

**Rome Township Board  
Regular Monthly Meeting**

**Thursday, May 9<sup>th</sup>, 2019 @ 7:00 P.M.**  
**Rome Township Hall**  
**9344 Forrister Road – Adrian, Michigan 49221**

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 with the following additions: Citizen’s Gas proposal  
Leo made a Motion to approve the Agenda, 2<sup>nd</sup> by Jeremiah. Motion Carried  
MOTION CARRIED – ALL IN FAVOR

**AGENDA**

Motion to approve the Board Meeting Minutes from the April 11<sup>th</sup> meeting was made by Leo, 2<sup>nd</sup> by Jeremiah. Motion carried

**AGENDA APPROVED**

**MINUTES**

MOTION CARRIED – ALL IN FAVOR

**MINUTES APPROVED**

**REPORTS**

**1) Treasurer’s Report:**

- 04/30/2019

BANK ACCOUNTS	TOTAL
TLC Savings	\$5.00
TLC Gen Fund Checking	\$205,260.35
OSB Tax Checking	\$2,135.96
OSB General Fund Checking	\$55,642.73
Flagstar	\$255,935.34
First Federal – CD	\$207,452.07

**2) Clerk’s Report:**

Accounts Payable: \$1,994.81  
Motion to approve the Payables by Roxann, 2<sup>nd</sup> by Leo. Payables approved.  
Robin will contact Mike Griffith, PC Chair to obtain addendum Ordinances that Mike states are missing from the Zoning Ordinance.

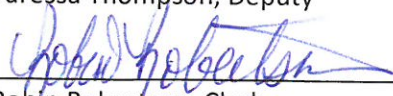
**ACCOUNTS  
PAYABLES APPROVED**

**3) Supervisor’s Report:**

The County MTA meeting is 7pm on May 20<sup>th</sup> at the Human Services Blding.

**4) Planning Commission Report:**

The Planning Commission continues to discuss Solar Energy. The PC will hold a Public Hearing for Cooper Lawn Care Special Use during the Regular Meeting.  
Zoning & Planning training in Jackson on May 30.

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<p><b>5) Zoning Report:</b> Brenda continues to follow up with Cooper Lawn Care for the Special Use.</p> <p><b>6) 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. Minimal discussion regarding an Ordinance for FEMA on Flood Plain Management. Al will follow up to inquire if this pertains to tornadoes.</li> <li>2. Approved Work Order #3859 to replace a culvert on Woerner Road west of Onsted Hwy. Will schedule a Special meeting to review the remaining road projects and determine rather to hold off gravel until the price comes down next season.</li> <li>3. Still need to get electrical in the hall front office area. Roxann will try to get bids.</li> <li>4. Robin made a motion, 2<sup>nd</sup> by Roxann to approve \$150.00 for a custom frame for the new Township maps purchased by the Planning Commission.</li> <li>5. Robin made a motion, 2<sup>nd</sup> by Leo, to approve a \$300.00 pre-paid card for Brenda Burkett to use for postage and other Zoning expenses.</li> <li>6. Leo made a motion, 2<sup>nd</sup> by Roxann, to accept \$213 proposal from Citizen's Gas to hook up natural gas to the Twp Hall as they bring lines down Forrister Road.</li> </ol>	<b>ORDER OF BUSINESS</b>
<p><b>Public comment:</b> None</p>	<b>PUBLIC COMMENT</b>
<p>Motion to adjourn by Leo, 2<sup>nd</sup> by Roxann. Meeting adjourned at 8:20pm.</p> <p>Next Township Board meeting on June 13<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><u>05/15/2019</u> _____ Date</p>	<p><b>Minutes taken by:</b> Robin Robertson</p> <p><b>Minutes Submitted by:</b> Robin Robertson Township Clerk</p>