

Rome Township Board Meeting Minutes

September 11th, 2014

The Rome Township Board Members held their regular monthly meeting September 11th, 2014 in the Rome Township Hall. Members present were; Wayne Boggs, Renee Previch, Al Boggs, and Harvey Warrick.

Rome Township members present were; Jeremiah Ruttkofsky, Rich Yeider, Kevin Irwin, June Elwell, Jeff Elwell, Bonnie Shepherd, Phil Schaedler, Leo Oswald, Linda Fisher, Kevin Fisher, Matt Minnick, Jerry Dils, Pat Bourne, Arno Schot, Scott Peters, Howard Peters, Shane Silveira, Matt Minnick, Phil Schaedler, Calby Garrison, Jerry Dils, Kevin Irwin.

Opening of Meeting

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



Public Comment

Opening Business

A motion was made to approve of the September 11th, 2014 agenda by Harvey, and seconded by Al. The motion carried 3-0

A motion was made to approve the August 14th, 2014 minutes by Harvey, and seconded by Wayne. The motion was carried 3-0.

Reports

Zoning Administrator: none.

Treasurer's Report:

Balances as of August 31st, 2014:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	14,467.02
OSB General Fund MMI	409,390.27
First Federal MMI	1,210.50
Tax Checking	106,603.15
Building Fund	60,393.14

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: none.

Supervisor's Report:

- Attending MTA seminar

Planning Commission:

County Commissioner:

Jack Branch - Not present.

Accounts Payable

Rome Township
Monthly Check Detail Report
September 2014

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Sep 14				
09/05/2014	BILL...	Lenawee Co. Treasurer	Administration Fees	-39.60
09/05/2014	BILL...	McRobert Construction	Holding Tanks 50% Payment	-2,550.00
09/05/2014	BILL...	Mr. Brian Bovee	Electrical Inspector - Jan - July	-451.50
09/05/2014	BILL...	Accident Fund Ins Co of Amer	Accident Fund	-885.00
09/05/2014	BILL...	OSB	Payment Aug 2014	-58.38
09/19/2014	BILL...	Lenawee County Equilization Depart...	Assessor Contract Payment	-1,500.00
09/20/2014	7161	Rick Arnold		-244.96
09/20/2014	7156	Harvey Warrick		-415.58
09/20/2014	7155	Alfred Boggs		-2,001.68
09/20/2014	7157	James Previch		-92.35
09/20/2014	7158	Larry J. McKown		-415.58
09/20/2014	7159	Rebecca Boggs		-92.35
09/20/2014	7160	Renee Previch		-2,308.75
09/20/2014	7162	Scott A Hunt		-92.35
09/20/2014	7163	Wayne Boggs.		-2,308.75
09/22/2014	BILL...	Schaedler & Lacasse, PC	Invoice # 6940	-154.00
09/22/2014	BILL...	Cutler- Dickerson Co.	Chloride	-1,071.00
09/22/2014	BILL...	Mr. Brian Bovee	Electrical Inspector - Aug	-89.50
09/22/2014	BILL...	Mr. Fritz Kruse	Monthly Cleaning	-30.00
09/22/2014	BILL...	Mr. Randy Parkhurst	Payment #5	-1,000.00
09/30/2014		Cambridge Township	Fire Proptection	-13,750.00
Sep 14				<u>-29,551.33</u>

A motion was made to pay the bills in the amount of \$29,551.33 by Renee, the motion was seconded by Harvey. The motion was carried 4-0.

Budget vs. Actual

2014 Fiscal Year - Amend the budget to reflect the total amount in the RG fund.

A motion has been made to move \$14, 643.00 from the contingency fund into the 2014 budget RG Improvement Account by Harvey, and seconded by Renee.

Roll Call: Renee-Yes , Harvey-Yes, Al-Yes, Wayne-Yes Not Present: Larry McKown

Order of Business

- **Clean up Day** - September 20th, 2014
- **Grange Building Update & Budget** - Al Boggs gave a report on the construction that has been completed.
- **Well Tank** -
- **Iron Filter & Water Softener** - \$1,095.00 + \$500.00

A motion has been made to give Al Boggs the authority to spend up to \$3,000.00 on the water system for the Grange Hall, and seconded by Renee.

The motion has been carried 3-1.

- **Hauling (dirt to cover septic line)** - Dirt was hauled in to cover septic lines. Dirt was donated, but there is a hauling charge.
- **Board Policies** - Al explains that he has the right by law to spend the money without board approval. Al gave the clerk documentation on the subject.

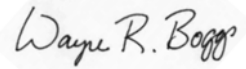
- **Roof & Siding Bid** - Bid has been received by Al. \$8, 950.00. Al says he wants to go over the bid with the contractor. Renee wants to get an estimate from Clear Vision. Al says he will do that.

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 typed name.

Wayne Boggs, Clerk