

Rome Township Board Meeting Minutes

March 12th, 2015

The Rome Township Board Members held their regular monthly meeting March 12th, 2015 in the Rome Township Hall. Members present were; Wayne Boggs, Al Boggs, Jeremiah Ruttkofsky. Treasurer Renee Previch and Trustee Harvey Warrick were not present.

Renee arrived at 7:07PM

Rome Township members present were; Rich Yeider, Bonnie Shepherd, June Elwell, Jerry Dils, Jim Previch.

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 March 12th, 2015 agenda by Jeremiah as is, and seconded by Renee. The motion carried 4-0

A motion was made to approve the February 8th, 2015 minutes by Wayne, and seconded by Renee. The motion was carried 4-0.

Reports

Zoning Administrator: none.

Treasurer's Report:

Balances as of February 30th, 2015:

| BANK ACCOUNTS | TOTAL |
|-----------------------------------|--------------|
| OSB General Fund Checking Account | 27,949.34 |
| OSB General Fund MMI | 155,707.71 |
| First Federal MMI | 248,755.09 |
| Tax Checking | 225,496.61 |
| Building Fund | 13,784.16 |

A motion has been made by Jeremiah to accept the Treasurer's report, and seconded by Wayne. The motion carried 4-0.

Clerk's Report:

Supervisor's Report:

Planning Commission:

No Report

Accounts Payable

| <u>Date</u> | <u>Num</u> | <u>Name</u> | <u>Memo</u> | <u>Amount</u> |
|----------------------------|------------|--|------------------------------------|---------------------------------|
| Feb 28 - Mar 31, 15 | | | | |
| 03/03/2015 | BILL... | Lyons Gas Co. | Rome Grange Utilities | -523.60 |
| 03/04/2015 | BILL... | Iron Free Water Systems | Monthly Lease Charge | -52.00 |
| 03/04/2015 | BILL... | OSB | | -1,027.75 |
| 03/12/2015 | BILL... | The Daily Telegram | BOR - AD | -196.00 |
| 03/12/2015 | BILL... | Garst L. P. Gas, Inc. | Townhall Utilities | -661.03 |
| 03/12/2015 | BILL... | Lenawee County Printing & Purchasing | Weekly Postage | -62.72 |
| 03/12/2015 | BILL... | ES & S | Backup Battery | -51.46 |
| 03/20/2015 | 7223 | Scott A Hunt | Payroll | -92.35 |
| 03/20/2015 | 7225 | Rick Arnold | Payroll | -92.35 |
| 03/20/2015 | 7227 | Harvey Warrick | Payroll | -415.57 |
| 03/20/2015 | 7226 | Alfred Boggs | Payroll | -2,001.68 |
| 03/20/2015 | 7228 | James Previch | Payroll | -92.35 |
| 03/20/2015 | 7229 | Jeremiah Ruttkofski | Payroll | -415.57 |
| 03/20/2015 | 7230 | Rebecca Boggs | Payroll | -92.35 |
| 03/20/2015 | 7231 | Renee Previch | Payroll | -2,308.75 |
| 03/20/2015 | 7232 | Wayne Boggs. | Payroll | -2,308.75 |
| 03/25/2015 | BILL... | Fairview Construction of Lenawee, Inc. | Final Invoice for Rome Grange... | -13,795.50 |
| 03/25/2015 | BILL... | Ford Electric, LLC | Final Electrical Invoice for Ro... | -3,050.00 |
| Feb 28 - Mar 31, 15 | | | | <u><u>-27,239.78</u></u> |

A motion was made to pay the bills in the amount of \$27,239.78 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

- **Grange Building Update & Budget:** Jerry Dils reports that the project is complete.

A motion has been made to move \$29,643.00 and \$32, 807.10 from the contingency fund to the Grange Hall Improvement account, and second Wayne.

Jeremiah - Yes

Re - Yes

Al - Yes

Wayne - Yes

- **Work on 2015 Budget:** Budget figures completed by the board.
- **Budget Public Hearing at 8:00PM:**

BUDGET HEARING MEETING

*A motion was made to adopt 2.3726 millage for the 2015-16 fiscal year by Renee, and seconded by Jeremiah.
The motion was carried 4-0.*

Jeremiah - Yes

Re - Yes

Al - Yes

Wayne - Yes

A motion was made to adopt the General Appropriations Act – General Fund of \$224,487.00, and seconded by Jeremiah.

Jeremiah - Yes

Re - Yes

Al - Yes

Wayne - Yes

A motion was made to adopt the General Appropriations Act – Fire of \$60,000.00, and seconded by Jeremiah.

Jeremiah - Yes

Re - Yes

Al - Yes

Wayne - Yes

A motion was made to adopt the General Appropriations Act – Roads of \$190,000.00, and seconded by Jeremiah.

Jeremiah - Yes

Re - Yes

Al - Yes

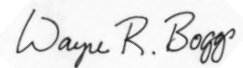
Wayne - Yes

Public Comment

Closing

*At 9:05 pm, a motion to adjourn was made by Renee and seconded by Jeremiah.
The motion carried 5-0.*

Respectfully submitted,



Wayne Boggs, Clerk