


Rome Township Board Meeting, Thursday, December 9 <sup>th</sup> , 2021	<b>MEETING MINUTES</b> PAGE 1 of 2																
<b>Rome Township Board</b> <b>Regular Monthly Meeting</b> <b>Thursday, December 9<sup>th</sup>, 2021 @ 7:00 P.M.</b> <b>Rome Township Hall</b> <b>9344 Forrister Road – Adrian, Michigan 49221</b>																	
<b>Members Present:</b> Leo Oswald, Robin Robertson, Roxann Sweet, Scott Gosselin, <b>Absent:</b> Jeremiah Ruttkofsky	<b>CALL TO ORDER</b> <b>ATTENDANCE</b>																
Approval of the Agenda with one addition: Close OSB VISA Account Leo made a Motion to approve the Agenda with the addition of the OSB VISA, 2 <sup>nd</sup> by Roxann. Motion Carried <div style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</div>	<b>AGENDA</b>  <b>AGENDA APPROVED</b>																
Motion to approve the November 11 <sup>th</sup> , 2021 Meeting Minutes by Roxann, 2 <sup>nd</sup> by Leo. Motion Carried, Minutes approved. <div style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</div>	<b>MINUTES</b>  <b>MINUTES APPROVED</b>																
<p><b>1) Treasurer’s Report:</b></p> <ul style="list-style-type: none"> <li>• 11/30/2021</li> </ul> <table border="1" data-bbox="277 919 1024 1220" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: center;">BANK ACCOUNTS</th> <th style="text-align: center;">TOTAL</th> </tr> </thead> <tbody> <tr> <td>TLC - Savings</td> <td style="text-align: right;">\$5.00</td> </tr> <tr> <td>TLC - Gen Fund Checking</td> <td style="text-align: right;">\$240,545.87</td> </tr> <tr> <td>TLC - ARPA</td> <td style="text-align: right;">92,806.04</td> </tr> <tr> <td>Bank MI (OSB) Tax Checking</td> <td style="text-align: right;">\$2,135.96</td> </tr> <tr> <td>Bank MI (OSB) General Fund Checking</td> <td style="text-align: right;">\$103,153.73</td> </tr> <tr> <td>Flagstar</td> <td style="text-align: right;">\$259,413.29</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td style="text-align: right;">\$214,607.03</td> </tr> </tbody> </table> <p><b>2) Clerk’s Report:</b>          Accounts Payable: \$541.13          Motion to approve the Payables by Leo, 2<sup>nd</sup> by Roxann.          All in Favor, Payables approved, Motion Carried.          Robin reported that she’s attending a meeting with Rep. Bronna Kahle regarding changes to the election laws.</p> <p><b>3) Supervisor’s Report/Zoning Report:</b>          Board of Review will be December 14 from 1pm to 4pm</p> <p><b>4) Planning Commission Report:</b>          Per Leo, the main topic with the Planning Commission is discussion of the budget for the new fiscal year.</p>	BANK ACCOUNTS	TOTAL	TLC - Savings	\$5.00	TLC - Gen Fund Checking	\$240,545.87	TLC - ARPA	92,806.04	Bank MI (OSB) Tax Checking	\$2,135.96	Bank MI (OSB) General Fund Checking	\$103,153.73	Flagstar	\$259,413.29	Premier (First Federal) – CD	\$214,607.03	<b>REPORTS</b>  <b>FINANCIAL REPORT</b>         <b>ACCOUNTS</b> <b>PAYABLES APPROVED</b>
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<p><b>5) County Commissioner Report:</b> Not Present</p>	<b>REPORTS CONTINUED</b>
<p><b>Order of Business:</b></p> <ol style="list-style-type: none"> <li>1. New name badges should display first name and the position with the township. Matt Minick has offered to make the badges.</li> <li>2. Roxann and Scott will meet December 15<sup>th</sup> to discuss the budget preparation.</li> <li>3. New VISA cards from TLC have been received by Scott, Roxann and Robin. The Bank MI (OSB) VISA account will be closed. Al Boggs was removed from the account in 2017, this Motion includes the Visa Cards held by Roxann and Robin. The Motion to close the Bank MI OSB Visa account made by Robin, 2<sup>nd</sup> by Roxann. All in Favor, Motion Carried.</li> <li>4. Trevor and Scott met regarding the roads. The Board will meet with the Road Commission on February 22 at 1:00pm.</li> <li>5. BS &amp; A Software – Roxann had an initial conversation and plans to obtain further information to present to the Board for approval to make a change to the software that is designed for use by municipalities.</li> <li>6. Roxann would like to have Saylor’s Accounting review the set up with the Chart of Accounts I Denali. The cost will be \$90.00 or less. Leo made a motion to spend this money for due diligence with financial transactions in the software. Scott did 2<sup>nd</sup> the Motion. Roll Call Vote: Leo – Yes, Roxann – Yes, Robin – Yes, Scott – Yes, Jeremiah - Absent Motion Carried.</li> </ol>	<p><b>ORDER OF BUSINESS</b></p> <p><b>MOTION CARRIED</b></p> <p><b>MOTION CARRIED</b></p>
<p>Public Comment: 7:05pm to 7:13pm The same as last month, Mr. Cio was present to express concern about the Board not meeting his needs. At this time, it has not been made clear what the needs are. Mr Cio suggested Twp ID so Matt Minnick is creating Identification badges for future use. Arno Schot expressed his concerns with the poor condition of the gravel roads and the need to have trees trimmed at intersections so his truck drivers can see passing traffic. Howard Peters was present and expressed his appreciation for good work the Board does on behalf of the community.</p> <p>Motion to adjourn by Roxann, 2<sup>nd</sup> by Scott. Meeting adjourned at 7:35 pm Next Regular Meeting to be held January 13<sup>th</sup>, 2022, at 7:00 PM</p>	<p><b>PUBLIC COMMENT</b></p> <p><b>ADJOURNED</b></p>
<p> December 16, 2021</p>	<p><b>Minutes taken by:</b> Robin Robertson</p> <p><b>Minutes Submitted by:</b> Robin Robertson Township Clerk</p>