

**Rome Township Board
Regular Monthly Meeting
Thursday, May 12th, 2022 @ 7:00 P.M.
Rome Township Hall
9344 Forrister Road – Adrian, Michigan 49221**

Scott Gosselin, Supervisor, called the meeting to order at 7:00pm and led the Pledge of Allegiance.

Members Present: Leo Oswald, Robin Robertson, Roxann Sweet, Scott Gosselin,
Absent: Jeremiah Ruttkofsky

CALL TO ORDER

ATTENDANCE

Approval of the Agenda with one addition, Road Contracts:
Roxann made a Motion to approve the Agenda, 2nd by Leo. Motion Carried
MOTION CARRIED – ALL IN FAVOR

AGENDA

AGENDA APPROVED

Motion to approve the April 14th, 2022, Regular Meeting Minutes by Roxann, 2nd by Leo. Motion Carried, Minutes approved.
MOTION CARRIED – ALL IN FAVOR

MINUTES

MINUTES APPROVED

Public Comment:
Howard Peters addressed the Board to thank them for their service. He also brought attention to the poor condition of the culvert on Woerner Rd, East of Gilbert Hwy.

REPORTS

- 1) Treasurer’s Report:
 - 04/30/2022

FINANCIAL REPORT


BANK ACCOUNTS	TOTAL
TLC Savings	\$5.00
TLC Gen Fund Checking	\$431,685.56
ARPA TLC	93,237.36
Bank MI (OSB) Tax Checking	\$2,138.16
Bank MI (OSB) General Fund Checking	\$103,217.75
Flagstar	\$259,574.31
Premier (First Federal) – CD	\$214,782.14

- 2) Clerk’s Report:
Accounts Payable: \$2,996.49
Motion to approve the Payables by Roxann, 2nd by Leo. Payables approved.

**ACCOUNTS
PAYABLES APPROVED**

- 3) Supervisor’s Report:
Scott read the Project Phoenix Resolution that was presented to the County from the Rome Twp Board.

- 4) Planning Commission Report:
The Planning Commission will hold a Public Hearing for a Special Use at 4210 N. Hawkins Hwy. Manitou Beach, MI 49253 for Firearms Sales.

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<p>5) Zoning Report: No information to report, building has been slow in the community</p> <p>6) County Commissioner Report: Dustin Krasny was not present for the meeting.</p>	REPORTS CONTINUED
<p>Order of Business:</p> <ol style="list-style-type: none"> 1. New tables are needed for use at the hall. The 2022 Elections are in August and November. The tables at the hall are very heavy and the legs have deteriorated. They have become too dangerous for public use. Leo offered to look into pricing. 2. Dr Apoian recommends an AED unit for the Hall. Leo will look into the pricing. 3. BS & A software implementation is planned to commence and go live on 10/28/2022. Roxann and Robin have a preliminary plan in place. 	ORDER OF BUSINESS
<p>Motion to adjourn by Leo, 2nd by Roxann. Meeting adjourned at 8:00 pm Next Regular Meeting to be held June 9th, 2022 @ 7:00pm</p>	ADJOURNED
 <p style="text-align: right;">May 17, 2022</p>	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>