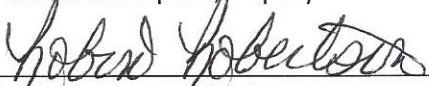


| Rome Township Board Meeting, Thursday, April 8 th , 2021 | MEETING MINUTES PAGE 1 of 2 | | | | | | | | | | | | | | |
|--|---|-------|-------------|--------|-----------------------|--------------|----------------------------|------------|-------------------------------------|--------------|----------|--------------|------------------------------|--------------|---|
| Rome Township Board Regular Monthly Meeting (Met in parking lot) Thursday, April 8th, 2021 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221 | | | | | | | | | | | | | | | |
| Scott Gosselin, Supervisor, called the meeting to order and led the Pledge of Allegiance. Members Present: Leo Oswald, Robin Robertson, Roxann Sweet, Scott Gosselin, Jeremiah Ruttkofsky Absent: None | CALL TO ORDER ATTENDANCE | | | | | | | | | | | | | | |
| Approval of the Agenda without additions: Roxann made a Motion to approve the Agenda, 2 nd by Leo. Motion Carried <p style="text-align: center;">MOTION CARRIED – ALL IN FAVOR</p> | AGENDA AGENDA APPROVED | | | | | | | | | | | | | | |
| Motion to approve the March 11 th , and March 16 th , 2021 Meeting Minutes by Roxann, 2 nd by Leo. Motion Carried, Minutes approved. <p style="text-align: center;">MOTION CARRIED – ALL IN FAVOR</p> | MINUTES MINUTES APPROVED | | | | | | | | | | | | | | |
| 1) Treasurer’s Report: <ul style="list-style-type: none"> 02/28/2021 <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>BANK ACCOUNTS</th> <th>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;">\$341,881.25</td> </tr> <tr> <td>Bank MI (OSB) Tax Checking</td> <td style="text-align: right;">\$2,547.00</td> </tr> <tr> <td>Bank MI (OSB) General Fund Checking</td> <td style="text-align: right;">\$103,041.74</td> </tr> <tr> <td>Flagstar</td> <td style="text-align: right;">\$259,153.31</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td style="text-align: right;">\$214,338.29</td> </tr> </tbody> </table> | BANK ACCOUNTS | TOTAL | TLC Savings | \$5.00 | TLC Gen Fund Checking | \$341,881.25 | Bank MI (OSB) Tax Checking | \$2,547.00 | Bank MI (OSB) General Fund Checking | \$103,041.74 | Flagstar | \$259,153.31 | Premier (First Federal) – CD | \$214,338.29 | REPORTS FINANCIAL REPORT |
| BANK ACCOUNTS | TOTAL | | | | | | | | | | | | | | |
| TLC Savings | \$5.00 | | | | | | | | | | | | | | |
| TLC Gen Fund Checking | \$341,881.25 | | | | | | | | | | | | | | |
| Bank MI (OSB) Tax Checking | \$2,547.00 | | | | | | | | | | | | | | |
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| Flagstar | \$259,153.31 | | | | | | | | | | | | | | |
| Premier (First Federal) – CD | \$214,338.29 | | | | | | | | | | | | | | |
| 2) Clerk’s Report: Accounts Payable: \$1,503.55 Motion to approve the Payables by Roxann, 2 nd by Leo. Payables approved. | ACCOUNTS PAYABLES APPROVED | | | | | | | | | | | | | | |
| 3) Supervisor’s Report: New appointments to the Planning Commission will be made tonight, Sheri Wilt has resigned. The Board of Review held sessions March 10 and 11 th . | | | | | | | | | | | | | | | |
| 4) Planning Commission Report: Normal business reviewing the Zoning Ordinance. | | | | | | | | | | | | | | | |

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| Rome Township Board Meeting, Thursday, April 8 th , 2021 | MEETING MINUTES PAGE 2 OF 2 |
| <p>5) Zoning Report: No report</p> <p>6) County Commissioner Report: Not Present</p> | REPORTS CONTINUED |
| <p>Order of Business:</p> <ol style="list-style-type: none"> 1. Scott appointed Matt Minnick to the Planning Commission with a 3 year term, effective immediately. Roxann made the motion to accept the appointment, 2nd by Leo, Motion Carried, 2. Scott assigned Planning Commission term limits effective immediately as follows: Mike Griffith (2 yrs), Kevin Fisher (1 yr), Pat Bournes (2 yrs), Dr Rob Apoian (3 yrs), Leo Oswald (Township Board Representative) The designation of time limits has been set with the intention to stagger the terms and holds no other meaning. 3. Robin made a motion to hold a Special Meeting for decision making on the proposed Marihuana ordinances. 2nd by Roxann, Motion Carried. Special Meeting to be held April 22nd at 6:30 pm. 4. Robin made a motion to continue business with Thee Olde Mill to provide chloride to residents, 2nd by Leo, Motion Carried. Slips to pick up chloride may be obtained from Robin, Scott or Roxann. | <p>ORDER OF BUSINESS</p> <p>MOTION CARRIED</p> <p>PC TERMS SET</p> <p>MOTION CARRIED</p> <p>MOTION CARRIED</p> |
| <p>Motion to adjourn by Jeremiah, 2nd by Leo. Meeting adjourned at 8:35 pm</p> <p>Special Meeting to be held April 22nd, 2021 at 6:30pm</p> <p>Next Regular Meeting to be held May 13th, 2021 at 7:00</p> | ADJOURNED |
| <p>_____ Taressa Thompson, Deputy</p> <p> Robin Robertson, Clerk</p> <p>_____ Date</p> <p><u>April 18, 2021</u> Date</p> | <p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p> |