

Rome Township Board Meeting Minutes

September 10th, 2015

The Rome Township Board Members held their regular monthly meeting September 10th, 2015 in the Rome Township Hall. Members present were; Harvey Warrick, Wayne Boggs and Renee Previch. Absent: Al Boggs, Jeremiah Ruttkofsky. Also, township attorney Phil Schaedler present.

Opening of Meeting

At 7:00 p.m., Wayne Boggs called the meeting to order and led the Pledge of Allegiance.

The motion was made to have Harvey Warrick run the meeting in the absence of Al Boggs by Renee and seconded by Wayne.

The motion carried.



Public Comment

Opening Business

A motion was made to approve of the September 10th, 2015 agenda by Harvey with the addition of Planning Commission Chairman Matt Zellen, and seconded by Wayne.

The motion was carried.

Reports

Zoning Administrator: 3 inspections.

Treasurer's Report:

Balances as of August 31st, 2015:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$2,327.05
OSB General Fund MMI	\$216,359.11
Tax Checking	\$1,356.92
Flagstar MMI	\$249,194.31
Building Fund	\$2,750.35

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

Clerk's Report: None

Supervisor's Report: Al Boggs absent

Planning Commission: Report given later in the meeting.

Accounts Payable

2:27 PM
09/04/16
Accrual Basis

Rome Township Monthly Check Detail Report September 2015

Date	Num	Name	Memo	Amount
Sep 16				
09/09/2015	BILL...	OSB	Go Daddy Twp Web Site	-190.57
09/20/2015	7283	Rick Arnold	Zoning Payroll	-188.32
09/20/2015	7277	Alfred Boggs	Board Payroll	-2,001.68
09/20/2015	7278	Harvey Warrick	Board Payroll	-415.57
09/20/2015	7279	James Prevech	Board Payroll	-92.35
09/20/2015	7280	Jeremiah Ruttkofski	Board Payroll	-415.57
09/20/2015	7281	Rebecca Boggs	Board Payroll	-92.35
09/20/2015	7282	Renee Prevech	Board Payroll	-2,308.75
09/20/2015	7284	Scott A Hunt	Sexton Payroll	-92.35
09/20/2015	7285	Wayne Boggs.	Board Payroll	-2,308.75
09/20/2015	7286	Harvey Warrick	Board Payroll	-68.77
09/20/2015	7288	Kevin D. Fisher	Planning Commission Payroll	-68.76
09/20/2015	7290	Leo Oswald.	Planning Commission Payroll	-137.53
09/20/2015	7291	Michael Griffith	Planning Commission Payroll	-137.53
09/20/2015	7287	Jeffrey Elwell	Planning Commission Payroll	-103.15
09/20/2015	7289	Kevin Irwin	Planning Commission Payroll	-167.19
09/21/2015	BILL...	Mr. Randy Parkhurst	Lawncare Maintenance - Pay...	-1,000.00
09/21/2015	BILL...	Lenawee County Equilization Depart...	Assessor Contract	-1,500.00
09/21/2015	BILL...	Lenawee County Road Commission	Road Contracts	-57,523.36
09/21/2015	BILL...	Lyons Gas Co.	Rome Grange Gas	-220.52
09/30/2015	BILL...	Iron Free Water Systems	Rome Grange Water	-52.00
Sep 16				-69,085.07

Budget vs. Actual

2015 Fiscal Year - was not discussed.

Order of Business

Clean Up Day - Tabled

No thru trucks on Skinner Hwy - Tabled

Scott & Sharon Gibbs, Special Use Permit - Harvey read the approved document from the planning commission.

*A motion was made by Harvey to accept the Planning Commission's recommendation to approved the special use permit for the property addressed 11000 Woerner Road, Onsted, and was seconded by Wayne.
The motion carried.*

Planning Commission - Harvey explained the issues with the planning commission between Kevin Irwin and Mike Griffith. Information needs to be sent to Griffith in a timely manner. Apparently, the timely manner is the differing issue.

Gilbert Hwy Primary Road - Tabled

Planning Commission Chairman Matt Zellen - Zellen has not been showing up to meetings and the board wants to ask him to resign or be at the next meeting to explain his attendance. The clerk will get information from our attorney with this matter.

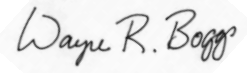
*A motion was made by Harvey to send Mr. Zellen a registered letter asking for his resignation or his attendance at the next township board meeting to explain his absence and no communication and seconded by Wayne.
The motion carried.*

Public Comment

Closing

*At 8:00 pm, a motion to adjourn was made by Harvey and seconded by Renee.
The motion carried.*

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 printed name.

Wayne Boggs, Clerk