

ROME TOWNSHIP BOARD - SPECIAL MEETING

February 22ND, 2022 @ 7:00pm

(Posted at Hall and on website February 20th, 2022)

1. Call meeting to Order at 7:00pm

Present: Scott Gosselin, Roxann Sweet, Leo Oswald, Jeremiah Ruttkofsky, Robin Robertson Absent: None

2. Pledge of Allegiance
3. Additions to the Agenda – Cemetery Flags
4. Approval of the Agenda – Roxann made the Motion to approve the Agenda, 2nd by Leo, all in favor, Motion Carried

PUBLIC COMMENT:

None Present

ORDER OF BUSINESS:

1. BS & A Software - Jeremiah made the Motion to pursue a contract with BS & A township accounting software, not to exceed \$35,000. Support by Leo, All in favor, Motion carried. Roxann will pursue and sign a contract with BS & A to move forward.
2. Federal Procurement Conflict of Interest Policy – Adoption of a Conflict of Interest Resolution was proposed by Leo, 2nd by Jeremiah, All in Favor, Motion Carried. Township elected officials shall not accept a gift in the value of \$50.00 or more.
3. Cemetery Flags – Leo made a Motion to purchase cemetery flags from the Hudson American Legion in the amount of \$250. (two gross) 2nd by Jeremiah, All in Favor, Motion Carried.
4. Adoption of Resolutions on behalf of the Board of Review:

Adoption Allowing Local Residents to Protest Property Tax in Writing: Roll Call Vote:

Aye votes by: Roxann Sweet, Leo Oswald, Jeremiah Ruttkofsky, Scott Gosselin, Robin Robertson

Nay Votes: None, Motion Carried, Resolution passed and is attached.

Adoption of Poverty Exemption Income Guidelines to apply to property taxes: Motion made by Roxann to adopt the Poverty Exemption Resolution, Support by Jeremiah.

Aye votes by: Roxann Sweet, Leo Oswald, Jeremiah Ruttkofsky, Scott Gosselin, Robin Robertson

Nay Votes: None, Motion Carried, Resolution passed and is attached.

Next Regular Meeting to be held March 10th, 2022, at 7:00pm

MOTION TO ADJOURN at 7:30 pm

