

<p>Rome Township Board Meeting, Thursday, September 13<sup>th</sup>, 2018</p> <p style="text-align: center;"><b>Rome Township Board Regular Monthly Meeting</b></p> <p style="text-align: center;"><b>Thursday, September 13<sup>h</sup> 2018 @ 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>Al Boggs, Supervisor, called the meeting to order and led the Pledge of Allegiance.</p> <p><b>Members Present:</b> Al Boggs, Leo Oswald, Roxann Sweet, Jeremiah Ruttkofsky <b>Absent:</b> Robin Robertson</p> <p>Motion to approve the Agenda with one change to delete the topic of Medical Marijuana by Leo, 2<sup>nd</sup> by Jeremiah.</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p> <p>Motion to approve the Board Meeting Minutes from August 9<sup>th</sup>, August 23<sup>rd</sup> and August 30<sup>th</sup> was made by Leo, 2<sup>nd</sup> by Jeremiah.</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p> <p><b>1) Zoning Report:</b> Permits: 0 2 properties reported to the Health Dept Investigating blight violations</p> <p><b>2) Treasurer’s Report:</b></p> <ul style="list-style-type: none"> <li>• 08/31/2018</li> </ul> <table border="1" data-bbox="261 1402 1008 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;">\$119,634.12</td> </tr> <tr> <td>OSB General Fund Checking</td> <td style="text-align: right;">\$55,569.00</td> </tr> <tr> <td>OSB Tax Checking</td> <td style="text-align: right;">\$2,188.09</td> </tr> <tr> <td>Flagstar MMI</td> <td style="text-align: right;">\$253,840.89</td> </tr> <tr> <td>First Federal Bank</td> <td style="text-align: right;">\$204,290.72</td> </tr> </tbody> </table>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$119,634.12	OSB General Fund Checking	\$55,569.00	OSB Tax Checking	\$2,188.09	Flagstar MMI	\$253,840.89	First Federal Bank	\$204,290.72	<p style="text-align: center;"><b>PROPOSED MINUTES</b> PAGE 1 of 2</p> <p><b>CALL TO ORDER</b></p> <p><b>MEMBERS PRESENT</b></p> <p><b>AGENDA</b></p> <p><b>AGENDA APPROVED</b></p> <p><b>MINUTES</b></p> <p><b>MINUTES APPROVED</b></p> <p><b>REPORTS</b></p>
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<p>3) <b>\\ \ Clerk's Report:</b> Not present</p> <p>4) <b>Supervisor's Report:</b> County MTA meeting September 17 at 7:30pm Human Services Buildings</p> <p>5) <b>Planning Commission Report:</b> ZBA approved oversized signage at 10,000 W. US 223</p> <p>6) <b>County Commissioner Report:</b> Not present</p>		<b>REPORTS CONTINUED</b>
<p><b>Accounts Payable:</b> August Payables - \$3,015.57</p> <p>Motion by Jeremiah to approve Accounts Payable, 2<sup>nd</sup> by Leo. Motion Carried.</p>		<p><b>ACCOUNTS PAYABLE</b></p> <p><b>PAYABLES APPROVED</b></p>
<p><b>Order of Business:</b></p> <p>Review of the Resource Officer Agreement. Leo made the motion to approve the agreement, 2<sup>nd</sup> by Roxann, Motion carried.</p> <p><b>Public comment:</b> None</p>		<p><b>ORDER OF BUSINESS</b></p> <p><b>MOTION CARRIED</b></p> <p><b>PUBLIC COMMENT</b></p>
Motion to adjourn at 7:25 pm by Leo, 2 <sup>nd</sup> by Jeremiah		<b>ADJOURNED</b>
<p>_____ Taressa Thompson, Deputy</p> <p><i>Robin Robertson</i> _____ Robin Robertson, Clerk</p>	<p>_____ Date</p> <p><i>Sept 22, 2018</i> _____ Date</p>	<p><b>Minutes taken by:</b> Roxann Sweet</p> <p><b>Minutes Submitted by:</b> Robin Robertson Township Clerk</p>