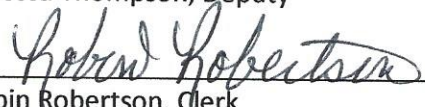


<p>Rome Township Board Meeting, Thursday, June 8th, 2017</p>	<p><b>PROPOSED MINUTES</b> PAGE 1 of 2</p>														
<p style="text-align: center;"><b>Rome Township Board Regular Monthly Meeting</b></p> <p style="text-align: center;"><b>Thursday, June 8th, 2017 @ 7:00 P.M.</b> <b>Rome Township Hall</b> <b>9344 Forrister Road – Adrian, Michigan 49221</b></p> <p style="text-align: center;"><b>MINUTES</b></p>															
<p>Robin Robertson, Clerk called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.</p> <p>A call for moderator was made, Leo made a motion to nominate Jeremiah, second by Roxann. Jeremiah was declared the duty of moderator by Robin.</p> <p><b>Members Present:</b> Robin Robertson, Leo Oswald, Roxann Sweet, Jeremiah Ruttkofsky. Al Boggs – Absent</p>	<p><b>CALL TO ORDER</b></p> <p><b>OPENING OF MEETING</b></p> <p><b>ROLL CALL</b></p>														
<p>Motion to approve the Agenda without additions by Leo, 2<sup>nd</sup> by Roxann.</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	<p><b>AGENDA</b></p> <p><b>AGENDA APPROVED</b></p>														
<p>Motion by Leo, seconded by Robin to approve the May 11<sup>th</sup>, 2017 minutes with one correction at Item #6 the Chloride price to remove the typo that was a duplication error.</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: 2</p> <ul style="list-style-type: none"> <li>• 11984 West Rome Road – Sign and 6904 Brooks Hwy – Pole Barn</li> </ul> <p>B. Complaints: 1</p> <ul style="list-style-type: none"> <li>• 7405 Dudley Road – Junk Cars</li> </ul> <p><b>2) Treasurer’s Report:</b></p> <ul style="list-style-type: none"> <li>• 05/31/2017</li> </ul> <table border="1" data-bbox="272 1472 1027 1738" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>BANK ACCOUNTS</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>OSB General Fund Checking Account</td> <td>\$53,029.26</td> </tr> <tr> <td>OSB Tax Checking</td> <td>\$2,176.37</td> </tr> <tr> <td>Flagstar MMI</td> <td>\$251,004.33</td> </tr> <tr> <td>County National – CD</td> <td>\$201,003.61</td> </tr> <tr> <td>TLC Gen Fund Checking</td> <td>\$135,026.00</td> </tr> <tr> <td>TLC Savings</td> <td>\$5.00</td> </tr> </tbody> </table> <p><b>3) Clerk’s Report:</b></p> <p>Munn-Reese was contacted and plans to perform a test on the tower on Springville Hwy this week.</p>	BANK ACCOUNTS	TOTAL	OSB General Fund Checking Account	\$53,029.26	OSB Tax Checking	\$2,176.37	Flagstar MMI	\$251,004.33	County National – CD	\$201,003.61	TLC Gen Fund Checking	\$135,026.00	TLC Savings	\$5.00	<p><b>REPORTS</b></p>
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Approved 7/13/17

Rome Township Board Meeting, Thursday, June 8th, 2017	<b>PROPOSED MINUTES</b> PAGE 2 OF 2
<b>4) Supervisor's Report</b> <ul style="list-style-type: none"> <li>• Not Present</li> </ul>	<b>REPORTS CONTINUED</b>
<b>5) Planning Commission Report</b> <ul style="list-style-type: none"> <li>• Leo reports the PC continues to research the Medical Marijuana Laws.</li> </ul>	
<b>6) County Commissioner Report</b> <ul style="list-style-type: none"> <li>• John Lapham was present and reported the Emergency Management Coordinator is retiring. 10 individuals were called to interview. Tax allocation updates are coming, no information at this time.</li> </ul>	
<b>Accounts Payable total: \$3,844.18</b> Report attached.  Moved by Leo, second by Roxann, for approval to pay expenses. <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	<b>ACCOUNTS PAYABLE</b>  <b>EXPENSES APPROVED</b>
<b>Old Business:</b> No Items Presented - No Discussion  <b>New Business:</b> No Items Presented - No Discussion	<b>ORDER OF BUSINESS</b>
No unfinished business was brought to the board.	<b>UNFINISHED BUSINESS</b>
Public comment began at 7:20 p.m. No Comments	<b>PUBLIC COMMENT</b>
Motion by Roxann, 2 <sup>nd</sup> by Leo to adjourn the meeting at 7:35 p.m.	<b>ADJOURNED</b>
_____ Taressa Thompson, Deputy  Robin Robertson, Clerk	<b>Minutes prepared by:</b> Robin Robertson  <b>Minutes Submitted by:</b> Robin Robertson Township Clerk
_____ Date June 15, 2017 _____ Date	