

Rome Township Board Meeting Minutes

June 11th, 2015

The Rome Township Board Members held their regular monthly meeting June 11th, 2015 in the Rome Township Hall. Members present were; Al Boggs, Jeremiah Ruttkofsky, and Harvey Warrick. Absent: Renee Previch.

Renee Previch arrived 7:15PM

Rome Township members present were: Rich Yeider, Robin Robertson, James Previch, Linda Fisher, Kevin Fisher, Mr. and Mrs. Holtz.



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 June 11th, 2015 agenda by Jeremiah as is, and seconded by Harvey, with the additions of Mr. Holtz and no thru trucks on skinner.

The motion carried 4-0

A motion was made to approve the May 14h, 2015 minutes by Harvey, and seconded by Jeremiah.

The motion was carried 4-0.

Reports

Zoning Administrator: none.

Treasurer's Report:

Balances as of May 30th, 2015:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$6,115.51
OSB General Fund MMI	\$100,774.63
Flagstar MMI	\$248,974.61
Tax Checking	\$144,328.34
Building Fund	\$2,747.95

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

The motion carried 5-0.

Clerk's Report: All set with Dick Curtis as electrical inspector, insurance, license, payment.

Supervisor's Report: Up to date with the New Hall and the additional items needed inside and outside.

Planning Commission: Update the plan book with new stats.

Accounts Payable

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Jun 16				
06/02/2015	BILL...	OSB	Election food and drinks; Supp...	-122.03
06/05/2015	7265	Rick Arnold		-156.99
06/15/2015	BILL...	Knisel's Tree Service	Wolf Creek Tree Removal	-1,200.00
06/15/2015	BILL...	Lenawee County Equilization Depart...	Assessor Contract	-1,500.00
06/15/2015	eftps	United States Treasury	38-6080954	-1,681.88
06/19/2015	BILL...	Mr. Richard Curtis	Electrical Inspections & Mileage	-202.00
06/19/2015	BILL...	Schaedler & Lacasse, PC	FOIA Documents	-110.00
06/19/2015	BILL...	The Daily Telegram	Ad in newspaper	-33.40
06/20/2015	7255	Bruce Nickel		-541.75
06/20/2015	7254	Alfred Boggs		-2,001.69
06/20/2015	7256	Harvey Warrick		-415.58
06/20/2015	7257	James Preovich		-92.35
06/20/2015	7258	Jeremiah Ruttkofski		-415.58
06/20/2015	7259	Rebecca Boggs		-92.35
06/20/2015	7260	Renee Preovich		-2,308.75
06/20/2015	7262	Scott A Hunt		-92.35
06/20/2015	7263	Wayne Boggs.		-2,308.75
06/24/2015	BILL...	Mr. Fritz Kruse	Town Hall Cleaning	-30.00
06/30/2015	BILL...	Iron Free Water Systems	Rome Grange Water Softener	-52.00
Jun 16				<u>-13,357.45</u>

A motion was made to pay the bills with the addition of \$13,357.45 by Renee, the motion was seconded by Jeremiah. The motion was carried 5-0.

Budget vs. Actual

2015 Fiscal Year

Order of Business

Holtz - no thru trucks.

Hall Rental Agreement – Accept the document as written.

A motion has been made approve the rental agreement and the rental rates by Jeremiah, and seconded by Harvey. The motion was carried 4-0.

Chair Dollies for Hall –

A motion has been made approve the purchase of 11 chair dollies totaling \$703.98 by Jeremiah, and seconded by Renee. The motion was carried 4-0.

Page for Elections on the website – tabled, web master not present.

Board of Review – Robin Robertson

A motion has been made to appoint Robin Robertson to the BOR by Wayne, and seconded by Harvey. The motion was carried 4-0.

Appraisal of land – Should happen next week, tabled for next board meeting; per Harvey Warrick.

State Revenue Sharing – Renee has not looked into making the revenue sharing automatically deposited.

A motion has been made to have a closed session for the purpose of accounting procedures, elections, and minutes by Renee, and seconded by Harvey.

The motion was carried 5-0.

Accounting Procedures
Election Workers
Minutes

ROLL CALL:

Jeremiah - Y

Renee - Y

Harvey - Y

Al - Y

Wayne - Y

A motion has been made that we go into open session at 8:10PM by Harvey and seconded by Renee.

The motion was carried 5-0

FOIA – New charge for labor per hour, and charge for printing. Renee thinks we should check with other townships to see what they charge. 10 cents per copy/page, and \$12.00 per hour.

RESOLUTION - add please notify the clerk by email or phone before you submit any FOIA forms to the township.

A motion has been made accept the new FOIA documents with additions/adjustments to become effective on June 30th. by Renee and seconded by Wayne.

The motion was carried 5-0

ROLL CALL:

Jeremiah - Y

Renee - Y

Harvey - Y

Al - Y

Wayne - Y

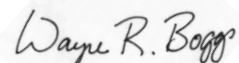
Public Comment

Closing

At 8:57 pm, a motion to adjourn was made by Jeremiah and seconded by Renee.

The motion carried 4-0.

Respectfully submitted,



Wayne Boggs, Clerk