

**Rome Township Board
Regular Monthly Meeting**

**Thursday, July 12th 2018 @ 7:00 P.M.
Rome Township Hall
9344 Forrister Road – Adrian, Michigan 49221**

MINUTES

Al Boggs, Supervisor, called the meeting to order and led the Pledge of Allegiance.

Members Present:
Al Boggs, Supervisor, Leo Oswald, Robin Robertson, Roxann Sweet

Absent: Jeremiah Ruttkofsky

CALL TO ORDER

MEMBERS PRESENT

Motion to approve the Agenda with one addition by Leo, 2nd by Roxann.
The addition is authorization to transfer CD funds to a new account.

MOTION CARRIED – ALL IN FAVOR

AGENDA

AGENDA APPROVED

Motion to approve the Board Meeting Minutes from June 14th was made by Roxann, 2nd by Leo.

MOTION CARRIED – ALL IN FAVOR

MINUTES

MINUTES APPROVED

1) Zoning Report:
Permits: 2 Solar Panel Inspections

2) Treasurer’s Report:

- 06/30/2018

BANK ACCOUNTS	TOTAL
TLC Savings	\$5.00
TLC Gen Fund Checking	\$148,914.36
OSB General Fund Checking	\$2,135.96
OSB Tax Checking	\$55,550.12
Flagstar MMI	\$253,334.11
County National Bank – CD	\$203,323.27

3) Clerk’s Report:
Reminder about the Primary Election to be held on August 7th.
53 Absentee Ballot applications have been mailed up to this date.

REPORTS

Rome Township Board Meeting, Thursday, July 12 th , 2018	PROPOSED MINUTES PAGE 2 OF 2
<p>4) Supervisor’s Report: Al has met with Brenda Burkett to work on Zoning and property concerns.</p> <p>5) Planning Commission Report: Conversations continue regarding a Medical Marijuana</p> <p>6) County Commissioner Report: Not present</p>	REPORTS CONTINUED
<p>Accounts Payable: June Payables - \$7,158.54</p> <p>Motion by Roxann to approve Accounts Payable, 2nd by Leo. Approved.</p>	ACCOUNTS PAYABLE PAYABLES APPROVED
<p>Order of Business:</p> <p>The Certificate of Deposit held at County National Bank has matured. Roxann has requested the account to be transferred to First Federal for a higher interest rate. Leo made the motion to approve the transfer, 2nd by Robin.</p> <p><u>Al Boggs, Supervisor proposed 3 Resolutions:</u></p> <p>Resolution to waiver interest penalty on Primary Residence Exemptions: Roll Call Vote: Al – Yes, Robin – Yes, Roxann – Yes, Leo – Yes</p> <p>Resolution Renewal for the AMAR: Roll Call Vote: Al – Yes, Robin – Yes, Roxann – Yes, Leo – Yes</p> <p>Resolution to allow residents to Appeal Tax Assessments by mail: Roll Call Vote: Al – Yes, Robin – Yes, Roxann – Yes, Leo – Yes</p> <p>Public comment: Resident at 3890 Springville Hwy brought attention to the Board regarding flooding that he believes can be resolved with a slight ditch. All said he would discuss with the Road Commission.</p>	ORDER OF BUSINESS MOTION CARRIED ROLL CALL VOTE ROLL CALL VOTE ROLL CALL VOTE PUBLIC COMMENT
Motion to adjourn at 8:10 pm by Leo, 2 nd by Roxann	ADJOURNED
<p>_____ Date _____ Taressa Thompson, Deputy</p> <p>_____ Date _____ Robin Robertson, Clerk</p>	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>