


Rome Township Board Meeting, Thursday, January 13 <sup>th</sup> , 2022	<b>MEETING MINUTES</b> PAGE 1 of 2																
<b>Rome Township Board</b> <b>Regular Monthly Meeting</b> <b>Thursday, January 13<sup>th</sup>, 2022 @ 7:00 P.M.</b> <b>Rome Township Hall</b> <b>9344 Forrister Road – Adrian, Michigan 49221</b>																	
Scott Gosselin, Supervisor, called the meeting to order and led the Pledge of Allegiance. <b>Members Present:</b> Leo Oswald, Robin Robertson, Roxann Sweet, Scott Gosselin, Jeremiah Ruttkofsky <b>Absent:</b> None	<b>CALL TO ORDER</b> <b>ATTENDANCE</b>																
Approval of the Agenda with one addition, MTA Annual Conference: Roxann made a Motion to approve the Agenda, 2 <sup>nd</sup> by Jeremiah. Motion Carried MOTION CARRIED – ALL IN FAVOR	<b>AGENDA</b> <b>AGENDA APPROVED</b>																
Motion to approve the December 9 <sup>th</sup> , 2022 Meeting Minutes by Roxann, 2 <sup>nd</sup> by Jeremiah. Motion Carried, Minutes approved. MOTION CARRIED – ALL IN FAVOR	<b>MINUTES</b> <b>MINUTES APPROVED</b>																
<p>1) Treasurer’s Report:</p> <ul style="list-style-type: none"> <li>• 12/31/2021</li> </ul> <table border="1" data-bbox="277 957 1024 1255" 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;">\$290,748.38</td> </tr> <tr> <td>ARPA TLC</td> <td style="text-align: right;">92,813.92</td> </tr> <tr> <td>Bank MI (OSB) Tax Checking</td> <td style="text-align: right;">\$380,427.71</td> </tr> <tr> <td>Bank MI (OSB) General Fund Checking</td> <td style="text-align: right;">\$103,166.87</td> </tr> <tr> <td>Flagstar</td> <td style="text-align: right;">\$259,446.34</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td style="text-align: right;">\$214,742.26</td> </tr> </tbody> </table> <p>2) Clerk’s Report:          Robin completed her compliance training for the 2021 year in order to operate the coming elections. Robin will be attending election security meeting 4 hours on January 25<sup>th</sup>.           Accounts Payable: \$23,535.77          Motion to approve the Payables by Jeremiah, 2<sup>nd</sup> by Leo. Payables approved.</p> <p>3) Supervisor’s Report:          Scott registered the members of the Board of Review for a training class on February 9<sup>th</sup>.</p> <p>4) Planning Commission Report:          No meeting since the last Twp meeting, Will meet in January.</p>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$290,748.38	ARPA TLC	92,813.92	Bank MI (OSB) Tax Checking	\$380,427.71	Bank MI (OSB) General Fund Checking	\$103,166.87	Flagstar	\$259,446.34	Premier (First Federal) – CD	\$214,742.26	<b>REPORTS</b>  <b>FINANCIAL REPORT</b>  <b>ACCOUNTS PAYABLES APPROVED</b>  <b>MEETING MINUTES</b>
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<p><b>5) Zoning Report:</b> Not Present</p> <p><b>6) 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. Discussed opportunities of appropriate use of ARPA funds. There is an expectation that further details how to use the funding will be released soon. No settlement about the use was reached at this time.</li> <li>2. Cemetery Webinars – Leo discussed how valuable, but long the training is available on the MTA training website. There 3 parts available and he encourages the Board to take time to view them as we get closer to the much-needed work we plan for this coming budget year. We will catch up on the maintenance that has been neglected in the past.</li> <li>3. Robin is looking into options to start recording meetings. She will report what she finds later.</li> <li>4. MTA Conference is April 25<sup>th</sup> for anyone interested.</li> <li>5. The Township Board will hold a Special Meeting to discuss the upcoming Annual Budget on January 18 at 6:00.</li> </ol>	<b>ORDER OF BUSINESS</b>
<p>Motion to adjourn by Jeremiah, 2<sup>nd</sup> by Roxann. Meeting adjourned at 7:55 pm</p> <p>Next Regular Meeting to be held February 10<sup>th</sup>, 2022 @ 7:00pm</p>	<b>ADJOURNED</b>
 <p>January 19, 2022</p>	<p><b>Minutes taken by:</b> Robin Robertson</p> <p><b>Minutes Submitted by:</b> Robin Robertson Township Clerk</p>