

Rome Township Board Meeting Minutes

August 11th, 2016

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

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 August 11th, 2016 agenda with the addition of AC units for the town hall by Renee, and seconded by Harvey.

The motion carried.

A motion was made to approve the July 22nd, 2016 minutes by Harvey, and seconded by Jeremiah.

The motion was carried.

Reports

Zoning Reports: 3 zoning permits, 0 ordinances.

Treasurer's Report:

July 31st, 2016:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	82,344.03
OSB General Fund MMI	29,620.42
Tax Checking	1,708.46
Flagstar MMI	249,994.60
County National - CD	200,035.62
Building Fund	25,819.62

Clerk's Report: None.

Supervisor's Report: Solid Waste Committee, BOR & Planning Commission new members, Al would like Robin and Roxanne to go to a conference on September 28th, 2016.

A motion has been made to send Roxanne and Robin to MTA conference on September 28th, 2016 with MTA approval by Renee, and seconded by Harvey.

The motion passed.

Planning Commission: None.

County Commissioner: Budget work going on.

Rome Township
Monthly Check Detail Report
August 2016

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Aug 16					
08/20/2016	BILL PMT	Family Farm and Home	Chloride	101-463-933 Chloride ...	-1,840.68
08/20/2016	BILL PMT	Lenawee County Equilization Dep...	Assessor Contract	101-209-725 Assessor ...	-1,500.00
08/20/2016	BILL PMT	election systems & software	Accuvote Ribbon	101-191-981 Election E...	-90.03
08/20/2016	BILL PMT	Iron Free Water Systems	Utilities	101-265-920 Town Hall...	-52.00
08/20/2016	BILL PMT	TTB Cleaning	Town Hall Cleaning	101-265-930 Town Hall...	-65.00
08/20/2016	BILL PMT	Mr. Randy Parkhurst	Payment #3	101-276-932 Cemetery ...	-1,370.00
08/20/2016	BILL PMT	Consumers Energy	Utilities	101-265-920 Town Hall...	-103.38
08/20/2016	BILL PMT	The Daily Telegram	Public Hearing - Elect...	101-101-900 twp bd ad...	-65.25
08/20/2016	BILL PMT	Cen Tec Cast Metal Products	Flags	101-276-727 Cemetery ...	-243.35
08/20/2016	7395	D. Ross Excavating, Inc.	Parking Lot	101-265-935 Town Hall...	-10,240.00
08/20/2016	BILL PMT	Pat Bournes	Reimbursement - PC ...	101-805-727 Plan Com...	-90.50
08/20/2016	BILL PMT	Robin Robertson.	Reimbursement - PC ...	101-805-800 Plan. Co...	-146.50
08/20/2016	BILL PMT	OSB	Clerk Postage & Nort...	-SPLIT-	-152.99
08/20/2016	BILL PMT	Schaedler & Lacasse, PC	Re-zoning property m...	101-101-818 attorney f...	-182.00
08/20/2016	BILL PMT	Lenawee County Road Commission	Work Order # 152112...	-SPLIT-	-9,380.75
08/20/2016	BILL PMT	Accident Fund Ins Co of Amer	Accident Fund	101-101-910 ins expen...	-877.00
08/20/2016	BILL PMT	Robin Robertson.	Mileage Reimburse...	101-805-800 Plan. Co...	-121.00
08/21/2016	7383	Bruce Nickel	Building Inspector Pa...	-SPLIT-	-1,448.23
08/21/2016	7384	Scott A Hunt	Sexton Payroll	-SPLIT-	-92.35
08/21/2016	7385	Rick Arnold	Zoning Payroll	-SPLIT-	-187.32
08/21/2016	7386	Leo Oswald.	BOR	-SPLIT-	-33.46
08/21/2016	7388	Myrtle Mapes	BOR	-SPLIT-	-33.47
08/21/2016	7389	Robin Robertson.	BOR	-SPLIT-	-33.46
08/21/2016	7387	Sharon Denney	BOR	-SPLIT-	-33.46
08/21/2016	7392	Pat Sanborn	Election Inspector	-SPLIT-	-221.00
08/21/2016	7391	Pam Faust	Election Inspector	-SPLIT-	-238.00
08/21/2016	7390	Amy Pelham	Election Inspector	-SPLIT-	-238.00
08/21/2016	7393	Bertha Woerner	Election Inspector	-SPLIT-	-221.00
08/21/2016	7394	Bonnie Shepherd	Election Inspector	-SPLIT-	-221.00
Aug 16					<u><u>-29,521.18</u></u>

Accounts Payable:

*A motion was made to approve the additional bills from January and the August bills in the amount of \$29,521.18 by Renee, and seconded by Jeremiah.
The motion carried.*

Order of Business

Old Business:

None

New business:

Update Quick Books to 2016: Al and Harvey want to look into BS&A software or maybe something else.

Pre-Buy LP Gas: Need Check \$729.32: Pre-buy \$1.39 gallon.

*A motion has been made to pre-buy LP in the amount \$729.32 by Jeremiah, and seconded Harvey.
The motion carried.*

Review compensation schedule: Harvey asks that the item be tabled.

People to serve on the Planning Comm. & Board of Review:

AC Units for Town Hall:

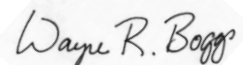
*A motion has been made to purchase two AC units in the amount of 882.22 Jeremiah, and seconded Renee.
The motion carried.*

Public Comment

Closing

*At 7:30 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