

## Rome Township Board Meeting Minutes

April 10th, 2014

The Rome Township Board Members held their regular monthly meeting April 10th, 2014 in the Rome Township Hall. Members present were; Wayne Boggs, Renee Previch, Al Boggs and Harvey Warrick.

Rome Township members present were; Jeff Elwell, June Elwell, Jeremiah Ruttkosky, Arno Schot, Linda Fisher, Robin Robertson, Leo Oswald, Kevin Fisher, Larry VanBraunt, Larry McKown, Jim Previch.

### Opening of Meeting

At 7:00 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 April 10, 2014 agenda by Renee, and seconded by Harvey with the correction of the date. The motion carried 4-0*

*A motion was made to approve the February 27, 2014 minutes by Harvey, and seconded by Renee. The motion was carried 4-0.*

*A motion was made to approve the March 13, 2014 minutes by Harvey, and seconded by Renee. The motion was carried 4-0.*

### Reports

**Zoning Administrator:** Rick Arnold not present, 0 visits.

#### **Treasurer's Report:**

Balances as of January 31st, 2014:

<b>BANK ACCOUNTS</b>	<b>TOTAL</b>
OSB General Fund Checking Account	66,829.90
OSB General Fund MMI	244,103.26
First Federal MMI	106,567.41
Tax Checking	166,099.64
Building Fund	79,825.85

*A motion has been made to accept the treasurer's report by Harvey, and seconded by Wayne. The motion carried 4-0.*

#### **Clerk's Report:**

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

#### **Supervisor's Report:**

- **Onsted Kiwanis** - Scholarship forms located on the back table
- **Lenawee County MTA Meeting** -
- **House Bill**



**Planning Commission:** No report.

**County Commissioner:**

Jack Branch - Not present.

Accounts Payable

**Monthly Check Detail Report**  
April 2014

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<b>Apr 14</b>				
04/01/2014	BILL...	Cambridge Township	101-101-819 1st Quarter	-12,500.00
04/01/2014	BILL...	Mr. Randy Parkhurst	101-265-930 Town Hall Snow ...	-70.00
04/02/2014	eftps	United States Treasury	38-6080954	-1,364.42
04/02/2014	eftps	United States Treasury	38-6080954	-41.28
04/08/2014	BILL...	The Daily Telegram	Ad for Trustee	-205.80
04/08/2014	BILL...	Lenawee County Printing & Purchasing	Weekly Postage	-25.48
04/08/2014	BILL...	Garst L. P. Gas, Inc.	Town Hall Heating	-618.46
04/20/2014	7113	Rick Arnold	Monthly Payroll	-92.35
04/20/2014	7112	Scott A Hunt	Monthly Payroll	-92.35
04/20/2014	BILL...	election systems & software	Election Equipment Maintenanc...	-90.03
04/25/2014	BILL...	Lenawee County Equilization Depart...	Monthly Payment - Assessor ...	-2,000.00
<b>Apr 14</b>				<b>-17,100.17</b>

*A motion was made to pay the bills in the amount of \$17,001.80 by Renee, the motion was seconded by Harvey. The motion was carried 4-0.*

Budget vs. Actual

2014 Fiscal Year

Order of Business

**Appoint Trustee Position** - Al is suggesting to the board that the board should vote for Larry McKown.

*A motion has been made to appoint Larry McKown as the trustee by Harvey, and seconded by Renee. The roll call vote was carried 4-0. (Renee - Y, Harvey - Y, Al - Y, Wayne - Y)*

**Onsted Highway** - Al thinks the road should stay closed.

*A motion has been made to open up Onsted Hwy, and the motion was not seconded.*

**Grange Hall Advertisement** - Publish bids for holding tanks, the restrooms, and electrical work to be done. Al Boggs will write up the advertisement and email it to Wayne.

**John Jackson, Special Use Permit** - Add to next month's meeting. Wayne will get the paperwork from the planning commission.

**Union and North Rome Cemeteries** - Both are privately owned. Al has contacted our attorney.

**Risk Management Report** - Cemeteries, Rome Grange security, ?

**Road Contracts** -

*A motion has been made to approve the contract for the culvert on Hawkins Hwy. for \$2,649.24 by Harvey and seconded by Renee.*

*The motion carried 4-0.*

**Building Permit Fees** - No changes will be made.

**Zoning Board of Appeals** - Robin Robertson has volunteered.

*A motion has been made to approve Robin Robertson to the Zoning Board of Appeals, and seconded by Harvey.  
The motion carried 4-0.*

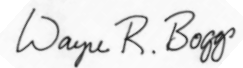
**Planning Commission** - Harvey will replace Betty Jo as the Township Board representative.

**Public Comment**

**Closing**

*At 8:28 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**