

Rome Township Board Meeting Minutes
May 8th, 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, Larry McKown, and Harvey Warrick.

Rome Township members present were; Jim Previch, Leo Oswald, Bonnie Shepherd, Elizabeth Mills, Jerimiah Ruttosky, Arno Shot, Kevin Fisher, Rich Yeider, Pat Bournes, Robin Robertson, and Jerry Dills.

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 May 8th, 2014 agenda by Renee with the addition of the Cemetery Flags, and seconded by Larry.

The motion carried 5-0

A motion was made to approve the April 10th, 2014 minutes by Larry, and seconded by Renee.

The motion was carried 5-0.

Reports

Zoning Administrator: Rick Arnold not present, 4 enforcements.

Treasurer's Report:

Balances as of January 31st, 2014:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	42,177.69
OSB General Fund MMI	244,143.39
First Federal MMI	106,574.65
Tax Checking	166,493.75
Building Fund	73,839.15

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

The motion carried 5-0.

Clerk's Report:

- Inspector Reports –

Supervisor's Report:

- May 19th County MTA meeting
- Taxable Value: \$60 Million

Planning Commission: No report.



County Commissioner:
Jack Branch - Not present.

Accounts Payable

**Rome Township
Monthly Check Detail Report
April 8 through May 20, 2014**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Apr 8 - May 20, 14				
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
04/15/2014	BILL...	Consumers Energy	Town Hall Utilities	-57.58
04/16/2014	BILL...	Lenawee Co. Road Commission	Estimate # 2649	-2,649.24
04/18/2014	BILL...	Consumers Energy	Rome Grange Utilities	-32.97
04/20/2014	7113	Rick Arnold	April 2014	-92.35
04/20/2014	7112	Scott A Hunt	April 2014	-92.35
04/20/2014	BILL...	election systems & software	Election Equipment Maintenanc...	-90.03
04/23/2014	BILL...	Lenawee Co. Treasurer	December 13th Board of Review	-8.06
04/24/2014	7114	Myrtle Mapes	BOR	-200.81
04/24/2014	7115	Pamala S Brighton	BOR	-200.81
04/24/2014	BILL...	Mr. Fritz Kruse	Town Hall Cleaning	-30.00
04/24/2014	7116	Leo Oswald.	BOR	-200.81
04/25/2014	BILL...	Lenawee County Equilization Depart...	Monthly Payment - Assessor ...	-2,000.00
04/26/2014	BILL...	B S & A Software	Tax system support, annual as...	-1,006.00
04/29/2014	BILL...	Mr. Randy Parkhurst	Cemetery Mowing #1	-1,000.00
04/29/2014	BILL...	Union Burial Association	2014 Appropriations	-1,500.00
04/29/2014	BILL...	North Rome Cemetery Association	2014 Appropriations	-900.00
04/30/2014	BILL...	Deluxe		-321.61
05/09/2014	BILL...	Mr. Brian Bovee	Electrical Inspector Payment	-194.00
05/20/2014	7117	Scott A Hunt	May 2014	-92.35
05/20/2014	7118	Rick Arnold	May 2014	-103.44
Apr 8 - May 20, 14				-11,622.18

*A motion was made to pay the bills in the amount of \$9,222.15 by Renee without the Cemetery Appropriations of \$2,400.00, the motion was seconded by Larry.
The motion was carried 5-0.*

Budget vs. Actual

2014 Fiscal Year

Order of Business

Grange Hall Work – 5-6 bids were collected. Meeting at the Grange Hall tomorrow evening (May 9th, 2014) at the Grange Hall.

John Jackson, Special Use Permit - Add to next month's meeting. Board action: Clerk will write a letter to Matt Zellen to inform the planning commission they have 11 days after a meeting to get the clerk any information that the board needs.

Road Contracts -

ROAD CONTRACT	\$ Amount
Estimate # 2593	\$20,500.00
Estimate # 2595	\$20,697.25
Estimate # 2594	\$20,284.87
TOTAL:	\$62, 062.80

*A motion has been made to approve the 3 contracts listed above totaling \$62,062.80 by Harvey and seconded by Renee.
The motion carried 5-0.*

Planning Commission – Must provide the clerk with any information within 11 days of the meeting. Send letter to the Chairperson in writing.

Web-Site – Agenda needs to be added to the web site by the sole web master.

*A motion was made to have Renee put the agenda to on the web site by Harvey, and seconded by Larry.
The motion was carried 5-0.*

Policies and Procedures – AI says next month or maybe the next.

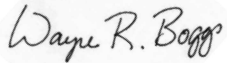
Flags for Cemetery -

Public Comment

Closing

*At 8:15 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 typed name.

Wayne Boggs, Clerk