

Rome Township Board Meeting Minutes
Special Meeting
July 22nd, 2015

The Rome Township Board Members held their regular monthly meeting June 22nd, 2015 in the Rome Township Hall. Members present were; Al Boggs, Jeremiah Ruttkofsky, Wayne Boggs, and Harvey Warrick.

Renee Previch arrived 7:45PM

Rome Township members present were: none.
Phil Rubley, Township Accountant present.

Opening of Meeting

At 7:30 p.m., Al Boggs called the meeting to order and led the Pledge of Allegiance.

Order of Business

Pay Bills - A motion is needed to officially pay last month's bills because no motion was made at the regular July meeting.



3:25 PM
07/07/16
Accrual Basis

Rome Township
Monthly Check Detail Report
July 2015

| Date | Num | Name | Memo | Amount |
|---------------|---------|---------------------------------------|---------------------------------|-------------------|
| Jul 16 | | | | |
| 07/01/2015 | BILL... | OSB | Blinds for Grange | -775.82 |
| 07/03/2015 | BILL... | Lenawee Co. Road Commission | Road Contract #6181 | -6,741.76 |
| 07/20/2015 | BILL... | Mr. Randy Parkhurst | Payment #2 | -1,000.00 |
| 07/20/2015 | BILL... | Schaedler & Lacasse, PC | Meetings w/ Al Boggs | -220.00 |
| 07/20/2015 | BILL... | Lenawee County Equilization Depart... | Assessor Contract | -1,500.00 |
| 07/20/2015 | BILL... | Mr. Richard Curtis | Electrical Inspections | -364.00 |
| 07/20/2015 | 7192 | Rick Arnold | Zoining Inspector | -124.68 |
| 07/20/2015 | 7243 | Scott A Hunt | Sexton Payroll | -92.35 |
| 07/20/2015 | 7245 | Bruce Nickel | Building Inspector Payroll | -655.63 |
| 07/30/2015 | BILL... | Iron Free Water Systems | Water Softener Lease Agreeem... | -52.00 |
| Jul 16 | | | | -11,528.24 |

A motion was made to pay the bills with the addition of \$11,528.24 by Wayne, the motion was seconded by Jeremiah. The motion was carried 4-0.

Accounting Procedures – Accounting procedures discussed. Clerk will email the board with the procedures to be adopted at the August meeting.

Public Comment

Closing

At 8:45 pm, a motion to adjourn was made by Jeremiah and seconded by Wayne. The motion carried 5-0.

Wayne R. Boggs

Respectfully submitted,

Wayne Boggs, Clerk