

## Rome Township Board - Special Meeting

July 3<sup>rd</sup>, 2019 @ 7:00 pm

9344 Forrister Road

Adrian, MI 49221

Meeting called to order at 7:00 pm by Al Boggs leading with The Pledge of Allegiance.

Present: Al Boggs, Roxann Sweet, Leo Oswald & Robin Robertson | Absent: Jeremiah Ruttkofsky

1. Motion by Leo, 2<sup>nd</sup> by Roxann to approve the Agenda, all in Favor, Motion Carried
2. Motion by Leo, 2<sup>nd</sup> by Roxann to approve the Minutes of the June 13<sup>th</sup>, 2019 Meeting. All in Favor, Motion Carried.
3. Brenda Burkett, Zoning Administrator received a request for a Variance regarding an addition to the sign at The Spring's 9672 W US 223, Adrian. The new sign exceeds the Zoning Ordinance. The Zoning Board of Appeals will be contacted to hold a Public Hearing.
4. FEMA Flood Plain Ordinance: Al Boggs investigated the need for Rome Township and found an Ordinance is not necessary regarding Flood Planes.
5. Discussed salary for Brenda Burkett, Zoning Administrator and discovered there was a misunderstanding when interpreting a visit on her part. This issue is resolved.
6. PA 116 Agreements:  
Roxann made a Motion to approve Warner's PA 116 Agreements, 2<sup>nd</sup> by Leo. Motion carried.  
RMO-108-3055-00, RMO-103-3850-00, RMO-102-3900-00, RMO-113-2805-00
7. Recreational Marijuana Opt-Out Ordinance (Attached):

Motion by Roxann, 2<sup>nd</sup> by Leo to adopt the Opt-Out Ordinance by Resolution- Roll Call Vote:  
Leo Oswald – Y, Roxann Sweet – Y, Robin Robertson – Y, Al Boggs – Y, Jeremiah Ruttkofsky – N/A  
Motion Carried

Meeting adjourned at 7:45pm.



Robin Robertson, Clerk