

Rome Township Board Meeting Minutes

May 14th, 2015

The Rome Township Board Members held their regular monthly meeting May 14th, 2015 in the Rome Township Hall. Members present were; Wayne Boggs, Al Boggs, Jeremiah Ruttkofsky, and Harvey Warrick. Absent: Renee Previch.

Renee Previch arrived 7:14PM

Renee Previch arrived at 7:10PM.

Rome Township members present were: Rich Yeider.



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 May 14th, 2015 agenda by Harvey as is, and seconded by Wayne, with the additions of electrical inspector, chloride, appraisal of land, County Commissioner.

The motion carried 3-0

A motion was made to approve the April 9th, 2015 minutes by Wayne, and seconded by Harvey.

The motion was carried 3-0.

Reports

Zoning Administrator: none.

Treasurer's Report:

Balances as of April 30th, 2015:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$4,298.03
OSB General Fund MMI	\$105,757.02
Flagstar MMI	\$144,303.83
Tax Checking	\$248,900.62
Building Fund	\$19,795.70

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

The motion carried 4-0.

Clerk's Report: Where do we stand with Budwick?

Supervisor's Report: MTA Regional meeting in Chelsea June 4th.

Planning Commission:
No Report

Accounts Payable

April 21 through May 31, 2015

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Apr 21 - May 31, 15				
04/23/2015	BILL...	Lenawee County Road Commission	#995833 Road Contracts	-46,747.86
04/24/2015	BILL...	Mr. Fritz Kruse	Town Hall Cleaning	-30.00
04/30/2015	BILL...	The Daily Telegram	Public Accuracy Test	-65.25
04/30/2015	BILL...	Lyons Gas Co.	Rome Grange Gas	-335.84
04/30/2015	BILL...	Iron Free Water Systems	Monthly Lease	-52.00
04/30/2015	BILL...	OSB	Ink, paper, pens, postage for ...	-222.05
05/06/2015	BILL...	The Daily Telegram	Tree Cutting Ad	-128.95
05/07/2015	BILL...	Mr. Philip Rubley	Tax Changes	-300.00
05/07/2015	BILL...	Lenawee County	Equalization	-11.21
05/20/2015	BILL...	Mr. Randy Parkhurst	101-276-932	-1,000.00
05/20/2015	BILL...	B S & A Software	tax system support, annual as...	-1,022.00
05/20/2015	BILL...	Mr. Brian Bovee	101-381-725	-289.50
05/20/2015	7250	Pam Faust	May 5th Election Payroll	-181.20
05/20/2015	7252	Rick Arnold	Enforcement Officer Payroll	-303.61
05/20/2015	7249	Amy Pelham	May 5th Election Payroll	-210.00
05/20/2015	7251	Pat Sanborn	May 5th Election Payroll	-181.20
05/20/2015	7253	Scott A Hunt	Sexton Payroll	-92.35
Apr 21 - May 31, 15				<u>-51,173.02</u>

A motion was made to pay the bills with the addition of \$51,233.02 by Harvey, the motion was seconded by Wayne. The motion was carried 3-0.

Budget vs. Actual

2015 Fiscal Year

Order of Business

Hall Rental Agreement – make changes with attorney as discussed at the meeting. Al Boggs has the changes.

Rental Rates – make changes with attorney.

Road Contracts –

A motion has been made approve the new road contracts (2802 and 2810 (2 year period)) for a total of \$52,451.62 by Renee, and seconded by Harvey.

The motion was carried 4-0.

Tree Removal in Wolfe Creek Cemetery –

A motion has been to approve the bid from Knisels Tree Services for \$1200.00 for the removal of trees in Wolfe Creek Cemetery by Harvey, and seconded by Renee.

The motion was carried 4-0.

New page on web site for elections – Renee wants more information as to why we need a new page for Elections.

Changing polling location – the location will remain the same. Voting will take place at West Rome Baptist Church on Rome Road in Onsted. The last 4 elections have been at the church.

Discussion on township hall expenses – Changes to be made from the building fund. \$495.00 and \$193.97 should come out of the capital fund and into the maintenance.

Window shades/blinds for township hall – Tabled for next meeting, Al is getting more information.

Chair dollies for hall – Tabled for next meeting, Al is getting more information. Al is going to order 1 dolly and see what they are like.

People to serve on BOR – Current: Myrtle Mapes, Leo Oswald and Robin Robertson. Run an Ad in the paper for 2 more members of the BOR.

Cemetery flags – Provide flags to all the cemeteries.

Township hall cleaning – Tabled until we get the dollies for the chairs. Talk with Fritz about cleaning after rental.

Filing of F-65 Form – Have Mr. Rubley file this form this year.

Electrical inspector substitute/website – Add to the website.

A motion has been to approve the substitute electrical inspector Dick Curtis for Brian Bovee by Wayne, and seconded by Renee. The motion was carried 4-0.

Chloride – Are we going to let township members get chloride from Cutler-Dickerson?

A motion has been to approve the township members to get 6 bags of chloride if they live on a dirt road Wayne, and seconded by Renee.

The motion was carried 4-0.

Appraisal of land – Get an appraiser to appraise the land. Farm Credit and VanEtten does it for \$275.00.

A motion has been to approve hire Farm Credit to appraise the property on Rome Road by Harvey, and seconded by Renee.

The motion was carried 4-0.

County Commissioner – Mr. Lapham introduced himself and explained what is currently going on in the county.

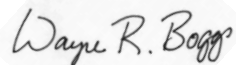
Public Comment

Closing

At 9:05 pm, a motion to adjourn was made by Renee and seconded by Jeremiah.

The motion carried 4-0.

Respectfully submitted,



Wayne Boggs, Clerk