

Rome Township Board Meeting, Thursday, June 14 th , 2018	PROPOSED MINUTES PAGE 1 of 2														
<p style="text-align: center;">Rome Township Board Regular Monthly Meeting</p> <p style="text-align: center;">Thursday, June 14th, 2018 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221</p> <p style="text-align: center;">MINUTES</p>															
<p>Roxann called the meeting to order and led the Pledge of Allegiance.</p> <p>Members Present: Leo Oswald, Robin Robertson, Roxann Sweet, Jeremiah Ruttkofsky</p> <p>Absent: Al Boggs, Supervisor</p> <p>A call for moderator was made. Motion by Roxann for Jeremiah to moderate the meeting. 2nd by Leo. All in favor, motion carried.</p>	<p>CALL TO ORDER</p> <p>MEMBERS PRESENT</p> <p>MOTION CARRIED</p>														
<p>Motion to approve the Agenda without additions by Leo, 2nd by Roxann.</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	<p>AGENDA</p> <p>AGENDA APPROVED</p>														
<p>Motion to approve the Board Meeting Minutes from May 10th was made by Leo, 2nd by Roxann.</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	<p>MINUTES</p> <p>MINUTES APPROVED</p>														
<p>1) Zoning Report: Permits: 2 (pole barn – Solar panels) Brenda Burkett not present</p> <p>2) Treasurer’s Report:</p> <ul style="list-style-type: none"> • 03/31/2018 <table border="1" data-bbox="277 1402 1024 1665" 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>TLC Savings</td> <td style="text-align: right;">\$5.00</td> </tr> <tr> <td>TLC Gen Fund Checking</td> <td style="text-align: right;">\$148,613.63</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;">\$55,540.99</td> </tr> <tr> <td>Flagstar MMI</td> <td style="text-align: right;">\$253,107.35</td> </tr> <tr> <td>County National Bank – CD</td> <td style="text-align: right;">\$203,100.69</td> </tr> </tbody> </table> <p>3) Clerk’s Report: Spent the day training in Flint. The State of MI has implemented QVF Refresh that will be in full operation with the Electronic Poll Book in 2019. For this year’s election I will need to operate 2 separate data bases. (EMP & QVF Refresh)</p>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$148,613.63	OSB General Fund Checking	\$2,135.96	OSB Tax Checking	\$55,540.99	Flagstar MMI	\$253,107.35	County National Bank – CD	\$203,100.69	<p>REPORTS</p>
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<p>4) Supervisor’s Report: Al is attending the MTA Board of Directors meeting in Alpena</p> <p>5) Planning Commission Report: Leo updated the Board that the Planning Commission continues with discussions in regards to the details of Medical Marijuana facilities.</p> <p>6) County Commissioner Report: John Lapham updated the Board that the bonds for the jail have been paid in full and the County will begin to issue bonds for the Sherriff’s building.</p>	REPORTS CONTINUED
<p>Accounts Payable: May Payables - \$10,407.63</p> <p>Motion by Roxann to approve Accounts Payable, 2nd by Leo. Approved.</p>	<p>ACCOUNTS PAYABLE</p> <p>PAYABLES APPROVED</p>
<p>Order of Business:</p> <p>Catherine Sala, an attorney in Adrian introduced herself to the Board and presented that she is on the ballot this fall running for the office of Probate Court Judge. She detailed her experience with family law and her position that she would like to see change with the process in family court. The case logs are very heavy and Catherine is lobbying to include an arbitration process prior to the court room when possible.</p> <p>Upon request of Al Boggs, the township attorney was present to provide information to the Board and Public regarding Off the Road Vehicles.</p> <p>Phil informed that according to MI statute MCL-324.811.22, 324.811.324 & 324.811.31 it is not legal to allow ORV’s to be used on the roadways.</p> <p>Public comment:</p> <p>A request was made to the Township Board to review the Kennel License process and enforce it accordingly.</p> <p>Other topics discussed were junk cars in yards.</p>	<p>ORDER OF BUSINESS</p> <p>PUBLIC COMMENT</p>
<p>Motion to adjourn by Roxann, 2nd by Leo at 8:00 pm.</p>	ADJOURNED
<p>_____ Taressa Thompson, Deputy _____ Date</p> <p>_____ Robin Robertson, Clerk _____ Date</p>	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>