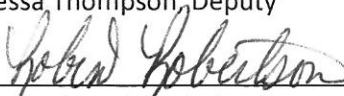


Rome Township Board Meeting, Thursday, October 10 th , 2019	MEETING MINUTES PAGE 1 of 2														
<p>Rome Township Board Regular Monthly Meeting</p> <p>Thursday, October 10th, 2019 @ 7:00 P.M.</p> <p>Rome Township Hall</p> <p>9344 Forrister Road – Adrian, Michigan 49221</p>															
<p><u>Members Present:</u> Al Boggs, Leo Oswald, Robin Robertson, & Roxann Sweet</p> <p><u>Members Absent:</u> Jeremiah Ruttkofsky</p>	<p>CALL TO ORDER</p> <p>ATTENDANCE</p>														
<p>Approval of the Agenda without additions: Leo made a Motion to approve the Agenda, 2nd by Roxann. Motion Carried</p> <p style="text-align: center;">MOTION CARRIED – ALL IN FAVOR</p>	<p>AGENDA</p> <p>AGENDA APPROVED</p>														
<p>Motion to approve the Meeting Minutes from the September 12th meeting was made by Leo, 2nd by Roxann. Motion carried</p> <p style="text-align: center;">MOTION CARRIED – ALL IN FAVOR</p>	<p>MINUTES</p> <p>MINUTES APPROVED</p>														
<p>1) Treasurer’s Report:</p> <ul style="list-style-type: none"> • 09/30/2019 <table border="1" data-bbox="264 924 1008 1182" style="margin-left: 40px;"> <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;">\$231,280.93</td> </tr> <tr> <td>OSB Tax Checking</td> <td style="text-align: right;">\$2,135.96</td> </tr> <tr> <td>OSB General Fund Checking</td> <td style="text-align: right;">\$55,689.39</td> </tr> <tr> <td>Flagstar</td> <td style="text-align: right;">\$257,268.42</td> </tr> <tr> <td>First Federal – CD</td> <td style="text-align: right;">\$209,777.98</td> </tr> </tbody> </table> <p>2) Clerk’s Report: Accounts Payable: \$31,994.20 Motion to approve the Payables by Leo, 2nd by Roxann. Payables approved. Blissfield and Adrian City are holding the only November elections in Lenawee County. Robin will attend Frankenmuth training on November 20th.</p> <p>3) Supervisor’s Report: MTA on the Road will be in Chelsea October 16th. MTA training in Frankenmuth on Nov 19 & 20.</p> <p>4) Planning Commission Report: Nothing to report as they continue to discuss Ordinances. They will hold a Special Meeting on November 21st.</p> <p>5) Zoning Report: Brenda Burkett updated the Board about the progress at the Denney property. She is to return to Denney’s to take pictures for Phil Schaedler, Twp Atty, on November 11th for a determination on the progress to make a decision of further action if necessary.</p>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$231,280.93	OSB Tax Checking	\$2,135.96	OSB General Fund Checking	\$55,689.39	Flagstar	\$257,268.42	First Federal – CD	\$209,777.98	<p>REPORTS</p> <p>ACCOUNTS PAYABLES APPROVED</p>
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Rome Township Board Meeting, Thursday, October 10 th , 2019	MEETING MINUTES PAGE 2 OF 2
6) County Commissioner Report: John Lapham attended the meeting. Sienna Heights is in the process of making many changes and improvements, details are forthcoming.	REPORTS CONTINUED
Order of Business: 1. AL returned Midwest Energy contracts to the Clerk after review between himself and Phil Schaedler, Atty. Minimal discussion was held regarding their plan to move forward with Fiber Optic Internet in Rome Township. 2. Robin made a request to increase the Zoning application price from \$30 to \$40 and revise the Zoning Application and process. The township pays the Zoning Administrator \$40 per visit so this will cover the cost. Leo made the motion to increase the price, 2 nd by Roxann. Motion Carried. 3. Roxann informed the Board and public that she will no longer be able to accept a postmark as a paid date on Property Tax payments. To backdate a received payment is not acceptable by the State of Michigan. Roxann will note such on the insert she includes with Property Tax statements. 4. Al brought up a Class Action suit information he received regarding National Prescription Litigation. No action to be taken with the Board.	ORDER OF BUSINESS MOTION CARRIED
Public comment: No Public Comment	PUBLIC COMMENT
Motion to adjourn by Leo, 2 nd by Roxann. Meeting adjourned at 7:50 pm. Next Township Board meeting to be held November 14 th , 2019 at 7:00pm.	ADJOURNED
_____ Taressa Thompson, Deputy  _____ Robin Robertson, Clerk	_____ Date _____ 10/14/2019 _____ Date Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk