

Rome Township Board
Regular Monthly Meeting
Thursday, June 9th, 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, Jeremiah Ruttkofsky
Absent: n/a

CALL TO ORDER

ATTENDANCE

Approval of the Agenda:
Leo made a Motion to approve the Agenda, 2nd by Jeremiah. Motion Carried
MOTION CARRIED – ALL IN FAVOR

AGENDA

AGENDA APPROVED

Motion to approve the May 12th, 2022, Regular Meeting Minutes by Leo, 2nd by Jeremiah. Motion Carried, Minutes approved.
MOTION CARRIED – ALL IN FAVOR

MINUTES

MINUTES APPROVED

Public Comment:
Amy DeLine presented her concern to the Board about the lack of follow up with the cell tower on Springville Hwy. Scott had spoke to American Tower and they committed to following the conditions of the Special Use. She brought up the fact the light is out and the generator doesn't operate. Scott will follow up with Am Tower.

REPORTS

- 1) Treasurer's Report:
 - 05/31/2022

BANK ACCOUNTS	TOTAL
TLC Savings	\$5.00
TLC Gen Fund Checking	\$430,124.19
ARPA TLC	93,253.20
Bank MI (OSB) Tax Checking	\$2,137.16
Bank MI (OSB) General Fund Checking	\$103,360.91
Flagstar	\$259,659.65
Premier (First Federal) – CD	\$214,782.50


FINANCIAL REPORT

- 2) Clerk's Report:
Accounts Payable: \$2,095.99
Motion to approve the Payables by Leo, 2nd by Roxann. Payables approved.

**ACCOUNTS
PAYABLES APPROVED**

- 3) Supervisor's Report:
Scott stated that the cemetery flags are in place and he updated the Board on the status of gravel roads. The County is putting serious effort into the maintenance.

- 4) Planning Commission Report:
Leo reports the Commission continues to review of ordinances, specifically a wind and solar energy ordinance.

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<p>5) Zoning Report: No information to report</p> <p>6) County Commissioner Report: Dustin Krasny reported that the Project Phoenix has been shelved at this time.</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 are unsafe. Roxann made a motion to purchase new tables, not to exceed \$1,200.00, 2nd by Leo. All in Favor, Motion Carried. 2. The Board reviewed bids from 3 audit firms. Jeremiah made a Motion to approve making a change to Drake CPA Firm in Horton, 2nd by Leo. All in Favor. Motion Carried. 3. The Board reviewed bids for cemetery clean up and tree removal. Roxann made a Motion to hire Ropes and Rigging in the estimated amount of \$3,245.00, a 2nd by Jeremiah. All in Favor. Motion Carried. 	<p>ORDER OF BUSINESS</p> <p>MOTION CARRIED</p> <p>MOTION CARRIED</p> <p>MOTION CARRIED</p>
Motion to adjourn by Jeremiah, 2 nd by Leo. Meeting adjourned at 7:40 pm Next Regular Meeting to be held July 14 th , 2022 @ 7:00pm	ADJOURNED
 June 18, 2022	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>