

Approved 11/9/17

Rome Township Board Meeting, Thursday, October 12th, 2017

**Rome Township Board
Regular Monthly Meeting**

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

MINUTES

Al Boggs, Supervisor called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Members Present: Al Boggs, Leo Oswald, Roxann Sweet,
and Robin Robertson *Absent: Jeremiah RuttKofsky*

CALL TO ORDER

ROLL CALL

Motion to approve the Agenda without additions by Leo, 2nd by Roxann.

MOTION CARRIED – ALL IN FAVOR

AGENDA

AGENDA APPROVED

Motion to approve the September 14th Meeting Minutes by Leo, 2nd by Roxann.

MOTION CARRIED – ALL IN FAVOR

MINUTES

MINUTES APPROVED

1) Zoning Report:
Permits: 1
• 9348 Burton Road – Pole Barn

2) Treasurer’s Report:
• 09/30/2017

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$75,466.76
OSB Tax Checking	\$2,135.96
Flagstar MMI	\$251,529.45
County National – CD	\$201,599.02
TLC Gen Fund Checking	\$23,302.98
TLC Savings	\$5.00

3) Clerk’s Report:
Reminded everyone to vote on November 7th.

REPORTS

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4) Supervisor's Report <ul style="list-style-type: none"> Will attend training April 22-26, 2018 Grand Traverse Resort Al and Leo will attend training in Chelsea on October 18th 	REPORTS CONTINUED
5) Planning Commission Report <ul style="list-style-type: none"> Talked about Medical Marijuana and noxious weed ordinance. Need a procedure to follow to act on neglected property. 	
6) County Commissioner Report <ul style="list-style-type: none"> John Lapham present and discussed resetting fixed allocation at the County. 	
Accounts Payable: October Payables - \$4,806.64 (detail attached) Moved by Leo, second by Robin, for approval to pay expenses. MOTION CARRIED – ALL IN FAVOR	ACCOUNTS PAYABLE EXPENSES APPROVED
Order of Business: Budget vs Actual- Al to amend budget – Increase by \$3,276.61 (Building Repairs) Clear Vision to repair gutters and soffit on Township Hall. Motion to approve by Leo, 2 nd by Robin. Flag pole was ordered and will be delivered in 3-4 weeks. Approx. \$700. Masson's Electric to add lighting for the parking lots prior to the election for safety concerns. The Planning Commission requested an explanation from the BOARD regarding the Stetten property (temporary 2 nd dwelling) decision. Al stated he will stand the next PC meeting on September 28 th .	ORDER OF BUSINESS MOTION CARRIED
Public comment: No public comment	PUBLIC COMMENT
Motion to adjourn by Leo, 2 nd by Roxann – Meeting adjourned at 8:20pm.	ADJOURNED
_____ Taressa Thompson, Deputy _____ Robin Robertson, Clerk	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk

Date
10-18-2017
Date