

**Rome Township Board Meeting Minutes**

April 14<sup>th</sup>, 2016

The Rome Township Board Members held their regular monthly meeting April 14<sup>th</sup>, 2016 in the Rome Township Hall. Members present were; Harvey Warrick, Jeremiah Ruttkofsky and, Renee Previch.

**Opening of Meeting**

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

**Opening Business**

*A motion was made to approve of the April 14<sup>th</sup>, 2016 agenda by Jeremiah, and seconded by Harvey. The motion carried.*

**Reports**

**Treasurer's Report:**

**March 31, 2016:**



BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	63,372.072
OSB General Fund MMI	109,497.63
Tax Checking	146,682.60
Flagstar MMI	249,703.14
Building Fund	25,789.52

**Accounts Payable:**

Date	Num	Name	Memo	Split	Amount
<b>Apr 16</b>					
04/20/2016	BILL PMT	Lenawee County Equilization Dep...	Assessor Contract	-SPLIT-	-1,500.00
04/20/2016	BILL PMT	OSB	Clerk Supplies, Super...	-SPLIT-	-258.65
04/20/2016	BILL PMT	The Daily Telegram	Budget Hearing Ad	-SPLIT-	-65.25
04/20/2016	BILL PMT	Iron Free Water Systems	Town Hall Utilities	-SPLIT-	-52.00
04/20/2016	BILL PMT	Lenawee County Printing & Purch...	Weekly Postage	101-253-727 Treasurer ...	-22.02
04/20/2016	BILL PMT	ES & S	Election Equipment	101-191-981 Election E...	-93.10
04/20/2016	BILL PMT	MATS	MATS Membership D...	101-101-958 Members...	-30.00
04/20/2016	BILL PMT	Schaedler & Lacasse, PC	Budwit, Emails, and ...	101-101-818 attorney f...	-528.00
04/21/2016	7328	Bruce Nickel	Building Inspector	-SPLIT-	-721.81
04/21/2016	7329	Rick Arnold	Zoning Inspector	-SPLIT-	-124.67
04/21/2016	7330	Scott A Hunt	Sexton	-SPLIT-	-92.35
04/21/2016	7331	Leo Oswald.	Board of Review	-SPLIT-	-200.81
04/21/2016	7332	Myrtle Mapes	Board of Review	-SPLIT-	-200.80
04/21/2016	7334	Robin Robertson.	Board of Review	-SPLIT-	-200.80
04/21/2016	7333	Sharon Denney	Board of Review	-SPLIT-	-200.81
04/21/2016	7336	Bonnie Shepherd	Election Training	-SPLIT-	-39.00
04/21/2016	7337	Pam Faust	Election Training	-SPLIT-	-42.00
04/21/2016	7340	Jeffrey Elwell	Planning Commission...	-SPLIT-	-34.39
04/21/2016	7339	Leo Oswald.	Planning Commission...	-SPLIT-	-68.76
04/21/2016	7342	Michael Griffith	Planning Commission...	-SPLIT-	-111.47
04/21/2016	7344	Robin Robertson.	Planning Commission...	-SPLIT-	-55.73
04/21/2016	7343	Pat Bournes	Planning Commission...	-SPLIT-	-65.60
04/21/2016	7338	Harvey Warrick	Planning Commission...	-SPLIT-	-34.39
04/21/2016	7341	Kevin D. Fisher	Planning Commission...	-SPLIT-	-68.77
<b>Apr 16</b>					<b><u>-4,811.18</u></b>

*A motion was made to approve the additional bills from January and the March bills in the amount of \$4,811.18 by Jeremiah, and seconded by Renee. The motion carried.*

**Order of Business**

Road Contracts – Table, Al is going to talk to the Road Commission  
Township Hall Improvements, Update from Jeremiah - Tabled

**New business:**

Township Hall Cleaning – Al will call around and find someone.  
Electrical Inspection fee –

*A motion has been made to raise the price per electrical inspection from \$35.00 to \$55.00 by Jeremiah, and seconded by Renee. The motion was carried.*

Township Records – set a Saturday morning work day to go thru documents.

Voting Place –

*A motion has been made to change the voting place back to the Town Hall by Wayne, and seconded by Renee. The motion carried.*

Election Workers – after the meeting.

PA 116, Linda Fisher – Tabled

PA 116, Dale & Dee Warner – 77 acres on Rome road, tabled for next month.

2016-2017 Meeting Dates –

*A motion has been made by Wayne to post the meeting dates for 2016-17 year as listed, and seconded by Renee. The motion carried.*

Approve checks for Phil Rubley & Renee Preovich –

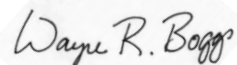
*A motion has been made by Wayne to approve the checks mileage and account fee, and seconded by Jeremiah. The motion carried.*

**Public Comment**

**Closing**

*At 7:40 pm, a motion to adjourn was made by Harvey and seconded by Renee. The motion carried.*

Respectfully submitted,



**Wayne Boggs, Clerk**