

**Rome Township Board
Regular Monthly Meeting**

**Thursday, November 12th, 2020 @ 7:00 P.M.
Rome Township Hall
9344 Forrister Road – Adrian, Michigan 49221**

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

CALL TO ORDER

ATTENDANCE

Approval of the Agenda with the addition Al's duties addition:
Robin made a Motion to approve the Agenda, 2nd by Leo. Motion Carried
MOTION CARRIED – ALL IN FAVOR

AGENDA

AGENDA APPROVED

Motion to approve the Meeting Minutes for Oct 9 & 12th, 2020 made by Roxann, 2nd by Leo.
Motion Carried, Minutes approved. MOTION CARRIED – ALL IN FAVOR

MINUTES

MINUTES APPROVED

- 1) Treasurer's Report:
• 10/31/2020

REPORTS

BANK ACCOUNTS	TOTAL
TLC Savings	\$5.00
TLC Gen Fund Checking	\$231,317.32
Bank MI (OSB) Tax Checking	\$2,135.96
Bank MI (OSB) General Fund Checking	\$102,956.63
Flagstar	\$258,992.74
Premier (First Federal) – CD	\$213,435.80

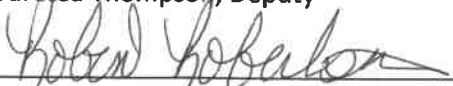
- 2) Clerk's Report:
Reported Election results to the public and Board Members

Accounts Payable: \$65,375.37
Motion to approve the Payables by Roxann, 2nd by Leo. Payables approved.

**ACCOUNTS
PAYABLES APPROVED**

- 3) Supervisor's Report:
Lenawee County Road Commission will meet with Rome Twp on January 19, 2021 at 9:00am

- 4) Planning Commission Report:
Phil Schaedler, Atty provided 2 options for an Ordinance regarding Recreational Marihuana. The Planning Commission will meet early in November due to the Thanksgiving Holiday.

<p>Rome Township Board Meeting, Thursday, November 12th, 2020</p>	<p>MEETING MINUTES PAGE 2 OF 2</p>
<p>5) Zoning Report: No report.</p> <p>6) County Commissioner Report: John Lapham was not present.</p>	<p>REPORTS CONTINUED</p>
<p>Order of Business:</p> <ol style="list-style-type: none"> 1. Due to guidance from Brent Shea, who performed the audit, further education is needed to clear up software journal entries. Roxann and Robin proposed to bring in Donna Baker, CPA to assist. Robin made the motion, 2nd by Leo. Motion Carried. 2. Robin made a motion to hire a part time individual to assist with filing at the Hall. Roxann 2nd and the Board approved up to 20 hours at \$12.00 an hour. Motion Carried. 3. Robin made a motion to purchase a new laptop for the new Supervisor Scott Gosselin. The motion was made by Roxann to spend up to \$800.00, 2nd Leo, Motion Carried. 4. AI will order new Red Books from the MTA, request the Health Dept to pump the septic tank and explain Land Divisions to Scott. 	<p>ORDER OF BUSINESS</p> <p>MOTION CARRIED</p> <p>MOTION CARRIED</p> <p>MOTION CARRIED</p>
<p>Motion to adjourn by Leo, 2nd by Roxann. Meeting adjourned at 8:53 pm</p> <p>Regular Meeting to be held December 10, 2020 at 7:00pm</p>	<p>ADJOURNED</p>
<p>_____ Taressa Thompson, Deputy</p> <p> Robin Robertson, Clerk</p> <p>_____ Date</p> <p><u>November 14, 2020</u> Date</p>	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>