</sup> 2015.

**County Commissioner:** Jack Branch absent

Accounts Payable: Renee made a motion to pay bills in the amount of \$11,268.27, Larry 2<sup>nd</sup>. Motion carried 3-0.

Jerry Dils gave progress update on the Grange project. Rough inspections, (electrical, plumbing, drywall) complete and approved. Holding tank completed.

Invoice from Fairview Construction for some additional expenses for floor repair, concrete work, stairwell entrance closed off and dirt hauling was presented.

Larry made a motion to pay Fairview Construction \$8224.00 for that invoice, Renee 2<sup>nd</sup>. Motion carried 3-0.

River Raisin Watershed. Larry made motion to table until next meeting, Harvey 2<sup>nd</sup>. Motion carried 3-0

Furnace inspection& Certification for safety needs to be completed at the grange

Larry made a motion to extend the amnesty for Special Use Permits until Jan. 1<sup>st</sup> 2015, Renee 2<sup>nd</sup>. Motion carried 3-0.

Public Comment

Closing

At 8:05 Larry made a motion to adjourn the meeting, Renee 2<sup>nd</sup>, motion carried 3-0

Respectfully submitted

Larry McKown, Trustee