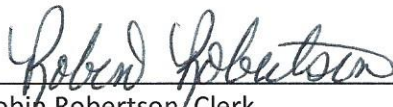


Rome Township Board Meeting, Thursday, May 10 <sup>th</sup> , 2018	<b>PROPOSED MINUTES</b> PAGE 1 of 3														
<p><b>Rome Township Board</b> <b>Regular Monthly Meeting</b></p> <p><b>Thursday, May 10<sup>th</sup> 2018 @ 7:00 P.M.</b> <b>Rome Township Hall</b> <b>9344 Forrister Road – Adrian, Michigan 49221</b></p> <p><b>MINUTES</b></p>															
<p>Al Boggs, Supervisor called the meeting to order and led the Pledge of Allegiance</p> <p><b>Members Present :</b> Al Boggs, Supervisor, Leo Oswald, Robin Robertson, Roxann Sweet &amp; Jeremiah Ruttkofsky</p>	<p><b>CALL TO ORDER</b></p> <p><b>ATTENDANCE</b></p>														
<p>Approval of the Agenda with one addition by Robin to discuss ORV's to become allowed on the road in the township per request of a resident. Motion 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 to approve the Board Meeting Minutes from April 12<sup>th</sup> was made 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) Treasurer's Report:</b> Roxann attended the River Raisin Watershed meeting in April and told the Board the topic was the Lake Erie algae</p> <ul style="list-style-type: none"> <li>• 03/31/2018</li> </ul> <table border="1" data-bbox="256 1213 1010 1480" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>BANK ACCOUNTS</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>TLC Savings</td> <td style="text-align: right;">\$5.00</td> </tr> <tr> <td>TLC Gen Fund Checking</td> <td style="text-align: right;">\$174,970.47</td> </tr> <tr> <td>OSB General Fund Checking</td> <td style="text-align: right;">\$2,135.96</td> </tr> <tr> <td>OSB Tax Checking</td> <td style="text-align: right;">\$55,531.56</td> </tr> <tr> <td>Flagstar MMI</td> <td style="text-align: right;">\$252,873.25</td> </tr> <tr> <td>County National Bank – CD</td> <td style="text-align: right;">\$202,899.18</td> </tr> </tbody> </table> <p><b>2) Clerk's Report:</b> The County Legislative dinner is May 30<sup>th</sup> @ 5:30 at the Human Services Building. Phil Rubley, Township CPA has sold his business and will retire after the 2019 tax season.</p> <p><b>3) Supervisor's Report:</b> The County MTA meeting is May 21<sup>st</sup> Sharon Denney has reigned from the Board of Review The State Treasury is reforming the Assessing process. Update will follow.</p>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$174,970.47	OSB General Fund Checking	\$2,135.96	OSB Tax Checking	\$55,531.56	Flagstar MMI	\$252,873.25	County National Bank – CD	\$202,899.18	<p><b>REPORTS</b></p>
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Rome Township Board Meeting, Thursday, May 10 <sup>th</sup> , 2018	<b>PROPOSED MINUTES</b> PAGE 2 OF 3
<p><b>4) Planning Commission Report:</b> The Planning Commission continues to discuss and review a draft ordinance for Medical Marijuana facilities.</p> <p><b>5) Zoning Report:</b> Site Visits:</p> <ul style="list-style-type: none"> <li>• Pole barn – 9045 US 223 – Approved</li> <li>• Pole barn – 7617 Woerner Road - Approved</li> </ul> <p><b>6) County Commissioner Report:</b> John Lapham not present</p>	<b>REPORTS CONTINUED</b>
<p><b>Accounts Payable:</b> May Payables - \$17,640.70 Motion to approve the Payables by Leo, 2<sup>nd</sup> by Roxann. Payables approved.</p>	<b>ACCOUNTS PAYABLE</b>  <b>PAYABLES APPROVED</b>
<p><b>Order of Business:</b></p> <p><b>Office Equipment needed:</b> Zoning Administrator needs a laptop. It's necessary to provide for the purpose of communications with the Clerk and Board members when needed. A new laptop and security drive is needed for elections (Poll Book). The laptop used in past years is nowhere to be found. Per Wayne Boggs, it was disposed of. Roxann made a motion to approve up to \$1,500 for equipment, 2<sup>nd</sup> by Jeremiah. Motion Carried.</p> <p><b>Insurance Coverage Update:</b> The current policy covers a replacement value of the Township all for \$191,228.00. An appraisal was mandated by the insurance carrier which put the replacement value at \$339,921. Leo made the motion to accept the increase in coverage with Decker Insurance, 2<sup>nd</sup> by Jeremiah. Motion Carried.</p> <p><b>Chloride for dust control:</b> The Old Mill (formerly known as Cutler-Dickerson) has proposed to sell chloride to the Township for \$11 per bag. This is the best price the Township has received. A motion was made by Leo and 2<sup>nd</sup> by Jeremiah to send residents to The Old Mill exclusively. Motion Carried. Residents may contact Al, Robin or Roxann to obtain the slips to take to The Old Mill.</p> <p><b>Road Contracts:</b> Al presented 2 road contracts for culvert replacement. Plank Rd east of Bates and Rome Rd east of Springville. Motion by Roxann, 2<sup>nd</sup> by Leo to approve \$6260.13 for culvert replacement. All in favor, Motion Carried.</p>	<p><b>ORDER OF BUSINESS</b></p> <p><b>MOTION CARRIED</b></p> <p><b>MOTION CARRIED</b></p> <p><b>MOTION CARRIED</b></p> <p><b>MOTION CARRIED</b></p>

<p>Rome Township Board Meeting, Thursday, May 10<sup>th</sup>, 2018</p>	<p><b>PROPOSED MINUTES</b> PAGE 3 OF 3</p>
<p><b>Amend Budget:</b> Due to the further approval of road contracts, it's necessary to amend the Budget. Leo made a motion, 2<sup>nd</sup> by Robin to increase the Road Fund budget to \$100,000.00</p> <p><b>Off Road Vehicles (ORV):</b> Al has had a concern that the Township may have a liability if ORV's can be recreationally driven on the roads by means of an Ordinance. Robin tried to find a copy online of Dover Twp.'s ordinance as Dover has been discussed many times on this topic. Robin was unsuccessful locating the Dover information. Al informed the Board that he will follow up and investigate other townships that allow ORV use on the roads.</p>	<p><b>ORDER OF BUSINESS CONT.</b></p> <p><b>MOTION CARRIED</b></p> <p><b>NO ACTION</b></p>
<p><b>Public comment:</b> No Public comment</p>	<p><b>PUBLIC COMMENT</b></p>
<p>Motion to adjourn by Jeremiah, 2<sup>nd</sup> by Leo. Meeting adjourned at 8:10pm.</p> <p>Next Township Board meeting on June 7<sup>th</sup>, 2018 at 7:00pm.</p>	<p><b>ADJOURNED</b></p>
<p>_____ Taressa Thompson, Deputy</p> <p> Robin Robertson, Clerk</p> <p>_____ Date</p> <p><i>05/13/2018</i> Date</p>	<p><b>Minutes taken by:</b> Robin Robertson</p> <p><b>Minutes Submitted by:</b> Robin Robertson Township Clerk</p>