

**Rome Township Board  
Regular Monthly Meeting**

**Thursday, February 14<sup>th</sup>, 2019 @ 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

**CALL TO ORDER**

**Members Present:**

Al Boggs, Supervisor, Leo Oswald, Robin Robertson, Roxann Sweet & Jeremiah Ruttkofsky

**ATTENDANCE**

Approval of the Agenda:

One addition to the Agenda: Resolution to appeal property taxes to the Board of Review by mail.

**AGENDA**

Leo made a Motion to approve the Agenda, 2<sup>nd</sup> by Jeremiah. Motion Carried  
MOTION CARRIED – ALL IN FAVOR

**AGENDA APPROVED**

Motion to approve the Board Meeting Minutes from the January 10th meeting was made by Jeremiah, 2<sup>nd</sup> by Leo. Motion carried

**MINUTES**

MOTION CARRIED – ALL IN FAVOR

**MINUTES APPROVED**

**1) Treasurer’s Report:**

- 01/31/2019

**REPORTS**

BANK ACCOUNTS	TOTAL
TLC Savings	\$5.00
TLC Gen Fund Checking	\$66,010.12
OSB Tax Checking	\$268,727.84
OSB General Fund Checking	\$55,615.60
Flagstar	\$255,163.06
First Federal – CD	\$206,317.61

**2) Clerk’s Report:**

Accounts Payable: \$4,074.23

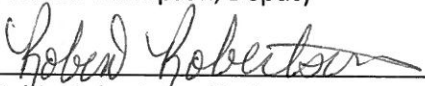
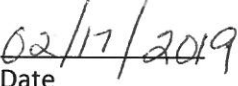
Motion to approve the Payables by Jeremiah, 2<sup>nd</sup> by Roxann. Payables approved.

Robin resigned as Secretary for the Planning Commission. Jack Griffes will fill the position.

**ACCOUNTS  
PAYABLES APPROVED**

**3) Supervisor’s Report:**

MTA Annual Conference is April 1<sup>st</sup> – 4<sup>th</sup>, 2019 in Grand Rapids  
County MTA meeting is Feb 21<sup>st</sup> at 7:00 at the Road Commission.

Rome Township Board Meeting, Thursday, February 14 <sup>th</sup> , 2019	<b>PROPOSED MINUTES</b> PAGE 2 OF 2
<p>4) <b>Planning Commission Report:</b> Reviewed Budget and approved \$250.00 for updates Zoning Maps.</p> <p>5) <b>Zoning Report:</b> No activity to report.</p> <p>6) <b>County Commissioner Report:</b> Not present</p>	<b>REPORTS CONTINUED</b>
<p><b>Order of Business:</b></p> <ol style="list-style-type: none"> <li>1. Set Budget Workshop Special Meeting for Sat February 23<sup>rd</sup> at 3:00. All will post.</li> <li>2. Board of Review: March 5<sup>th</sup> is set for the Organization Day. B.O.R - March 12<sup>th</sup> 1pm to 4pm and 6pm to 9pm. B.O.R. – March 14<sup>th</sup> 9am to 12pm and 1pm to 4pm</li> </ol> <p><b>Resolution</b> – Leo made a motion 2<sup>nd</sup> by Roxann to approve the dates set for Board of Review. Roll Call- Jeremiah-Yes, Leo-Yes, Roxann-Yes, Robin-Yes, Al-Yes Motion carried.</p> <p><b>Resolution</b> – Leo made a motion to allow property tax appeals to the Board of Review by mail, 2<sup>nd</sup> by Roxann: Roll Call- Jeremiah-Yes, Leo-Yes, Roxann-Yes, Robin-Yes, Al-Yes Motion carried.</p>	<p><b>ORDER OF BUSINESS</b></p> <p><b>MOTION CARRIED</b></p> <p><b>MOTION CARRIED</b></p>
<b>Public comment:</b>	<b>PUBLIC COMMENT</b>
<p>Motion to adjourn by Leo, 2<sup>nd</sup> by Roxann. Meeting adjourned at 7:50pm.</p> <p>Next Township Board meeting on March 14<sup>th</sup>, 2019 at 7:00pm.</p>	<b>ADJOURNED</b>
<p>_____ Taressa Thompson, Deputy</p> <p> Robin Robertson, Clerk</p> <p>_____ Date</p> <p> Date</p>	<p><b>Minutes taken by:</b> Robin Robertson</p> <p><b>Minutes Submitted by:</b> Robin Robertson Township Clerk</p>