

Rome Township Board Meeting Minutes
May 12th, 2016

The Rome Township Board Members held their regular monthly meeting May 12th, 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 May 12th, 2016 agenda by Renee, and seconded by Wayne with the additions of flag pole, old hall, and deposit refund.

The motion carried.

A motion was made to approve of the April 14th, 2016 minutes by Jeremiah, and seconded by Renee.

The motion carried.

Reports

Treasurer's Report:

March 31, 2016:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	59,067.17
OSB General Fund MMI	109,515.58
Tax Checking	146,706.65
Flagstar MMI	249,774.78
Building Fund	25,797.04

Accounts Payable:

A motion was made to approve the additional bills from January and the March bills in the amount of \$5,319.78 by Renee, and seconded by Jeremiah.

The motion carried.

Zoning Administrator Report – 1 zoning app

Clerk's Report – none.

Supervisor's Report –

Planning Commission Report – Harvey Absent

County Commissioners Report – none.

Order of Business

Road Contracts –

*A motion was made to accept the road contracts in the amount of \$74,723.12 by Renee, and seconded by Jeremiah.
The motion carried.*

Town Hall Cleaning –

*A motion was to accept the contract of Top to Bottom Cleaning Company in the amount of \$65.00 a month by Jeremiah, and seconded by Renee.
The motion was carried.*

PA 116's – Fisher & Warner -

New business:

Town Hall Parking Lot –

*A motion was made to accept the bid by D. Ross in the amount of \$10,240.00 for the parking lot by Wayne, and seconded by Renee.
The motion carried.*

East Rome Cemetery – \$2,550.00 new contract to Randy Parkhurst.

Account at Family Farm & Home for Chloride purchases –

*A motion has been made by Harvey to set up an account with Family Farm & Home for Chloride purchases, and seconded by Renee.
The motion carried.*

Election Computer –

*A motion has been made by Harvey to purchase a new computer for the clerk/elections up to \$1,000.00 and seconded by Renee.
The motion carried.*

Bulletin Board – Larry Pitock draw up plans to put up a lighted bulletin board outside.

Township Credit – OBS call by Wayne, Al will check TLC.

Hall Rental Refund -

*A motion has been made to add Hall Rental Refund to the post audit list, and seconded by Renee.
The motion carried.*

Flag Pole – Al will go look at new one.

Old Hall – needs to be re-zoned commercial. Talk to Phil about it.

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 R. Boggs

Wayne Boggs, Clerk