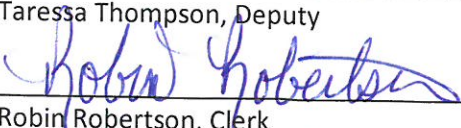
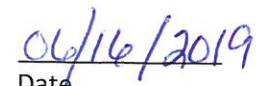


Rome Township Board Meeting, Thursday, June 13 th , 2019	MEETING MINUTES PAGE 1 of 2														
<p style="text-align: center;">Rome Township Board Regular Monthly Meeting</p> <p style="text-align: center;">Thursday, June 13th, 2019 @ 7:00 P.M.</p> <p style="text-align: center;">Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221</p>															
<p>Robin Robertson, Clerk called the meeting to order and led the Pledge of Allegiance. A call for a Moderator was made. Roxann made a motion, 2nd by Robin for Leo to act as Moderator. All in favor, Motion Carried.</p> <p>Members Present: Leo Oswald, Robin Robertson, Roxann Sweet & Jeremiah Ruttkofsky</p> <p>Members Absent: Al Boggs</p>	<p>CALL TO ORDER</p> <p>MOTION CARRIED</p> <p>ATTENDANCE</p>														
<p>Approval of the Agenda without additions: Roxann made a Motion to approve the Agenda, 2nd by Robin. Motion Carried</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	<p>AGENDA</p> <p>AGENDA APPROVED</p>														
<p>Motion to approve the Board Meeting Minutes from the May 9th meeting was made by Roxann, 2nd by Robin. Motion carried</p> <p style="text-align: right;">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"> • 05/31/2019 <table border="1" data-bbox="261 1123 1003 1381" style="margin-left: 40px;"> <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;">\$223,225.16</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;">\$55,652.18</td> </tr> <tr> <td>Flagstar</td> <td style="text-align: right;">\$256,204.88</td> </tr> <tr> <td>First Federal – CD</td> <td style="text-align: right;">\$207,452.07</td> </tr> </tbody> </table> <p>2) Clerk’s Report: Accounts Payable: \$4,797.08 Motion to approve the Payables by Roxann, 2nd by Robin. Payables approved.</p> <p>3) Supervisor’s Report: Not Present</p> <p>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.</p>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$223,225.16	OSB Tax Checking	\$2,135.96	OSB General Fund Checking	\$55,652.18	Flagstar	\$256,204.88	First Federal – CD	\$207,452.07	<p>REPORTS</p> <p>ACCOUNTS PAYABLES APPROVED</p>
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<p>Rome Township Board Meeting, Thursday, June 13th, 2019</p>	<p>MEETING MINUTES PAGE 2 OF 2</p>
<p>5) Zoning Report: One visit regarding the need for a variance at The Springs. They want to enlarge and add a lit portion to their sign. Brenda will set up a meeting with Phil Schaedler, Atty to review different Ordinance Forms that Phil help to create over the years.</p> <p>6) County Commissioner Report: County Amended the Clean Air Ordinance which states no smoking or vaping on Government property. The County will offer Boater Safety Classes in June. Information available on website.</p>	<p>REPORTS CONTINUED</p>
<p>Order of Business:</p> <ol style="list-style-type: none"> 1. Marijuana Ordinance - Phil Schaedler to prepare the Ordinance and Resolution to Opt-Out of Recreational Marijuana. This topic is tabled for a Special Meeting when AI returns. 2. Discussion about Brenda Burkett's salary. . This topic is tabled for a Special Meeting when AI returns. 3. Chloride for dust control – Motion by Roxann, 2nd by Jeremiah to allow 6 bags of Chloride by address. Must get a slip from Roxann, AI or Robin and pick up at The Olde Mill. 4. Brian Bovee, Electrical Inspector has retired. AI followed up with inspectors, so This topic is tabled for a Special Meeting when AI returns. 5. Special Use Permit, Jason Cooper – The Twp Board received a recommendation from the Planning Commission, asking for approval of a Special Use Permit for Jason Cooper Lawn Care. Specific conditions must be met, as noted in the attached Planning Commission minutes. Motion made to approve by Roxann Sweet, 2nd by Robin: Roll Call Vote: Jeremiah Ruttkofsky – Yes, Roxann Sweet – Yes, Leo Oswald – Yes, Robin Robertson – Yes, AI Boggs – Not Present MOTION CARRIED 	<p>ORDER OF BUSINESS</p> <p>MOTION CARRIED</p> <p>MOTION CARRIED</p>
<p>Public comment: None</p>	<p>PUBLIC COMMENT</p>
<p>Motion to adjourn by Leo, 2nd by Roxann. Meeting adjourned at 7:52 pm.</p> <p>Next Township Board meeting on July 11th, 2019 at 7:00pm.</p>	<p>ADJOURNED</p>
<p>_____ Taressa Thompson, Deputy</p> <p> Robin Robertson, Clerk</p> <p>_____ Date</p> <p> Date</p>	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>