

**Rome Township Board Meeting Minutes**

February 12, 2015

The Rome Township Board Members held their regular monthly meeting February 12<sup>th</sup>, 2015 in the Rome Township Hall. Members present were; Wayne Boggs, Al Boggs, Jeremiah Ruttkofsky, Harvey Warrick. Treasurer Renee Previch was not present.

Renee arrived at 7:20PM

Rome Township members present were; Rich Yeider, Jeff Elwell, June Elwell, Bruce Nickel, Arno Schot, and Kevin Fisher, and Jerry Dils, and Robin Robertson.

**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 February 12th, 2015 agenda by Harvey, and seconded by Wayne. The motion carried 4-0*

*A motion was made to approve the January 8th, 2015 minutes by Jeremiah, and seconded by Harvey. The motion was carried 4-0.*

**Reports**

**Zoning Administrator:** none.

**Treasurer’s Report:**

Balances as of January 31<sup>st</sup>, 2014:

<b>BANK ACCOUNTS</b>	<b>TOTAL</b>
OSB General Fund Checking Account	32,555.14
OSB General Fund MMI	155,683.82
Flagstar MMI	248,688.32
Tax Checking	167,840.24
Building Fund	53,272.64

*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:** BOR will be at the Grange Hall, put notice in the newspaper.

**Supervisor’s Report:** BOR dates - 3-3-15 1:00PM  
3-10-15 1:00-4:00 & 6:00-9:00PM  
3-12-15 9:00-12:00 & 1:00-4:00PM  
Grand Rapids MTA Conference  
Lenawee County MTA Meeting @ Road Commission this month  
Township Budget – Al will meet with anyone who wants to learn about the budget.

**Planning Commission:**

Jeff Elwell gave the PC report because Harvey Warrick was not at the meeting. Booklets were distributed.

Accounts Payable

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

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<b>Feb 15</b>				
02/13/2015	BILL...	OSB		-428.98
02/20/2015	7217	Scott A Hunt		-92.35
02/20/2015	7218	Bruce Nickel		-395.52
02/20/2015	7219	Rick Arnold		-92.35
02/20/2015	BILL...	Lenawee County Equilization Depart...	ASSESSOR CONTRACT	-1,500.00
02/20/2015	BILL...	Fry-Fyter Sales & Service	INVOICE # 99718	-165.00
02/20/2015	BILL...	GBS	AUGUST ELECTION SUPPLI...	-315.00
02/20/2015	BILL...	Schaedler & Lacasse, PC	INVOICE # 7016	-77.00
02/20/2015	BILL...	MTA	INVOICE # INV00387	-31.50
<b>Feb 15</b>				<b>-3,097.70</b>

*A motion was made to pay the bills in the amount of \$3,097.70 by Renee, the motion was seconded by Jeremiah. 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

**River Raisin Watershed Council Dues:**

*A motion has been made by Jeremiah to pay the dues, and seconded by Harvey. The motion carried 3-1.*

**Grange Hall Capital Expenses:** make 5 changes to

*A motion has been made by Renee to move \$400.00 from Budget Stabilization to Election Supply. Roll Call: Jeremiah, Renee, Harvey, Al, Wayne 5-0.*

**Chair Dollies & Window Shades for Grange:** Al explains we need chair dollies to move the 100+ chairs from room to room. Al explains we need vertical blinds costing anywhere from \$50.00 to \$100.00 each for the 6 windows. **NEXT MONTH**

**Purchase Code Books required by State Building Law:**

*A motion has been made by Al to purchase the 2012 Michigan Building Code books for Bruce Nickel by Renee, and seconded by Jeremiah. The motion was carried 5-0. (Make check out to Cambridge Township, \$203.84)*

Bruce states that Michigan is mandating that the reference materials are available for building codes. \$60,000+. Marty Marshall and Bruce discussing a central library that will be for the entire County.

**Credit Card Policy:** Wayne says we are all set thru email.

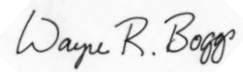
**Budget Workshop:** Renee wants more detail on the budget materials to look over before. Must be complete by March 31, 2015.  
Special meeting will be needed for the budget workshop.

**Public Comment**

**Closing**

*At 8:25 pm, a motion to adjourn was made by Harvey and seconded by Al.  
The motion carried 5-0.*

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**