

**Rome Township Board  
Regular Monthly Meeting**

**Thursday, August 8<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, Leo Oswald, Robin Robertson, Roxann Sweet & Jeremiah Ruttkofsky

**Members Absent: None**

**ATTENDANCE**

Approval of the Agenda with the of Planning Commission appointee addition:  
Robin made a Motion to approve the Agenda, 2<sup>nd</sup> by Roxann. Motion Carried

**AGENDA**

MOTION CARRIED – ALL IN FAVOR

**AGENDA APPROVED**

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

**MINUTES**

MOTION CARRIED – ALL IN FAVOR

**MINUTES APPROVED**

**1) Treasurer’s Report:**

- 07/31/2019

**REPORTS**

BANK ACCOUNTS	TOTAL
TLC Savings	\$5.00
TLC Gen Fund Checking	\$245,461.59
OSB Tax Checking	\$2,135.96
OSB General Fund Checking	\$55,670.78
Flagstar	\$256,736.10
First Federal – CD	\$208,605.45

**2) Clerk’s Report:**

Accounts Payable: \$12,621.52

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

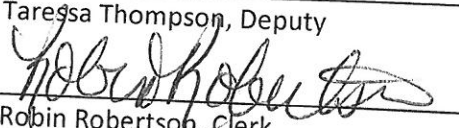
**ACCOUNTS  
PAYABLES APPROVED**

**3) Supervisor’s Report:**

Nothing to report

**4) Planning Commission Report:**

Discussions continue regarding the Marijuana Ordinance.  
Beginning discussions on the Plan Use. Zoning Board of Appeals met regarding a  
Variance for the sign addition at The Springs Party Store. It was found that a  
Variance is not necessary to make the requested changes.

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<p>5) <b>Zoning Report:</b> No activity to report since the July 3<sup>rd</sup> Special Meeting.</p> <p>6) <b>County Commissioner Report:</b> Not present.</p>	<b>REPORTS CONTINUED</b>
<p><b>Order of Business:</b></p> <p>1. Electrical Inspector: Jeremiah made a Motion to appoint Mark Fish as the Electrical Inspector, 2<sup>nd</sup> by Roxann. All in favor. Motion Carried.</p> <p>2. Planning Commission Appointment: Leo made a Motion to appoint Sheri Wilt to the Planning Commission, 2<sup>nd</sup> by Roxann. All in favor. Motion Carried.</p>	<p><b>ORDER OF BUSINESS</b></p> <p><b>MOTION CARRIED</b></p> <p><b>MOTION CARRIED</b></p>
<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 7:25 pm.</p> <p>Next Township Board meeting to be held September 12<sup>th</sup>, 2019 at 7:00pm.</p>	<b>ADJOURNED</b>
<p>Taregsa Thompson, Deputy  Robin Robertson, Clerk</p> <p>Date Aug 14, 2019 Date</p>	<p><b>Minutes taken by:</b> Robin Robertson</p> <p><b>Minutes Submitted by:</b> Robin Robertson Township Clerk</p>