

**Rome Township Board
Regular Monthly Meeting**

**Thursday, July 9th, 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 without additions:

AGENDA

Leo made a Motion to approve the Agenda, 2nd by Roxann. Motion Carried
MOTION CARRIED – ALL IN FAVOR

AGENDA APPROVED

Meeting Minutes Approved by time passing of 30 days.

MINUTES

NO MOTION CARRIED –

MINUTES APPROVED

REPORTS

1) Treasurer’s Report:

- 06/30/2020

BANK ACCOUNTS	TOTAL
TLC Savings	\$5.00
TLC Gen Fund Checking	\$288,259.92
OSB Tax Checking	\$2,135.96
OSB General Fund Checking	\$102,887.46
Flagstar	\$258,850.55
Premier (First Federal) – CD	\$212,631.88

2) Clerk’s Report:

Introduced Scott Gosselin – Running for Supervisor in the upcoming election. Wayne Boggs is also on the ballot for Supervisor. Al Boggs is not running for Supervisor again. Al is going to retire. Roxann is running for Treasurer unopposed, Robin is running for Clerk unopposed, Leo is running for Trustee unopposed and Jeremiah is running for Trustee unopposed.

At this time there have been almost 200 Absentee Ballots mailed out.

Accounts Payable: \$4,327.37

Motion to approve the Payables by Leo, 2nd by Roxann. Payables approved.

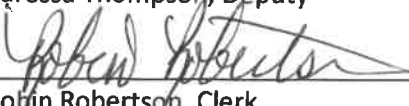
**ACCOUNTS
PAYABLES APPROVED**

3) Supervisor’s Report:

Nothing to report at this time.

4) Planning Commission Report:

The Planning Commission held a Public Hearing and approved a Special use Permit for Clayton Adkins at 8069 Hoddinott regarding a a Plumbing and Heating business.

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<p>5) Zoning Report: Not present</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. MTA is now offering online training due to the Pandemic. A motion was made by Robin, 2nd by Leo to purchase a one-year subscription for \$1,900.00 that includes training for all Township Board and Planning Commission Members. This is a good price considering no travel expenses will be needed to take the classes. Motion Carried. 2. Upon recommendation of the Planning Commission, a Motion was made by Roxann, 2nd by Leo to approve the Special Use for Clay Adkins at 8069 Hoddinott Rd. Roll Call Vote: Leo – Yes, Roxann – Yes, Robin – Yes, Al – Yes, Jeremiah – absent All in favor and the Motion Carried. 3. Al requested a vote for a Resolution to place Fire and Road Funding on the ballot for the November 3, 2020 election. Roll Call Vote: Leo – Yes, Roxann – Yes, Robin – Yes, Al – Yes, Jeremiah – absent All in favor and the Motion Carried. 	<p>ORDER OF BUSINESS</p> <p>MOTION CARRIED</p> <p>MOTION CARRIED</p> <p>MOTION CARRIED</p>
<p>Public comment: Nothing to note.</p>	<p>PUBLIC COMMENT</p>
<p>Motion to adjourn by Roxann, 2nd by Leo. Meeting adjourned at 7:35 pm.</p> <p>Next Township Board meeting to be held August 13th, 2020 at 7:00pm.</p>	<p>ADJOURNED</p>
<p>_____ Teresa Thompson, Deputy</p> <p> _____ Robin Robertson, Clerk</p> <p>_____ Date</p> <p><u>July 17, 2020</u> Date</p>	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>