

Rome Township Board Meeting Minutes

July 14, 2016

Board members present; Al Boggs, Renee Prelich, Jeremiah Ruttkofsky and Harvey Warrick

Meeting opened with the flag pledge led by Supervisor Boggs.

Motion by Renee to approve the meeting agenda with the deletion of item 5 vote on election workers, under new business. Seconded by Harvey. Motion carried.

Motion by Renee second by Harvey to approve the minutes of the June 16 meeting with the following corrections:

Motion to approve June bills by Harvey cross out Renee

Motion to accept cleaning service seconded by Harvey cross out Renee

Motion to adjourn second by Jeremiah cross out Renee.

Zoning administrator report received

Treasurer report received - no questions raised

General fund checking	64,227.47
GF MMI	229,596.79
Tax checking	1,708.39
Building Fund	28,812.09

Township planning Commission report given by Leo Oswald, member of the commission, the request to rezone the former township site from residential to commercial C-1 was approved and to recommend to the township board that the request be approved.

Harvey moved seconded by Jeremiah that the board approve the rezoning of former township hall 9991 Stoddard Road from Residential (R) to Commercial C-1. Motion carried.

Renewal of Ballot proposal for Fire and Roads to be placed on the November ballot presented. (copies attached to the minutes.) Motion to approve renewal by Al, seconded by Renee. Roll call: Jeremiah yes, Renee yes, Harvey yes, Al yes. Motion carried.

Motion by Renee, second by Harvey to add Old National, First Merrit, and County Bank as Depositories for Rome Township funds.

Jeremiah moved to pay the bills in the amount of \$ 9,528.62 Second by Harvey. Carried.

Motion by Jeremiah seconded by Renee to adjourn.

Respectfully submitted,

Harvey Warrick acting secretary