

Approved 9/14/17 JAR

Rome Township Board Meeting, Thursday, August 10th, 2017	PROPOSED MINUTES PAGE 1 of 2														
<p style="text-align: center;">Rome Township Board Regular Monthly Meeting</p> <p style="text-align: center;">Thursday, August 10, 2017 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221</p> <p style="text-align: center;">MINUTES</p>															
<p>Al Boggs, Supervisor called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.</p> <p>Members Present: Al Boggs, Leo Oswald, Roxann Sweet, Jeremiah Ruttkofsky Absent - Robin Robertson</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>														
<p>Motion to approve the Agenda without additions by Leo, 2nd by Jeremiah.</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	<p>AGENDA</p> <p>AGENDA APPROVED</p>														
<p>Motion to approve the June 9th Meeting Minutes by Leo, 2nd by Jeremiah.</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	<p>MINUTES</p> <p>MINUTES APPROVED</p>														
<p>1) Zoning Report:</p> <p>A. Permits: 3</p> <ul style="list-style-type: none"> • 10928 Rome Rd – Solar Array Panels • 9827 W. U.S. 223 – Front Porch • 7069 Burton Rd – Pole Barn <p>2) Treasurer’s Report:</p> <ul style="list-style-type: none"> • 07/31/2017 <table border="1" data-bbox="267 1402 1015 1663" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">BANK ACCOUNTS</th> <th style="text-align: center;">TOTAL</th> </tr> </thead> <tbody> <tr> <td>OSB General Fund Checking Account</td> <td style="text-align: right;">\$75,454.36</td> </tr> <tr> <td>OSB Tax Checking</td> <td style="text-align: right;">\$2,135.96</td> </tr> <tr> <td>Flagstar MMI</td> <td style="text-align: right;">\$251,383.44</td> </tr> <tr> <td>County National – CD</td> <td style="text-align: right;">\$201,422.43</td> </tr> <tr> <td>TLC Gen Fund Checking</td> <td style="text-align: right;">\$73,730.46</td> </tr> <tr> <td>TLC Savings</td> <td style="text-align: right;">\$5.00</td> </tr> </tbody> </table> <p>3) Clerk’s Report:</p> <p>The Clerk was absent but sent a message to inform the Board that the Clerk has completed the Election Accreditation process.</p>	BANK ACCOUNTS	TOTAL	OSB General Fund Checking Account	\$75,454.36	OSB Tax Checking	\$2,135.96	Flagstar MMI	\$251,383.44	County National – CD	\$201,422.43	TLC Gen Fund Checking	\$73,730.46	TLC Savings	\$5.00	<p>REPORTS</p>
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<p>4) Supervisor's Report</p> <ul style="list-style-type: none"> Informed Board about upcoming training in Battle Creek and Frankenmuth Discussed Budwit Consent Order – mixed opinions on accepting conditions 	REPORTS CONTINUED
<p>5) Planning Commission Report</p> <ul style="list-style-type: none"> Discussion on topic if the Twp needs Solar Panel Zoning requirements 	
<p>6) County Commissioner Report</p> <ul style="list-style-type: none"> Not present 	
<p>Accounts Payable: August Payables: \$6,422.90</p> <p>Moved by Leo, second by Jeremiah, for approval to pay expenses. MOTION CARRIED – ALL IN FAVOR</p>	<p>ACCOUNTS PAYABLE</p> <p>EXPENSES APPROVED</p>
<p>Order of Business:</p> <p>Kim Murphy, Deputy County Administrator made a presentation on the vision of Lenawee County. A vision process will be ongoing for several months with Civic Forums and a County poll asking residents about which services they expect, such as good roads and good jobs with cost containment. Details on Ballot renewal information is available at www.lenawee.mi.us</p> <p>Kevin Decker, Decker Insurance spoke on the Twp Insurance renewal on September 1st. The renewal will include a 3.2% premium increase. Policy documents provided.</p> <p>AI Provided a proposal for LP gas with Lyons. \$1.49 for 1100 gallons pre-paid. Must be paid by August 31st.</p> <p>Motion by Leo to pre-pay LP Gas, second by Jeremiah MOTION CARRIED – ALL IN FAVOR</p>	<p>ORDER OF BUSINESS</p> <p>MOTION CARRIED</p>
<p>Public comment: No Public Comment</p>	PUBLIC COMMENT
<p>Motion by Jeremiah, 2nd by Leo to adjourn the meeting at 8:20 p.m.</p>	ADJOURNED
<p>_____ Taressa Thompson, Deputy</p> <p><i>Robin Robertson</i> Robin Robertson, Clerk</p> <p>_____ Date 08/16/2017 Date</p>	<p>Minutes taken by: Roxann Sweet</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>