

**Rome Township Board  
Regular Monthly Meeting**

**Thursday, January 12, 2017 @ 7:00 P.M.  
Rome Township Hall  
9344 Forrister Road – Adrian, Michigan 49221**

**MINUTES**

Robin Robertson called the meeting to order at 7:05 p.m. Robin led the Pledge of Allegiance.

**CALL TO ORDER**

A call for moderator was made, Leo made a motion to nominate Jeremiah, seconded by Roxann. Jeremiah was declared the duty of moderator by Robin.

**OPENING OF MEETING**

**Members Present:** Robin Robertson, Leo Oswald, Roxann Sweet, Jeremiah Ruttkofsky.  
**Members Absent:** Al Boggs

**ROLL CALL**

Moved by Leo, seconded by Roxann, to approve the January 12, 2016 agenda.

**AGENDA**

MOTION CARRIED – ALL IN FAVOR

**AGENDA APPROVED**

Moved by Leo, seconded by Roxann, to approve the December 17, 2016 minutes from special meeting.

**MINUTES**

MOTION CARRIED – ALL IN FAVOR

**MINUTES APPROVED**

**1) Zoning Report**

**REPORTS**

- A. Permits: 0
- B. Violations: 1
  - 9952 Woerner Road – Junk/Abandoned vehicle
- C. See attached report

**2) Treasurer's Report**

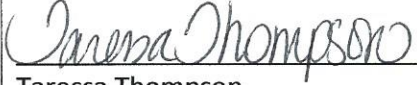
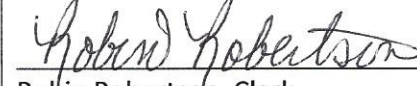
- 12/31/2016

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$ 77,783.35
OSB General Fund MMI (Closed)	\$ 0.00
Tax Checking	\$ 401,105.14
Flagstar MMI	\$ 250,485.76
County National – CD	\$ 200,422.27
Building Fund	Not Available

**3) Clerk Report**

- Received annual report from Bruce Nickel on Building Inspections and remits – report attached.

Approved 2/9/17

Rome Township Board Meeting, Thursday, January 12, 2017	<p><b>PROPOSED MINUTES</b> PAGE 2 OF 2</p>
<p><b>4) Supervisor's Report</b></p> <ul style="list-style-type: none"> <li>No report – Al Boggs Absent</li> </ul>	
<p>Planning Commission did not meet in December. No report.</p>	<p><b>PLANNING COMMISSION</b></p>
<p>Report attached. Accounts Payable total: \$4,696.49</p> <p>Moved by Leo, seconded by Roxann, for approval to pay expenses. MOTION CARRIED – ALL IN FAVOR</p>	<p><b>ACCOUNTS PAYABLE</b></p> <p><b>EXPENSES APPROVED</b></p>
<p>Order of Business:</p> <ol style="list-style-type: none"> <li>PA 116: John Warner – application not available for review. Will review at February Meeting.</li> <li>Township Website: No updates had been made since June 2016. At this time, Derrick Glass updated new board members and webpage information. The next phase will be to upload all minutes up to date and then all Township forms and documents need to be updated. Robin to get a bid from Derrick Glass for a monthly maintenance fee for the website.</li> <li>Moved by Robin Robertson, seconded by Roxann, to close the Staples Credit Card as the Visa credit limit was increased last month. Staples card is no longer necessary now. Rewards are minimal and supplies can be more cost effective. MOTION CARRIED – ALL IN FAVOR</li> <li>Robin informed the board that Renee Prelich submitted a FOIA regarding her last pay check. Renee disagrees that the board has paid on a calendar quarter. See attachments from Robin how Robin determined that the board is paid on a calendar quarter. Robin to meet with Renee January 28, 2017 at 9:00 am at township hall. <ul style="list-style-type: none"> <li>Documentation reviewed.</li> </ul> </li> </ol>	<p><b>NEW BUSINESS</b></p> <p><b>STAPLES CARD CLOSURE APPROVED</b></p>
<p>No unfinished business was brought to the board.</p>	<p><b>UNFINISHED BUSINESS</b></p>
<p>Public comment began at 7:25 p.m. Positive feedback how the new board is working very efficient at the monthly board meetings. It is appreciated by the public.</p>	<p><b>PUBLIC COMMENT</b></p>
<p>Moved by Leo, seconded by Roxann, to adjourn the meeting at 7:40 p.m.</p>	<p><b>ADJOURNED</b></p>
<p> Taressa Thompson  Robin Robertson, Clerk</p> <p><u>2/12/2017</u> Date</p> <p><u>02/12/2017</u> Date</p>	<p><b>Minutes prepared by:</b> Taressa Thompson Deputy Clerk</p> <p><b>Minutes Submitted by:</b> Robin Robertson Township Clerk</p>