

Rome Township Board Meeting Minutes

June 12th, 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; Jeremiah Ruttkofsky, Rich Yeider, Kevin Irwin, Matt Zellen, June Elwell, Jeff Elwell, Bonnie Shepherd, Dave Lacasse, Robin Robertson, Jack Branch, Arno Schot, Ken Pickford, Kathleen Cochran.

Opening of Meeting

At 7:00 p.m., Al Boggs called the meeting to order and led the Pledge of Allegiance.

Public Comment

June Elwell – Why were the public comments removed from the minutes, they are helpful for a number of reasons.

Matt Zellen - Matt Zellen says we are violation of the open meetings act.

Arno Schot – Wants the board to take another look at opening Onsted Hwy.

Opening Business

A motion was made to approve of the June 12th, 2014 agenda by Renee, with the removal of Planning Commission and seconded by Larry.

The motion carried 5-0

A motion was made to approve the May 8th, 2014 minutes by Larry, and seconded by Renee.

The motion was carried 5-0.

A motion was made to approve the March 20th, 2014 minutes by Harvey, and seconded by Renee.

The motion was carried 5-0.

A motion was made to approve the May 9th, 2014 minutes by Harvey, and seconded by Renee.

The motion was carried 5-0.

Reports

Zoning Administrator: none.

Treasurer's Report:

Balances as of May 31st, 2014:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	25,355.69
OSB General Fund MMI	244,184.86
First Federal MMI	106,581.66
Tax Checking	166,522.02
Building Fund	73,851.46

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** – Donations – Bills paid by donation should never happen per Mr. Rubley. They should be paid to the township.

Supervisor's Report:

- **MTA Regional Meeting in Ann Arbor.**

Planning Commission: John Jackson Memo, Matt Zellen explains the new way of handling information from the planning commission.

County Commissioner:

Jack Branch - Not present.

Accounts Payable

Rome Township Monthly Check Detail Report May 1 through June 22, 2014

Date	Num	Name	Memo	Amount
May 1 - Jun 22, 14				
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
05/21/2014	7119	Fairfield Construction of Lenawee, Inc.	Rome Grange - 50% of Project...	-11,618.00
05/23/2014	BILL...	Lenawee County Equilization Depart...	Bal. Due on Contract	-1,636.82
05/23/2014	BILL...	Mr. Fritz Kruse	101-265-930	-30.00
05/27/2014	BILL...	Lenawee Co. Road Commission	Estimate's # 2673, 2593, 2672...	-21,721.98
05/27/2014	BILL...	The Daily Telegram	R.G. Construction Ad	-120.95
05/27/2014	BILL...	Lenawee County Printing & Purchasing	Postage for Taxes	-9.31
05/27/2014	BILL...	Schaedler & Lacasse, PC	Rome Grange/Cemetery Memo	-594.00
05/27/2014	BILL...	Legacy Printing	Election Post Cards Postage	-330.93
05/30/2014	BILL...	Consumers Energy	Town Hall	-24.91
05/30/2014	BILL...	Consumers Energy	Rome Grange	-30.47
06/04/2014	BILL...	MTA	2014 Membership Dues	-1,166.50
06/04/2014	BILL...	OSB	Monthly Charges	-679.00
06/20/2014	7120	Alfred Boggs	Board Payroll	-2,001.69
06/20/2014	7121	Harvey Warrick	Board Payroll	-415.58
06/20/2014	7122	James Previch	Board Payroll	-92.35
06/20/2014	7123	Larry J. McKown	Board Payroll	-415.57
06/20/2014	7124	Rebecca Boggs	Board Payroll	-92.35
06/20/2014	7125	Renee Previch	Board Payroll	-2,308.75
06/20/2014	7126	Wayne Boggs.	Board Payroll	-2,308.75
06/20/2014	7127	Scott A Hunt	Sexton Payroll	-92.35
06/20/2014	BILL...	Mr. Randy Parkhurst	101-276-932	-1,000.00
06/20/2014	BILL...	Black Swamp Equipment	BOR Sanitation	-82.72
06/21/2014	7129	Harvey Warrick	Planning Commission Payroll	-34.38
06/21/2014	7131	Leo Oswald.	Planning Commission Payroll	-34.38
06/21/2014	7128	Ford Electric LLC	50% of Electric Contract for th...	-1,875.00
06/21/2014	7130	Kevin Irwin	Planning Commission Payroll	-55.74
06/21/2014	7132	Matthew Zellen	Planning Commission Payroll	-55.74
06/21/2014	7134	Jeffrey Elwell	Planning Commission Payroll	-68.77
06/21/2014	7135	Kevin D. Fisher	Planning Commission Payroll	-68.77
06/21/2014	7136	Michael Griffith	Planning Commission Payroll	-68.77
06/21/2014	7137	Rick Arnold		-302.60
May 1 - Jun 22, 14				-49,726.92

A motion was made to pay the bills in the amount of \$49,726.92 by Renee, the motion was seconded by Larry. The motion was carried 5-0.

Budget vs. Actual

2014 Fiscal Year

Order of Business

- *Attorney Bill – Clerk wanted to know why there was so much wasted funds on attorney.*
- *MTA/Attorney - Clerk wanted to know why supervisor calls the attorney before consulting the MTA, the MTA has already been paid for with dues.*

- *Policies and Procedures – Clerk wants to know when we are going to have them. Supervisor has scheduled a Special Meeting – July 1st, 2014 @ 7:00PM at the town hall.*
- *Jackson Special Use Permit – Tabled for the July meeting.*
- *John Hancock Retirement Services – Resolution has been made, voted, and approved.
Roll Call: Larry –Y, – Renee –Y, Harvey - Y, Al - Y, Wayne – Y.*
- *New well tank & Softener for Grange Hall – Supervisor says based on the iron in the water, we will need to replace the well and the softener or it will destroy the new fixtures.*

Public Comment

ZBA – Jeff Elwell explained of the ZBA meeting he attended in Battle Creek in May.

Kevin Irwin – Policies and procedures needs to be addressed sooner than later.

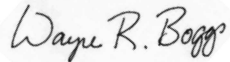
Matt Zellen – Is the Grange being used? Why is a government entity accepting donations without names?

Jeremiah Ruttkofsky – What is the max occupancy on the grange?

Closing

*At 8:45 pm, a motion to adjourn was made by Harvey and seconded by Larry.
The motion carried 5-0.*

Respectfully submitted,



Wayne Boggs, Clerk