

Rome Township
Rome Township Special Board Meeting
Minutes

November 24th, 2014



The Rome Township Board held a special meeting at 7:30 in the evening at the township hall, 9991 Stoddard Rd. Adrian, Mi.

Those present were

Renee Previch, Harvey Warrick, Jeremiah Ruttkofsky and Al Boggs the Supervisor. Clerk Wayne Boggs was absent. Our attorney Phil Schaedler and members of the public were also present.

The meeting was called to order at 7:30 by the Supervisor. There was three items on the agenda.

1. First on the agenda was the amending of the Grange Building improvement fund budget: On a motion by Mr. Warrick to move an amount from the building fund to the Grange Building Improvement budget \$35,448.00, the motion was approved on a roll call vote with all voting ayes.

2. Discussion on adding Flagstar Bank as a depository bank for Rome Township. After discussion the board voted to add Flagstar Bank as a depository bank. Motion by Harvey Warrick and second by Renee Previch the board approved the motion. All in favor.

3. Discussion and direction on cabinets for grange Building: After discussing the issue for sometime the board voted to allow \$2,710.00 dollars be spent for new cabinets at the grange building. On a motion by Renee Previch and second by Jeremiah Ruttkofsky the vote was 4 in favor and 1 opposed. Mr. Warrick being the lone no vote.

Three people gave public comment.

The meeting then adjourned.

Signed: _____ Supervisor.