

Rome Township Board Meeting Minutes

February 11th, 2016

The Rome Township Board Members held their regular monthly meeting February 11th, 2016 in the Rome Township Hall. Members present were; Harvey Warrick, Wayne Boggs, Jeremiah Ruttkofsky and Al Boggs, Renee Previch.

Opening of Meeting

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



Opening Business

A motion was made to approve the February 11th, 2015 agenda by Renee, and seconded by Jeremiah. The motion was carried.

A motion was made to approve the January 14th, 2015 minutes with the by Wayne with the additional bills for January added, and seconded by Jeremiah. The motion was carried.

Reports

Zoning Administrator: None.

Treasurer's Report:

Balances as of January 31st, 2015:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	86,31232
OSB General Fund MMI	109,461.73
Tax Checking	176,586.44
Flagstar MMI	249, 559.93
Building Fund	25,774.48

Clerk's Report: None.

Supervisor's Report: Board of Review dates ahead, election

Planning Commission:

Accounts Payable:

Additional Bills (for Jan)

01/22/2016	BILL PMT	Mrs. Carol Elarton	Hall Rental Deposit Refund	101-000-001 GEN CHECKING (General Fund Checking)	-100.00
01/20/2016	BILL PMT	Lenawee County Road Commission	Road Contracts	101-000-001 GEN CHECKING (General Fund Checking)	-1,744.81
01/22/2016	BILL PMT	Consumers Energy	Town Hall Utilities	101-000-001 GEN CHECKING (General Fund Checking)	-15.15
01/04/2016	eftps	United States Treasury	38-6080954	101-000-001 GEN CHECKING (General Fund Checking)	-20.65
					-1,880.61

February Bills

Rome Township
Monthly Check Detail Report
February 2016

Date	Num	Name	Memo	Account	Amount
Feb 16					
02/08/2016	BILL PMT	Rome Township	TAXES	101-000-001 GEN CHECKING (General Fund C...	-7,560.46
02/08/2016	BILL PMT	Rome Township	TAXES	101-000-001 GEN CHECKING (General Fund C...	-819.77
02/19/2016	BILL PMT	Lenawee County Equilization Dep...	Assessor Contract	101-000-001 GEN CHECKING (General Fund C...	-1,500.00
02/20/2016	BILL PMT	Lenawee County Printing & Purch...	Printing	101-000-001 GEN CHECKING (General Fund C...	-83.20
02/20/2016	BILL PMT	Lenawee County Road Commission	Invoice #6456, 6525, ...	101-000-001 GEN CHECKING (General Fund C...	-2,013.34
02/20/2016	BILL PMT	Mrs. Judy Dennis	Hall Rental Deposit	101-000-001 GEN CHECKING (General Fund C...	-100.00
02/20/2016	BILL PMT	Cambridge Township	#4 Fire Contract	101-000-001 GEN CHECKING (General Fund C...	-11,250.00
02/20/2016	BILL PMT	Mr. Wayne Boggs	Supervisor's MTA Co...	101-000-001 GEN CHECKING (General Fund C...	-708.40
02/20/2016	BILL PMT	Schaedler & Lacasse	Emails, Re-zoning, an...	101-000-001 GEN CHECKING (General Fund C...	-902.00
02/20/2016	BILL PMT	OSB	Mailings, MTA Confer...	101-000-001 GEN CHECKING (General Fund C...	-714.17
02/21/2016	7327	Rick Arnold	Payroll	101-000-001 GEN CHECKING (General Fund C...	-157.00
02/21/2016	7326	Bruce Nickel	Payroll	101-000-001 GEN CHECKING (General Fund C...	-676.39
02/21/2016	7328	Scott A Hunt	Payroll	101-000-001 GEN CHECKING (General Fund C...	-92.35
Feb 16					-26,577.08

*A motion was made to approve the additional bills from January and the February bills in the amount of \$28,457.69 by Renee, and seconded by Jeremiah.
The motion carried.*

Budget vs. Actual

2015 Fiscal Year – wrapping up the fiscal year.

Order of Business

Planning Commission – Mike Griffith new Chairman, and they are looking for the new secretary with the current resignation of Kevin Irwin.

Town Hall Improvement – no prices yet.

Fire fund Accounting, Road Fund Accounting – Wayne call Rubley.

March Meeting Date – March 17th, 2016

*A motion has been made to change the meeting date for March 17th, 2016 at 7:00PM, and the public hearing will start at 7:30PM by Renee, and seconded by Wayne.
The motion carried.*

Board of Review Dates and Publish Notice – March 15th, 2016 1-4PM & 6-9PM and March 17th, 2016 9-12AM & 1-4PM.

A resolution has been made March 8th 1:00 PM organizational meeting for the 2016 Board of Review, and the Board of Review will be open to the public on March 15th, 2016 1-4PM & 6-9PM and March 17th, 2016 9-12AM & 1-4PM.

Renee – Y, Harvey – Yes, Jeremiah – Y, Al – Yes, Wayne - Y

Budget work session – March 3rd, 2016 @ 7:00pm

Fire Contract – Continue with existing contract for one more year.

*A motion was made to continue the existing fire contract with Cambridge Township for the 2016-2017 fiscal year.
The motion carried.*

Township CC – Reimburse Wayne Boggs for MTA conference, and raise the township credit card.

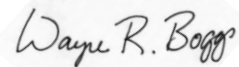
*A motion was me to increase the township credit card to \$5,000.00 by Al, and seconded by Renee.
The motion carried.*

Public Comment

Closing

*At 8:20 pm, a motion to adjourn was made by Harvey and seconded by Renee.
The motion carried.*

Respectfully submitted,



Wayne Boggs, Clerk