

Approved 5/11/17

<p>Rome Township Board Meeting, Thursday, April 13, 2017</p>	<p><b>PROPOSED MINUTES</b> PAGE 1 of 2</p>												
<p style="text-align: center;"><b>Rome Township Board Regular Monthly Meeting</b></p> <p style="text-align: center;"><b>Thursday, April 13, 2017 @ 7:00 P.M.</b> <b>Rome Township Hall</b> <b>9344 Forrister Road – Adrian, Michigan 49221</b></p> <p style="text-align: center;"><b>MINUTES</b></p>													
<p>Robin Robertson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.</p> <p>A call for moderator was made, Roxann made a motion to nominate Jeremiah, seconded by Leo. Jeremiah was declared the duty of moderator by Robin.</p> <p><b>Members Present:</b> Robin Robertson, Leo Oswald, Roxann Sweet, Jeremiah Ruttkofsky. <b>Members Absent:</b> Al Boggs</p>	<p><b>CALL TO ORDER</b></p> <p><b>OPENING OF MEETING</b></p> <p><b>ROLL CALL</b></p>												
<p>Jeremiah asked for a Motion to approve the Agenda. Motion by Roxann, 2<sup>nd</sup> by Leo, to approve the April 13<sup>th</sup>, 2017 agenda with one correction for the clerical error. Approval of the February 9<sup>th</sup> minutes should read the approval of the "March" 9<sup>th</sup>, 2017 minutes.</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	<p><b>AGENDA</b></p> <p><b>AGENDA APPROVED</b></p>												
<p>Jeremiah asked for a Motion to approve the 6:00 pm March 9<sup>th</sup>, 2017 Minutes from the Special Meeting/Public Hearing which was held to approve the 2017 Annual Budget. Motion by Leo, 2<sup>nd</sup> by Roxann.</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	<p><b>MINUTES</b></p> <p><b>MINUTES APPROVED</b></p>												
<p>Jeremiah asked for a Motion to approve the 7:00 pm March 9<sup>th</sup>, 2017 Minutes for the Regular Meeting. Motion by Leo, 2<sup>nd</sup> by Roxann.</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	<p><b>MINUTES</b></p> <p><b>MINUTES APPROVED</b></p>												
<p><b>1) Zoning Report</b></p> <p>A. Permits: 0</p> <p>B. Violations: 3</p> <ul style="list-style-type: none"> <li>• 9952 Woerner Road – Junk/Abandoned vehicle</li> <li>• 5190 Onsted Hwy – Junk/Trash piling in the yard</li> <li>• 8536 Forrister Road – Junk Cars</li> </ul> <p><b>2) Treasurer's Report: 03/31/2017</b></p> <table border="1" data-bbox="272 1717 1015 1942"> <thead> <tr> <th>Attached: BANK ACCOUNTS</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>OSB General Fund Checking Account</td> <td>\$ 54,063.14</td> </tr> <tr> <td>Tax Checking (Tax \$ Disbursed)</td> <td>\$ 2,176.37</td> </tr> <tr> <td>Flagstar MMI</td> <td>\$ 250,794.71</td> </tr> <tr> <td>County National – CD</td> <td>\$ 200,743.66</td> </tr> <tr> <td>TLC Checking (Savings \$5.00)</td> <td>131,672.30</td> </tr> </tbody> </table>	Attached: BANK ACCOUNTS	TOTAL	OSB General Fund Checking Account	\$ 54,063.14	Tax Checking (Tax \$ Disbursed)	\$ 2,176.37	Flagstar MMI	\$ 250,794.71	County National – CD	\$ 200,743.66	TLC Checking (Savings \$5.00)	131,672.30	<p><b>REPORTS</b></p>
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<p><b>3) Clerk Report:</b> Update on Denali Cougar Mountain training moving forward. Educated and provided examples for new Board members on how to read and understand the Uniform Chart of Accounts.</p> <p><b>4) Supervisor's Report</b></p> <ul style="list-style-type: none"> <li>No report – Al Boggs Absent</li> </ul>	<b>REPORTS CONTINUED</b>
<p><b>Planning Commission:</b> Leo provided an update to the Board that the Planning Commission elected Mike Griffith for Chairman and Jeff Elwell as Vice Chair. Robin Robertson will remain as the Secretary (Non-Board Member). The PC formed a Committee to define and understand the Medical Marijuana Laws. (Kevin Fisher, Pat Bournes, Jeff Elwell)</p>	<b>PLANNING COMMISSION</b>
<p>Accounts Payable total: \$20,681.98 Report attached.</p> <p>Moved by Roxann, 2<sup>nd</sup> by Leo for approval to pay expenses. <b>MOTION CARRIED – ALL IN FAVOR</b></p>	<b>ACCOUNTS PAYABLE</b>  <b>EXPENSES APPROVED</b>
<p>Order of Business:</p> <p>1) Website: Robin presented a proposal for a total website revision and training for Robin in the total of \$715.00. The address will remain the same. Proposal is attached.</p> <p>Jeremiah asked for a motion to approve the cost of the new website. Roxann made a Motion, 2<sup>nd</sup> by Leo. All in favor to approve the proposal.</p>	<b>UNFINISHED BUSINESS</b>  <b>MOTION CARRIED</b>
<p>1) TLC Credit Union as a depository. Jeremiah asked for a motion to approve the new bank account. Motion for approval with a Roll Call Vote by Robin, 2<sup>nd</sup> by Leo: Jeremiah-Yes, Leo-Yes, Roxann-Yes, Robin-Yes. All in Favor.</p> <p>2) Chloride for Dust Control- Leo checked prices at Jasper Elevator and hasn't heard back yet. Family Farm provided a price of <del>\$12.75</del> <sup>12.75</sup> a bag. Business will continue with Family Farm at this time. <i>no response yet.</i></p>	<b>NEW BUSINESS</b> <b>MOTION CARRIED</b>  <b>NO CHANGE</b>
<p>Public comment began at 8:10 p.m. Concerns about the fallen sign next to Clear Vision on 223. The responsible property owner adjacent to Clear Vision abandoned the property. East Rome Cemetery intends to make repairs to property prior to turning the Cemetery over to the Township. Scott Hunt provided transparency they will be spending money.</p>	<b>PUBLIC COMMENT</b>
<p>Moved by Roxann, 2<sup>nd</sup> by Leo to adjourn the meeting at 8:20 p.m.</p>	<b>ADJOURNED</b>
<p>Taressa Thompson, Deputy Clerk <i>[Signature]</i> Robin Robertson, Clerk</p> <p>Date <i>04/15/2017</i> Date</p>	<p><b>Minutes prepared by:</b> Robin Robertson</p> <p><b>Minutes Submitted by:</b> Robin Robertson Township Clerk</p>