

Rome Township Board Meeting, Thursday, July 11 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, July 11th, 2019 @ 7:00 P.M. 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 Leo for Jeremiah to act as Moderator. All in favor, Motion Carried.</p> <p>Members Present: Leo Oswald, Robin Robertson, Roxann Sweet & Jeremiah Ruttkofsky Members Absent: Al Boggs</p>	<p>CALL TO ORDER</p> <p>MOTION CARRIED</p> <p>ATTENDANCE</p>														
<p>Approval of the Agenda without additions: Leo made a Motion to approve the Agenda, 2nd by Robin. Motion Carried</p>	<p>AGENDA</p> <p>AGENDA APPROVED</p>														
<p>Motion to approve the Special Meeting Minutes from the July 3rd meeting was made by Leo, 2nd by Roxann. Motion carried</p>	<p>MINUTES</p> <p>MINUTES APPROVED</p>														
<p>1) Treasurer’s Report:</p> <ul style="list-style-type: none"> ◦ 06/30/2019 <table border="1" data-bbox="256 1052 1008 1312"> <thead> <tr> <th>BANK ACCOUNTS</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>TLC Savings</td> <td>\$5.00</td> </tr> <tr> <td>TLC Gen Fund Checking</td> <td>\$231,941.38</td> </tr> <tr> <td>OSB Tax Checking</td> <td>\$2,135.96</td> </tr> <tr> <td>OSB General Fund Checking</td> <td>\$55,661.33</td> </tr> <tr> <td>Flagstar</td> <td>\$256,466.00</td> </tr> <tr> <td>First Federal – CD</td> <td>\$208,605.45</td> </tr> </tbody> </table> <p>Roxann reported that Onsted State Bank has changed their name to Bank Michigan.</p> <p>2) Clerk’s Report: Accounts Payable: \$5,139.69 Motion to approve the Payables by Roxann, 2nd by Leo. Payables approved.</p> <p>3) Supervisor’s Report: Not Present</p> <p>4) Planning Commission Report: No activity to report since the July 3rd Special Meeting.</p>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$231,941.38	OSB Tax Checking	\$2,135.96	OSB General Fund Checking	\$55,661.33	Flagstar	\$256,466.00	First Federal – CD	\$208,605.45	<p>REPORTS</p> <p>ACCOUNTS PAYABLES APPROVED</p>
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<p>5) Zoning Report: No activity to report since the July 3rd Special Meeting.</p> <p>6) County Commissioner Report: Not present at the meeting.</p>	REPORTS CONTINUED
<p>Order of Business:</p> <ol style="list-style-type: none"> Township Insurance renewal is due. AI will meet with The Decker Agency to review. The Township has received 2 resumes for the Electrical Inspector position that is available since Brian Bovee resigned/retired. The applicants are Mark Fish and Keith Woodcock. AI will meet with the applicants. Roxann made a motion, 2nd by Leo for Brent Shea Accounting to prepare and submit the F-65 report to the State of Michigan. Motion Carried 	<p>ORDER OF BUSINESS</p> <p>MOTION CARRIED</p>
<p>Public comment: None</p>	PUBLIC COMMENT
<p>Motion to adjourn by Leo, 2nd by Roxann. Meeting adjourned at 7:15 pm.</p> <p>Next Township Board meeting to be held August 8th, 2019 at 7:00pm.</p>	ADJOURNED
<p>_____ Taressa Thompson, Deputy</p> <p><i>Robin Robertson</i> Robin Robertson, Clerk</p> <p>_____ Date</p> <p><i>07/11/2019</i> Date</p>	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>