

**Rome Township Board  
Regular Monthly Meeting**

**Thursday, January 9<sup>th</sup>, 2020 @ 7:00 P.M.  
Rome Township Hall  
9344 Forrister Road – Adrian, Michigan 49221**

**Members Present:** Leo Oswald, Robin Robertson, Roxann Sweet, Al Boggs, Jeremiah Ruttkofsky  
**Absent:** None

**CALL TO ORDER**  
**ATTENDANCE**

Approval of the Agenda without additions:  
Leo made a Motion to approve the Agenda, 2<sup>nd</sup> by Jeremiah. Motion Carried  
MOTION CARRIED – ALL IN FAVOR

**AGENDA**  
**AGENDA APPROVED**

Motion to approve the Meeting Minutes from the November 14<sup>th</sup> meeting was made by Roxann, 2<sup>nd</sup> by Robin. Motion carried  
MOTION CARRIED – ALL IN FAVOR

**MINUTES**  
**MINUTES APPROVED**  
**REPORTS**

**1) Treasurer’s Report:**  
• 12/31/2019

BANK ACCOUNTS	TOTAL
TLC Savings	\$5.00
TLC Gen Fund Checking	\$160,078.00
OSB Tax Checking	\$392,822.57
OSB General Fund Checking	\$55,777.49
Flagstar	\$258,030.26
First Federal – CD	\$210,957.11

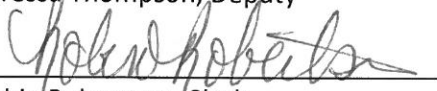
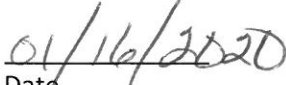
**2) Clerk’s Report:**  
Accounts Payable: \$1,796.00  
Motion to approve the Payables by Roxann, 2<sup>nd</sup> by Leo. Payables approved.

**ACCOUNTS  
PAYABLES APPROVED**

**3) Supervisor’s Report:**  
The Twp Board will meet with the Lenawee County Road Commission on January 27<sup>th</sup> at 9:00am.  
The County MTA meeting will be held January 20<sup>th</sup> @ 7:00pm at the Human Services Building.

**4) Planning Commission Report:**  
No December meeting was held.

**5) Zoning Report:**  
Not present

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<b>6) County Commissioner Report:</b> John Lapham was not present.	<b>REPORTS CONTINUED</b>
<b>Order of Business:</b>  1. Police Power Ordinances- The Board needs to review and update Ordinances and will hold a Special Meeting on January 30 at 7:00 pm. 2. Township Policies and Procedures need to be established and the Board will begin the project once the Ordinances are updated/revised.	<b>ORDER OF BUSINESS</b>
<b>Public comment:</b> Nothing to note.	<b>PUBLIC COMMENT</b>
Motion to adjourn by Leo, 2 <sup>nd</sup> by Jeremiah. Meeting adjourned at 7:55 pm.  Next Township Board meeting to be held February 13 <sup>th</sup> , 2020 at 7:00pm.	<b>ADJOURNED</b>
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>_____ Taressa Thompson, Deputy</p> <p> Robin Robertson, Clerk</p> </div> <div style="width: 45%;"> <p>_____ Date</p> <p> Date</p> </div> </div>	<b>Minutes taken by:</b> Robin Robertson  <b>Minutes Submitted by:</b> Robin Robertson Township Clerk