

**Rome Township Board Meeting Minutes**

December 11th, 2014

The Rome Township Board Members held their regular monthly meeting December 11th, 2014 in the Rome Township Hall. Members present were; Wayne Boggs, Al Boggs, Jeremiah Ruttkofsky and Harvey Warrick. Treasurer Renee Previch was not present.

Rome Township members present were;, Rich Yeider, Kevin Irwin, June Elwell, Jeff Elwell, Bonnie Shepherd, Linda Fisher, Kevin Fisher, Jerry Dils, Arno Schot, Scott Peters, Howard Peters, Jerry Dils, Kevin Irwin.

**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 December 11th, 2014 agenda by Harvey, and seconded by Jeremiah. The motion carried 4-0

A motion was made to approve the November 13th, 2014 minutes by Harvey, and seconded by Jeremiah, as corrected. The motion was carried 4-0.

A motion was made to approve the November 24<sup>th</sup> Special Meeting by Al, and seconded by Harvey. The motion was carried 3-1.

**Reports**

**Zoning Administrator:** none.

**Treasurer's Report:**

Balances as of August 31st, 2014:

<b>BANK ACCOUNTS</b>	<b>TOTAL</b>
OSB General Fund Checking Account	41,024.05
OSB General Fund MMI	355,581.35
First Federal MMI	106,624.65
Tax Checking	1,237.94
Building Fund	53,254.89

**Clerk's Report:** Bruce Nickel and Rick Arnold gave their yearend report.

**Supervisor's Report:** MTA Conference  
Taxable Value \$60+ million  
Working on Next Year's Budget

**Planning Commission:** Booklets got handed out

Accounts Payable

9:29 AM  
12/04/14  
Accrual Basis

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

Date	Num	Name	Memo	Amount
<b>Dec 14</b>				
12/19/2014	BILL...	Lenawee County Equilization Depart...	Assessor Contract	-1,500.00
12/19/2014	BILL...	Garst L. P. Gas, Inc.	Rome Grange Gas	-292.12
12/19/2014	BILL...	Lyons Gas Co.	Rome Grange Utilities	-593.19
12/19/2014	7180	Alfred Boggs		-2,001.69
12/19/2014	7181	Harvey Warrick		-415.57
12/19/2014	7182	James Previch		-92.35
12/19/2014	7183	Larry J. McKown		-415.57
12/19/2014	7184	Rebecca Boggs		-92.35
12/19/2014	7185	Renee Previch		-2,308.75
12/19/2014	7186	Wayne Boggs.		-2,308.75
12/19/2014	7187	Scott A Hunt		-92.35
12/19/2014	7189	Jeffrey Elwell		-103.14
12/19/2014	7190	Kevin D. Fisher		-103.14
12/19/2014	7194	Michael Griffith		-103.14
12/19/2014	7193	Matthew Zellen		-167.19
12/19/2014	7191	Kevin Irwin		-167.19
12/19/2014	7188	Harvey Warrick		-103.15
12/19/2014	7192	Leo Oswald.		-103.14
12/19/2014	BILL...	OSB		-764.11
12/19/2014	BILL...	GBS	Test Decks for November Elec...	-380.00
12/19/2014	BILL...	Philip R. Rubley	Final Audit Payment	-300.00
12/19/2014	BILL...	Mr. Randy Parkhurst	Payment #7	-1,000.00
12/19/2014	BILL...	Mr. Jeff Elwell	Planning Commission - Reinbu...	-92.97
12/19/2014	BILL...	Bruce Burtless	Rome Grange Well & Tank Ins...	-1,950.00
<b>Dec 14</b>				<b>-15,449.86</b>

*A motion was made to pay the bills in the amount of \$15,908.58 by Wayne, the motion was seconded by Harvey. The motion was carried 4-0.*

Budget vs. Actual

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

Order of Business

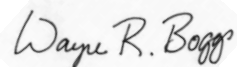
- **Grange Building Update** - Tile arrived today, and will get working on it, cabinets ordered 5 weeks out. Roof has been installed. Replacement windows have been ordered. Completion date will be end of January.
- **Snowplowing for Township Hall** - Randy Parkhurst will keep doing it for \$35.00 a plow.
- **Meeting Time** – Al wants to change the meeting time from 7:00 to 7:30.
- **Post Audited Bills** - Added Lyons LP gas to the Post Audit Bills

Public Comment

Closing

*At 7:58 pm, a motion to adjourn was made by Harvey and seconded by Al. The motion carried 4-0.*

Respectfully submitted,



Wayne Boggs, Clerk