

**Rome Township Board  
Regular Monthly Meeting**

**Thursday, March 12<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:  
Jeremiah made a Motion to approve the Agenda, 2<sup>nd</sup> by Roxann. Motion Carried  
MOTION CARRIED – ALL IN FAVOR

**AGENDA**  
**AGENDA APPROVED**

Motion to approve the Meeting Minutes from the Feb 13<sup>th</sup> and Feb 19<sup>th</sup> meetings was made by Jeremiah, 2<sup>nd</sup> by Leo. Motion carried  
MOTION CARRIED – ALL IN FAVOR

**MINUTES**  
**MINUTES APPROVED**

- 1) Treasurer’s Report:**
- 02/28/2020

BANK ACCOUNTS	TOTAL
TLC Savings	\$5.00
TLC Gen Fund Checking	\$237,810.68
OSB Tax Checking	\$286,676.43
OSB General Fund Checking	\$22,795.78
Flagstar	\$285,512.71
First Federal – CD	\$211,240.66


- 2) Clerk’s Report:**  
Accounts Payable: \$1,867.29  
Motion to approve the Payables by Roxann, 2<sup>nd</sup> by Leo. Payables approved.

**ACCOUNTS  
PAYABLES APPROVED**

- 3) Supervisor’s Report:**  
Board of Review planned with minimal activity to review.

- 4) Planning Commission Report:**  
Continue to review the Zoning Ordinance

- 5) Zoning Report:**  
Not present

Rome Township Board Meeting, Thursday, March 12 <sup>th</sup> , 2020	<b>MEETING MINUTES</b> PAGE 2 OF 2
<b>6) County Commissioner Report:</b> John Lapham was not present.	<b>REPORTS CONTINUED</b>
<b>Order of Business:</b>  1. Fire and Rescue Contract review. Bill Gentner, Cambridge Twp Supervisor attended the meeting to explain the reason for the increase with the Fire Contract. In general, the overall expenses have increased for salaries and equipment. Leo made a Motion to approve the new Fire Contract, 2 <sup>nd</sup> by Robin. Motion Carried. Roll Call Vote: Leo – Yes, Jeremiah – Yes, Roxann – Yes, Robin – Yes, Al - Yes 2. Robin made a Motion to approve the Appropriation Act, 2 <sup>nd</sup> by Leo. All in Favor, Motion Carried. Roll Call Vote: Leo – Yes, Jeremiah – Yes, Roxann – Yes, Robin – Yes, Al - Yes 3. Roxann made a Motion to approve the new Budget which was prepared at the Budget Workshop on February 19 <sup>th</sup> to be effective April 1 <sup>st</sup> , 2020, 2 <sup>nd</sup> by Jeremiah. Motion Carried. This will include an increase for the annual salary for the Supervisor to be \$9,600. Also, an increase for the Deputy Clerk and Deputy Treasurer for an annual salary to be \$600.00. Roll Call Vote: Leo – Yes, Jeremiah – Yes, Roxann – Yes, Robin – Yes, Al - Yes	<b>ORDER OF BUSINESS</b>  <b>MOTION CARRIED</b>  <b>MOTION CARRIED</b>  <b>MOTION CARRIED</b>
<b>Public comment:</b> Nothing to note.	<b>PUBLIC COMMENT</b>
Motion to adjourn by Jeremiah, 2 <sup>nd</sup> by Roxann. Meeting adjourned at 8:15 pm.  Next Township Board meeting to be held April 9 <sup>th</sup> , 2020 at 7:00pm.	<b>ADJOURNED</b>
_____ Taressa Thompson, Deputy  _____ Robin Robertson, Clerk	<b>Minutes taken by:</b> Robin Robertson  <b>Minutes Submitted by:</b> Robin Robertson Township Clerk

\_\_\_\_\_

Date

\_\_\_\_\_

Date

03/20/2020