

Rome Township Board Meeting Minutes

February 13th, 2014

The Rome Township Board Members held their regular monthly meeting February 13th, 2014 in the Rome Township Hall. Members present were; Betty Jo Halliwill, Wayne Boggs, Renee Previch, Al Boggs and Harvey Warrick.

Rome Township members present were; Leo Oswald, Rich Yeider, Jim Previch, Kevin Fisher, and Elizabeth Mills, Ken Pickford, Kathleen Cochran-Pickford, Scott Peters, June Elwell, Jeff Elwell, Sara Hackney, Pamela Parker, Chris White, Jackie McKown, Larry McKown, Aaron Hunt, Jason Hunt, Jerry Dils, David Lacasse, Scott Fisher, Bonnie Shepherd, Linda Fisher, Megan Horn, Jodi Horn, Cecelia Warrick, Cassandra Warrick, Rich Warrick, Janelle Stewart, Calby Garrison, Mark Blystone, Linda Blystone, Sue Whitehead, Hailey Whitehead, Arno Shot, and Jeremiah Ruttofsky.

Opening of Meeting

At 7:04 p.m., Al Boggs called the meeting to order and led the Pledge of Allegiance.



Public Comment

No Public comment

Opening Business

A motion was made to approve of the February 13th, 2014 agenda by Harvey, and seconded by Renee with the corrections of the dates of the minutes and agenda to be approved.

The motion carried 5-0

Reports

Zoning Administrator: Rick Arnold not present, 0 visits.

Treasurer's Report:

Balances as of January 31st, 2014:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$82,345.09
OSB General Fund MMI	\$244,024.36
First Federal General Checking Fund	\$0.00
First Federal MMI	\$100,612.70
Tax Checking	\$233, 143.03
Building Fund	\$79,799.25

A motion has been made to accept the treasurer's report by Harvey, and seconded by Betty Jo.

The motion carried 5-0.

Clerk's Report:

- **Inspector Reports** - No building permits issued.

Supervisor's Report:

- **MTA Conference** -

Planning Commission:

- **Approved John Jackson's special use permit in January, please add it to the Board Meeting Agenda to vote on.**

County Commissioner:
Jack Branch - Not present.

Accounts Payable

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

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Jan 14				
01/01/2014	995...	Cambridge Township	101-101-819 1st quarter	-12,500.00
01/04/2014	7093	Bruce Nickel		-463.22
01/04/2014	7094	Rick Arnold		-92.35
01/14/2014	BILL...	Decker & Sons Insurance	Surety Bonds for Clerk & Trea...	-268.00
01/14/2014	BILL...	Phillip A. Schaedler	Rome Grange, FOIA, Board M...	-462.00
01/14/2014	BILL...	Mr. Brian Bovee	101-381-725	-194.00
01/16/2014	BILL...	Mr. Randy Parkhurst	101-276-932 Jan Snow Plow	-70.00
01/17/2014	BILL...	Lenawee Co. Dept. Of Equal...	Personal Property Statements ...	-37.40
01/17/2014	BILL...	Lenawee County Printing & ...	Printing/Postage	-54.62
01/20/2014	eftp	United States Treasury	38-6080954	-1,552.33
01/28/2014	BILL...	Consumers Energy	Monthly Payment - Town Hall	-42.31
01/31/2014	BILL...	Decker & Sons Insurance	Notary Bond for Clerk	-50.00
01/31/2014	BILL...	The Daily Telegram	Planning Commission Meeting	-57.25
01/31/2014	BILL...	Lenawee County Equilizatio...	Monthly Payment	-2,000.00
01/31/2014	BILL...	OSB	Scanner for Clerk, Web Site	-588.07
Jan 14				<u>-18,431.55</u>

A motion was made to pay the bills in the amount of \$18, 163.55 by Renee, the motion was seconded by Harvey. The motion was carried 5-0. (minus the \$268.00 for bonds, clerk will look into refund).

Budget vs. Actual

Make movements/changes on the paper to the budget .

A motion was made to move \$15,000 from contingency fund to the budget stabilization by Harvey, the motion was seconded by Renee.

Roll Call: Al = YES, Harvey = YES, Renee = YES, Betty Jo = NO

A motion was made to move \$10,000 from budget stabilization to the assessor contract by Renee, the motion was seconded by Betty Jo.

Roll Call: Al = YES, Harvey = YES, Renee = YES, Betty Jo = YES, Wayne = YES

Order of Business

Budget for Grange Hall - set up Account # 101-265-936 Community Center Improvement

A motion was made to move \$15,000.00 from the building fund to the community center improvement by Harvey, the motion was seconded by Renee.

Roll Call: Betty Jo - N, Renee - Y, Harvey - Y, Al - Y, Wayne - Y.

Account Number 101-000-670 Rome Grange Income

Board of Review - Resolution to Adopt dates for BOR. (Renee/Harvey)

A motion was made by Al Boggs to adopt the Board of Review dates/times for this year, and seconded by Wayne.

March 4, 2014 @ 1:00-4:00 & 6:00 - 9:00

March 13, 2014 @ 9:00-12:00 & 1:00 - 4:00PM

Roll Call: Al = YES, Harvey = YES, Renee = YES, Betty Jo = YES, Wayne = YES

Budget Work Station - February 27th @ 7:00PM

A motion was made by Renee to set up the Budget Workshop meeting for February 27, 2014 @ 7:00PM, the motion was seconded by Betty Jo. The motion carried 5-0.

Bids for the Grange Hall Improvements -

A motion has been made by Harvey to pay \$500.00 for material for small improvements to the Grange, and seconded by Renee. The motion carried 4-1. (Betty Jo - NO)

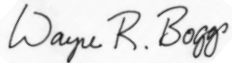
Zoning Board of Appeals (Al will add this to his Agenda)

Public Comment

Closing

At 9:00 pm, a motion to adjourn was made by Harvey and seconded by Renee. The motion carried 5-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wayne R. Boggs".

Wayne Boggs, Clerk