

Rome Township Board Meeting Minutes

November 13th, 2014

The Rome Township Board Members held their regular monthly meeting November 13th, 2014 in the Rome Township Hall. Members present were; Wayne Boggs, Al Boggs, Larry McKown and Harvey Warrick. Absent: Renee Previch, Treasurer.

Rome Township members present were; Jeremiah Ruttkofsky, Rich Yeider, June Elwell, Jeff Elwell, Bonnie Shepherd, Phil Schaedler, Linda Fisher, Kevin Fisher, Jerry Dils, Arno Schot, Robin Robertson.

Opening of Meeting

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

Public Comment



Opening Business

A motion was made to approve of the November 13th, 2014 agenda by Larry, and seconded by Harvey.
The motion carried 3-1.

A motion was made to approve the October 9th, 2014 minutes by Harvey, and seconded by Larry.
The motion was carried 4-0.

Reports

Zoning Administrator: none.

Treasurer's Report:

Balances as of October 31st, 2014:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	34,817.77
OSB General Fund MMI	355,522.91
First Federal MMI	106,617.40
Tax Checking	1,237.89
Building Fund	60,393.14

A motion has been made to accept the treasurer's report by Harvey, and seconded by Wayne.
The motion carried 3-1.

Clerk's Report: none.

Supervisor's Report:

- Attending MTA seminar

Planning Commission:

County Commissioner:

Jack Branch - Not present.

Accounts Payable

**Rome Township
Monthly Check Detail Report
November 2014**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Nov 14				
11/10/2014	7176	Pamela Faust	Election Inspector	-270.00
11/10/2014	7175	Bonnie Shepherd	Election Inspector	-181.20
11/10/2014	7178	Rick Arnold	Payroll	-187.31
11/10/2014	7177	Pat Sanborn	Election Inspector	-181.20
11/10/2014	7179	Scott A Hunt	Payroll	-92.35
11/20/2014	BILL...	Stafford Building Products, Inc.	Rome Grange Doors - Invoice ...	-7,166.05
11/20/2014	BILL...	Lenawee County Treasurer	RMO-125-2260-00	-90.23
11/20/2014	BILL...	Best Heating & Cooling	Rome Grange Furnace Repair	-313.00
11/20/2014	BILL...	GBS	Election Supplies	-29.88
11/20/2014	BILL...	Lenawee County Equilization Depart...	Assessor Contract	-1,500.00
11/20/2014	BILL...	The Daily Telegram	Public Accuracy Test Ad	-66.25
11/20/2014	BILL...	OSB	Supervisors Education	-250.00
11/20/2014	BILL...	Accident Fund Ins Co of Amer	Additional Expense after Insur...	-217.00
11/20/2014	BILL...	B S & A Software	Dog License Software	-107.00
11/20/2014	BILL...	Schaedler & Lacasse, PC	Meeting w/ Al & Harvey, Board...	-330.00
11/20/2014	BILL...	Staples Credit Plan	Ink for Printer	-79.99
11/20/2014	BILL...	wayne boggs	Clerk Election Mileage Rein.	-102.50
11/24/2014	BILL...	Mr. Fritz Kruse	Monthly Cleaning	-30.00
Nov 14				-11,193.96

A motion was made to pay the bills in the amount of \$11,193.96 by Wayne, the motion was seconded by Larry. The motion was carried 3-1.

Budget vs. Actual

2014 Fiscal Year - Amend the budget to reflect the total amount in the RG fund.

NEW BUSINESS

Rome Grange Update – Jerry Dills

Roofing, Siding, & Windows – Bids placed by multiple companies with **Fairview** being the lowest bidder.

A motion has been made by Harvey to approve the bid from Fairview Construction for \$9,335.00 by Harvey and seconded by Larry. The motion carried 4-0.

Flooring & Tile - Bids placed by multiple companies with **Fairview** being the lowest bidder.

A motion has been made by Harvey to approve the bid from Fairview Construction for \$11,860.00, by Larry and seconded by Harvey. The motion carried 4-0.

Cabinets – Bids placed by multiple companies with **Burdick** being the lowest bidder.

A motion has been made by Harvey to approve the bid from Burdick Construction for \$2,708.50 Larry and seconded by Al. The motion did not carry. 2-2.

December BOR, Appoint Members for new term -

A motion has been made by Harvey to approve the current members of the BOR for another term, by Larry and seconded by Harvey. The motion carried 4-0.

OLD BUSINESS

River Raisin Watershed –

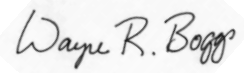
Furnace Inspection & Certification for Safety -

Public Comment

Closing

*At 7:59 pm, a motion to adjourn was made by Harvey and seconded by Renee.
The motion carried 4-0.*

Respectfully submitted,

A handwritten signature in cursive script that reads "Wayne R. Boggs". The signature is written in black ink and is positioned above the printed name.

Wayne Boggs, Clerk