

Rome Township Board Meeting Minutes

January 8th, 2015

The Rome Township Board Members held their regular monthly meeting January 8th, 2014 in the Rome Township Hall. Members present were; Wayne Boggs, Al Boggs, Jeremiah Ruttkofsky. Treasurer Renee Previch and Trustee Harvey Warrick were not present.

Harvey arrived at 7:15PM, Renee arrived at 7:25PM

Rome Township members present were; Rich Yeider, Pat Bournes, Phil Schaedler, and Kevin Fisher.

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 January 8th, 2014 agenda by Jeremiah, and seconded by Wayne with the additions of 1. Phil Schaedler, 2. IronFree Water Systems.

The motion carried 3-0

A motion was made to approve the December 11th, 2014 minutes by Wayne, and seconded by Jeremiah.

The motion was carried 3-0.

Reports

Zoning Administrator: none.

Treasurer's Report:

Balances as of December 31st, 2014:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	31,132.48
OSB General Fund MMI	355,641.75
First Federal MMI	106,631.66
Tax Checking	226,873.85
Building Fund	53,263.77

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

The motion carried 5-0.

Clerk's Report: Bruce Nickel and Rick Arnold gave their yearend report.

Supervisor's Report: BOR training is in February (\$316.00)
Jan 19th MTA
Road Commission January 12, 2015
Al Boggs will be at the MTA Conference in Grand Rapids

Planning Commission:
No Report

Accounts Payable

Rome Township
Monthly Check Detail Report
January 1 - 30, 2015

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Jan 1 - 30, 15				
01/06/2015	EFT...	United States Treasury	38-6080954	-1,721.24
01/07/2015	BILL...	Lyons Gas Co.	ROME GRANGE UTILITIES	-468.67
01/07/2015	BILL...	Iron Free Water Systems	ROME GRANGE UTILITIES	-21.71
01/07/2015	BILL...	Cambridge Township	FIRE CONTRACT	-13,750.00
01/07/2015	7209	Rome Township		-142,000.00
01/09/2015	7210	Bruce Nickel		-1,069.62
01/09/2015	7212	Rick Arnold		-92.35
01/09/2015	7211	Scott A Hunt		-92.35
01/09/2015	7213	Fairview Construction of Lenawee, Inc.	INVOICE # 128	-22,147.50
01/16/2015	BILL...	Lenawee County Equilization Depart...	ASSESSOR CONTRACT	-1,500.00
01/23/2015	BILL...	Mr. Fritz Kruse	101-265-930	-30.00
01/30/2015	BILL...	Rome Township	TAXES	-8,045.73
01/30/2015	BILL...	Rome Township	TAXES	-1,702.35
01/30/2015	BILL...	Iron Free Water Systems	Rome Grange Water Softner	-52.00
Jan 1 - 30, 15				<u>-192,693.52</u>

A motion was made to pay the bills in the amount of \$192,693.52 by Renee, the motion was seconded by Jerimiah. The motion was carried 5-0.

Budget vs. Actual

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

Order of Business

- **Grange Building Update** - Floor down.
- **Disposal of items at Grange Building** – Ask 4H to dispose of scraps, advertise FREE stuff. Board approved AI to get rid of it. **TABLED**
- **Plans to show building to the public when ready for use** – probably during warmer weather.
- **Cleaning Supplies & Window Shades** - 4H? Fritz? Proposal of Fritz \$50 a month **TABLED**
- **Phil Schaedler** – Retainer or hourly? **TABLED**
- **IronFree & Water Systems** – Contract.

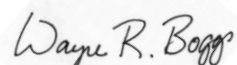
A motion was made to sign the contract for IronFree & Water Systems for the water softener for \$52.00 a month at the Rome Grange by AI and seconded by Wayne. The motion was carried 5-0.

Public Comment

Closing

At 7:36 pm, a motion to adjourn was made by Harvey and seconded by AI. The motion carried 5-0.

Respectfully submitted,



Wayne Boggs, Clerk