


Rome Township Board Meeting, Thursday, July 14 <sup>th</sup> , 2022	<b>MEETING MINUTES</b> PAGE 1 of 2																
<b>Rome Township Board</b> <b>Regular Monthly Meeting</b> <b>Thursday, July 14<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 at 7:00pm and led the Pledge of Allegiance. <b>Members Present:</b> Leo Oswald, Robin Robertson, Roxann Sweet, Scott Gosselin <b>Absent:</b> Jeremiah Ruttkofsky	<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 June 9 <sup>th</sup> , 2022, Regular 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>																
<u>Public Comment:</u> Continued inquiry about property complaint on US 223. No update is available as the Zoning Administrator is trying to identify and contact the property owner.  1) Treasurer’s Report: <ul style="list-style-type: none"> <li>• 07/31/2022</li> </ul> <table border="1" 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;">\$462,323.97</td> </tr> <tr> <td>ARPA TLC</td> <td style="text-align: right;">\$186,433.09</td> </tr> <tr> <td>Bank MI (OSB) Tax Checking</td> <td style="text-align: right;">\$2,138.16</td> </tr> <tr> <td>Bank MI (OSB) General Fund Checking</td> <td style="text-align: right;">\$104,043.66</td> </tr> <tr> <td>Flagstar</td> <td style="text-align: right;">\$259,6792.75</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td style="text-align: right;">\$214,819.98</td> </tr> </tbody> </table> 2) Clerk’s Report: Accounts Payable: \$22,363.54 (Report not available, Clerk emailed the details to Board Members after the meeting. Motion to approve the Payables by Roxann, 2 <sup>nd</sup> by Scott. Payables approved.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$462,323.97	ARPA TLC	\$186,433.09	Bank MI (OSB) Tax Checking	\$2,138.16	Bank MI (OSB) General Fund Checking	\$104,043.66	Flagstar	\$259,6792.75	Premier (First Federal) – CD	\$214,819.98	<b>REPORTS</b>  <b>FINANCIAL REPORT</b>          <b>ACCOUNTS</b> <b>PAYABLES APPROVED</b>
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3) Supervisor’s Report: Scott announced the Board of Review will meet July 19 at 1:00. Scott also informed the public he’s pursuing new members for the Board of Review. Matt Minnick was present at the meeting and volunteered to join the BOR. Scott wants to establish a committee to review the Fire Contract in the future.																	
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><b>5) Zoning Report:</b> No information to report</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. Special Use Applications price review. Presently an application costs \$60.00. The minimum expense to Rome Township is approximately \$420.00. Cost: Planning Members (\$330 salary + \$90 publication = \$420 (plus other letters and notices mailed out). Leo made a Motion to raise the Application Fee to \$420.00, 2<sup>nd</sup> by Roxann. All in Favor. Motion Carried.</li> <li>2. Davis Lacasse, Attorney introduced himself as running on the August 2<sup>nd</sup> ballot for the Lenawee County District Judge.</li> <li>3. Scott presented the final bid from AEG Electric for \$1,675.00 to update the electrical work needed in the front lobby. Robin made a Motion to approve the bid and funds to get this work completed, 2<sup>nd</sup> by Leo. All in Favor. Motion Carried.</li> </ol>	<p><b>ORDER OF BUSINESS</b></p> <p><b>MOTION CARRIED</b></p> <p><b>MOTION CARRIED</b></p>
<p>Motion to adjourn by Roxann, 2<sup>nd</sup> by Leo. Meeting adjourned at 8:00pm Next Regular Meeting to be held August 11<sup>th</sup>, 2022 @ 7:00pm</p>	<b>ADJOURNED</b>
 <p>July 20, 2022</p>	<p><b>Minutes taken by:</b> Robin Robertson</p> <p><b>Minutes Submitted by:</b> Robin Robertson Township Clerk</p>