

Rome Township Board Meeting Minutes

October 8th, 2015

The Rome Township Board Members held their regular monthly meeting October 8th, 2015 in the Rome Township Hall. Members present were; Harvey Warrick, Wayne Boggs, Jeremiah Ruttkofsky and Al Boggs. Also, township attorney Phil Schaedler present.

Opening of Meeting

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

Public Comment



Opening Business

A motion was made to approve of the October 8th, 2015 agenda by Harvey, and seconded by Jeremiah. The motion was carried.

A motion was made to approve of the September 10th, 2015 minutes by Jeremiah, and seconded by Wayne. The motion was carried.

Reports

Zoning Administrator: 3 inspections.

Treasurer's Report:

Balances as of August 31st, 2015:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$63,202.29
OSB General Fund MMI	\$109,388.04
Tax Checking	\$1,356.98
Flagstar MMI	\$249,266.00
Building Fund	\$2,758.37

Clerk's Report: None

Supervisor's Report:

Planning Commission: Report given later in the meeting.

Accounts Payable

**Rome Township
Monthly Check Detail Report
October 2015**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Oct 15				
10/20/2015	BILL...	Mr. Randy Parkhurst	Lawncare Maintenance - Pay...	-1,000.00
10/20/2015	BILL...	Lenawee County Equilization Depart...	Assessor Contract	-1,500.00
10/20/2015	BILL...	Lenawee County Road Commission	Road Contracts - 6361 & 6362	-6,075.51
10/20/2015	BILL...	Schaedler & Lacasse, PC	Meetings w/ Harvey Warrick, T...	-275.00
10/20/2015	BILL...	Cutler- Dickerson Co.	Township Chloride	-441.00
10/20/2015	eftps	United States Treasury	3rd Quarter Taxes	-1,668.50
10/20/2015	BILL...	The Daily Telegram	Planning Commission Ad	-55.25
10/20/2015	BILL...	Lenawee County Treasurer	2015 July Board of Review	-8.03
10/20/2015	BILL...	Mr. Phillip Rubley	F-65s	-150.00
10/20/2015	BILL...	Staples Credit Plan	Ink, Paper	-116.58
10/20/2015	BILL...	OSB	MTA	-318.97
10/21/2015	7267	Scott A Hunt	Payroll	-92.35
10/21/2015	7266	Brian Bovee	Payroll	-326.62
10/21/2015	7265	Rick Arnold	Payroll	-104.66
10/21/2015	7268	Bruce Nickel	Payroll	-741.80
10/30/2015	BILL...	Iron Free Water Systems	Rome Grange Water	-52.00
Oct 15				<u>-12,926.27</u>

*A motion was made to approve the bills in the amount of \$12,926.27 by Harvey, and seconded by Wayne.
The motion carried.*

Budget vs. Actual

2015 Fiscal Year - budget was altered to add funds for electrical inspector.

Order of Business

Kevin Deck - Explained the insurance contract.

Lenawee County Aging - Brianna talked about the program.

Old Hall - Disconnect the electric and gas.

*A motion was made by Jeremiah to disconnect the electric and gas at the old hall, and seconded by Wayne.
The motion carried.*

No thru trucks on Skinner Hwy - discussed by board and residence.

*A motion was made by Al to object with Rollin Twp to make Skinner Hwy. a NO THRU TRUCKS zone, and seconded by Jeremiah.
The motion carried.*

*A motion was made to open a public hearing on the removal of Matt Zellen from Planning Commission Chairman by Al, and seconded by Harvey.
The motion carried.*

PUBLIC HEARING

Public Hearing - Mr. Zellen was given the opportunity to discuss reasons why he has missed meeting and did not communicate with the Planning Commission. Mr. Zellen did not show up for this hearing. His behavior is by definition "nonfeasance".

Section 125.3301 of the Michigan Zoning Enabling Act authorizes the legislative body of a local unit of government to remove a member of a zoning commission for "nonfeasance" in office.

A motion was made by AI to remove Mr. Zellen from the position of Planning Commission Chairman, and seconded by Harvey. The motion carried.

Roll Call Vote: AI-Yes, Harvey-Yes, Jeremiah-Yes, and Wayne-Yes.

A motion was made by AI to close the public hearing, and seconded by Harvey. The motion carried.

Gilbert Hwy Primary Road - Tabled

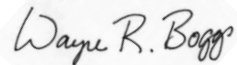
Bill Pay Procedures - Tabled, to be discussed when the treasurer is at the meeting.

Public Comment

Closing

At 8:00 pm, a motion to adjourn was made by Harvey and seconded by Wayne. The motion carried.

Respectfully submitted,



Wayne Boggs, Clerk