


Rome Township Board Meeting, Thursday, February 10 <sup>th</sup> , 2022	<b>MEETING MINUTES</b> PAGE 1 of 2																
<b>Rome Township Board</b> <b>Regular Monthly Meeting</b> <b>Thursday, February 10<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: Leo made a Motion to approve the Agenda, 2 <sup>nd</sup> by Roxann. Motion Carried MOTION CARRIED – ALL IN FAVOR	<b>AGENDA</b> <b>AGENDA APPROVED</b>																
Motion to approve the January 13 <sup>th</sup> , 2022, Regular Meeting Minutes, and January 18 <sup>th</sup> , 2022 Special Meeting Minutes by Roxann, 2 <sup>nd</sup> by Leo. 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>• 01/31/2022</li> </ul> <table border="1" data-bbox="277 995 1024 1289" 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;">\$374,473.84</td> </tr> <tr> <td>ARPA TLC</td> <td style="text-align: right;">92,825.74</td> </tr> <tr> <td>Bank MI (OSB) Tax Checking</td> <td style="text-align: right;">\$371,723.25</td> </tr> <tr> <td>Bank MI (OSB) General Fund Checking</td> <td style="text-align: right;">\$103,180.01</td> </tr> <tr> <td>Flagstar</td> <td style="text-align: right;">\$259,479.39</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td style="text-align: right;">\$214,746.67</td> </tr> </tbody> </table> <p>2) Clerk’s Report:          Spoke to Chari Cure, Clerk and she graciously offered send Robin a formatted letter to announce the Planning Commission intention to review the township Master Plan.           Accounts Payable: \$3,519.01          Motion to approve the Payables by Jeremiah, 2<sup>nd</sup> by Leo. Payables approved.</p> <p>3) Supervisor’s Report:          Annual meeting at the Len Co Road Commission on February 22 at 1:00pm. Scott announced the need for members on the Board of Review if anyone is interested.</p> <p>4) Planning Commission Report:          The Planning Commission will hold office elections at the upcoming meeting on February 24<sup>th</sup>. Also, beginning in March they will start the review of the Master Plan.</p>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$374,473.84	ARPA TLC	92,825.74	Bank MI (OSB) Tax Checking	\$371,723.25	Bank MI (OSB) General Fund Checking	\$103,180.01	Flagstar	\$259,479.39	Premier (First Federal) – CD	\$214,746.67	<b>REPORTS</b>  <b>FINANCIAL REPORT</b>  <b>ACCOUNTS PAYABLES APPROVED</b>
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<p><b>5) Zoning Report:</b> Nothing to report at this time</p> <p><b>6) County Commissioner Report:</b> Dustin Krasny attended the meeting and introduced himself as the new County Commissioner for Rome Township. Welcome Dustin!</p>	<b>REPORTS CONTINUED</b>
<p><b>Order of Business:</b></p> <p>1. Discussed the upcoming Board of Review and the Resolution requirements. The Twp Board will hold a Special Meeting on February 22<sup>nd</sup> at 7:00pm to finalize the legally required Resolutions. There was a misunderstanding prior to tonight's meeting and this was not able to be completed.</p>	<b>ORDER OF BUSINESS</b>
<p>Motion to adjourn by Jeremiah, 2<sup>nd</sup> by Roxann. Meeting adjourned at 7:35 pm</p> <p>Next Special Meeting to be held February 22<sup>nd</sup>, 2022 @ 7:00pm</p> <p>Next Regular Meeting to be held March 10<sup>th</sup>, 2022 @ 7:00pm</p>	<b>ADJOURNED</b>
 <p>February 16, 2022</p>	<p><b>Minutes taken by:</b> Robin Robertson</p> <p><b>Minutes Submitted by:</b> Robin Robertson Township Clerk</p>