

Approved 12/14/17

**Rome Township Board  
Regular Monthly Meeting**

**Thursday, November 9th, 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.

**CALL TO ORDER**

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

**ROLL CALL**

Motion to approve the Agenda without additions by Leo, 2<sup>nd</sup> by Jeremiah.

**AGENDA**

MOTION CARRIED – ALL IN FAVOR

**AGENDA APPROVED**

Motion to approve the Regular Board Meeting Minutes from October 12<sup>th</sup> and the Special Board Meeting Minutes from October 23<sup>rd</sup> by Leo, 2<sup>nd</sup> by Roxann.

**MINUTES**

MOTION CARRIED – ALL IN FAVOR

**MINUTES APPROVED**

**1) Zoning Report:**

**REPORTS**

Permits: 2

- 6463 Onsted Hwy – Pole Barn
- 9846 Stoddard Rd – Garage Addition

**2) Treasurer’s Report:**

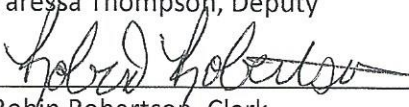
- 10/31/2017

| BANK ACCOUNTS                     | TOTAL        |
|-----------------------------------|--------------|
| OSB General Fund Checking Account | \$55,476.51  |
| OSB Tax Checking                  | \$2,135.96   |
| Flagstar MMI                      | \$251,700.35 |
| County National – CD              | \$201,764.72 |
| TLC Gen Fund Checking             | \$18,104.28  |
| TLC Savings                       | \$5.00       |

**3) Clerk’s Report:**

Information regarding the election on Nov 7<sup>th</sup>.  
149 residents voted.

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| Rome Township Board Meeting, Thursday, November 9 <sup>th</sup> , 2017                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>PROPOSED MINUTES</b><br>PAGE 2 OF 2                                                                               |
| <b>4) Supervisor's Report</b> <ul style="list-style-type: none"> <li>• MTA Chapter Meeting date is 11/20/2017.</li> <li>• November 30 @ 7pm is Lenawee County Legislative Dinner</li> <li>• December 8<sup>th</sup> Road Commission Meeting update</li> <li>• Al will attend a Policy &amp; Procedure Meeting on Dec 12<sup>th</sup> in Grand Rapids</li> </ul>                                                                                                                                             | <b>REPORTS CONTINUED</b>                                                                                             |
| <b>5) Planning Commission Report</b> <ul style="list-style-type: none"> <li>• Continues to discover all aspects regarding Medical Marijuana.</li> </ul>                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                      |
| <b>6) County Commissioner Report</b> <ul style="list-style-type: none"> <li>• John Lapham was present. The proposal on the Nov 7<sup>th</sup> ballot passed by 70% county wide. This means the County can adopt their Plan A budget. Parks will remain open and other updates will be coming.</li> </ul>                                                                                                                                                                                                    |                                                                                                                      |
| <b>Accounts Payable:</b><br>November Payables - \$4,851.64<br><br>Moved by Jeremiah, second by Leo, for approval to pay expenses.<br>MOTION CARRIED – ALL IN FAVOR                                                                                                                                                                                                                                                                                                                                          | <b>ACCOUNTS PAYABLE</b><br><br><br><b>EXPENSES APPROVED</b>                                                          |
| <b>Order of Business:</b><br>Hot water heater for Township Hall. Motion made by Leo, 2 <sup>nd</sup> by Roxann to purchase brand new water heater from Robin Robertson. Leo will take care of plumber and electrician to hook it up.<br><br>Discussion and approval to accept Bruce Nickels recommendation to remove the permit and inspection requirement on replacement windows. Leo made a motion to approve this update to the requirement, 2 <sup>nd</sup> by Robin. Motion Carried with all in favor. | <b>ORDER OF BUSINESS</b><br><br><b>MOTION CARRIED</b><br><br><b>MOTION CARRIED</b>                                   |
| <b>Public comment:</b><br>No public comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>PUBLIC COMMENT</b>                                                                                                |
| Motion to adjourn by Jeremiah, 2 <sup>nd</sup> by Roxann – Meeting adjourned at 8:15pm.                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>ADJOURNED</b>                                                                                                     |
| _____<br>Taressa Thompson, Deputy<br><br>Robin Robertson, Clerk                                                                                                                                                                                                                                                                                                                                                          | <b>Minutes taken by:</b><br>Robin Robertson<br><br><b>Minutes Submitted by:</b><br>Robin Robertson<br>Township Clerk |
| _____<br>Date<br>11-21-17<br>Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                      |