

## Rome Township Board Meeting Agenda

Special Meeting @ Rome Grange Hall 7:00PM

July 1<sup>st</sup>, 2014



**Board Members Present:** All, Phil Schaedler

**Community Members Present:** Rich Yeider, Bonnie Shepherd, June Elwell, Jeff Elwell, Kevin Irwin, and Robert Robertson.

- A. Policies and Procedures** – Al Boggs wants someone other than him to take the lead. Supervisor asked the clerk – clerk replied “NO”  
Wayne Boggs suggested that Larry McKown should take the lead because of his experience – Larry replied “NO”  
Harvey agrees to take the lead on the Policies and Procedures Manual  
1st step – What is the purpose of the manual?

Al Boggs shows us a Policy Book from the MTA that has everything we need. The book came with a CD that has a sample version from MTA for creating this manual. The Clerk will collect/create 1 file will these documents and add Rome Township were appropriate and email it to ALL board members.

- B. Building materials for the grange** –
1. Waterless urinal - not going with waterless, not cost effective. (Harvey Warrick)
  2. Water softener – not ready yet. Adding an Iron Filter, \$2000.00 (Al Boggs)
  3. 32 gallon tank – thru Gordon Well Drilling would be \$1200.00 (Al Boggs)

*A motion has been made by Harvey Warrick to go with wooden doors for the new bathrooms, and seconded by Larry McKown.  
The motion carried 5-0.*

4. Occupancy Permit Number – what was the number before we started?
5. Blue Prints – get PDF and put it on the web site.

*A motion has been made by Harvey Warrick to leave the entrance doors, and seconded by Renee.  
The motion carried 4-1. (Al Boggs – No)*

*A motion has been made to adjourn by Larry McKown, and seconded by Renee.  
The motion carried 5-0.*

Respectfully Submitted,

Wayne Boggs  
Rome Township Clerk