

Approved 1/11/18

**Rome Township Board
Regular Monthly Meeting**

**Thursday, December 14th, 2017 @ 7:00 P.M.
Rome Township Hall
9344 Forrister Road – Adrian, Michigan 49221**

MINUTES

Robin Robertson, Clerk called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance

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

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

CALL TO ORDER

CALL FOR MODERATOR

ROLL CALL

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

MOTION CARRIED – ALL IN FAVOR

AGENDA

AGENDA APPROVED

Motion to approve the Board Meeting Minutes from November 9th was made by Roxann, 2nd by Robin.

MOTION CARRIED – ALL IN FAVOR

MINUTES

MINUTES APPROVED

1) Zoning Report:

- Permits: 4
- 10520 Burton Rd – Secondary Residence (temporary)
 - 2150 Southard Road – Garage
 - 10735 Burton Road – Pole Barn
 - 9740 Shepherd Road – New Home

2) Treasurer’s Report:

- 11/30/2017



BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$55,485.63
OSB Tax Checking	\$2,135.96
Flagstar MMI	\$251,865.85
County National – CD	\$201,925.03
TLC Gen Fund Checking	\$34,778.19
TLC Savings	\$5.00

3) Clerk’s Report:

Robin read a letter aloud (at Al’s request), excusing himself from the meeting, he’s out of town for training, wishes all a Merry Christmas.

REPORTS

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4) Supervisor's Report Per Al's letter the Board of Review met on Tuesday and discussed 4 cases.	REPORTS CONTINUED
5) Planning Commission Report <ul style="list-style-type: none"> Continues to discover all aspects regarding Medical Marijuana. 	
6) County Commissioner Report <ul style="list-style-type: none"> John Lapham not present 	
Accounts Payable: December Payables - \$973.15 Motion by Roxann, second by Robin, for approval to pay expenses. <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	ACCOUNTS PAYABLE EXPENSES APPROVED
Order of Business: Discussed proposal to pay \$150.00 per quarter for website maintenance. Motion by Roxann to accept proposal, 2 nd by Robin.	ORDER OF BUSINESS MOTION CARRIED
Public comment: <ul style="list-style-type: none"> Discussed condo on 223, it's recommended the township obtain a copy of the Master Plan, Site Plan Review, the Master Deed and By Laws. Resident at 5890 Springville is upset with the water run off from the road and the Road Commission refused to have a conversation with him during the work last summer. A resident would like the Twp to consider an ORV ordinance. 	PUBLIC COMMENT
Motion to adjourn by Roxann, 2 nd by Robin – Meeting adjourned at 8:05pm.	ADJOURNED
_____ Taressa Thompson, Deputy  Robin Robertson, Clerk	_____ Date  12/21/2017 Date Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk