

**Rome Township Board
Regular Monthly Meeting
Thursday, August 11th, 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: None

CALL TO ORDER
ATTENDANCE

Approval of the Agenda with one addition, review Decker Ins Renewal: Jeremiah made a Motion to approve the Agenda, 2nd by Leo. Motion Carried
MOTION CARRIED – ALL IN FAVOR

AGENDA
AGENDA APPROVED

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

MINUTES
MINUTES APPROVED


Public Comment:
Continued inquiry about property complaint on US 223. No update at this time, however the Zoning Administrator is in contact with the property owner.

- 1) Treasurer’s Report:
 - 07/31/2022

BANK ACCOUNTS	TOTAL
TLC Savings	\$5.00
TLC Gen Fund Checking	\$454,943.92
ARPA TLC	\$186,496.43
Bank MI (OSB) Tax Checking	\$2,138.16
Bank MI (OSB) General Fund Checking	\$104,056.91
Flagstar	\$260,020.02
Premier (First Federal) – CD	\$214,819.98

- 2) Clerk’s Report:
Accounts Payable: \$21,683.43
Motion to approve the Payables by Jeremiah, 2nd by Leo. Payables approved.
The total voters were 445 (155 absentee). The new 8 foot tables worked great for setting up the election for voter privacy. They are sturdy and a good investment for future use.
- 3) Supervisor’s Report:
The new electric services are complete and the 3-way switch in the lobby/customer service area is functioning properly.
- 4) Planning Commission Report:
Leo reports the Commission continues to review of ordinances, specifically a solar energy ordinance.

REPORTS
FINANCIAL REPORT
ACCOUNTS
PAYABLES APPROVED

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<p>5) Zoning Report: No information to report other than previously discussed in the Public Comment section of the meeting.</p> <p>6) County Commissioner Report: Not present</p>	REPORTS CONTINUED
<p>Order of Business:</p> <ol style="list-style-type: none"> Roxann presented Audit Reports to the Board Members and the public if they requested a copy. The Audit was performed by Drake, CPA firm July 21, 2022. The results are positive. The Auditor did request the Board to review the current Asset Policy. The Clerk requested a new laptop for Elections. A grant is available. A proposal for a new laptop was presented for \$1,800. This is a Professional laptop with the securities to last for many years. Motion for a new laptop by Roxann, 2nd by Leo. Motion Carried. Review of Decker Insurance renewal. Roxann made a Motion to accept the annual Renewal for \$8,836.00, 2nd by Leo. Motion Carried 	<p>ORDER OF BUSINESS</p> <p>MOTION CARRIED</p> <p>MOTION CARRIED</p>
<p>Motion to adjourn by Leo, 2nd by Roxann. Meeting adjourned at 8:00pm Next Regular Meeting to be held September 8th, 2022 @ 7:00pm</p>	ADJOURNED
 <p>August 13, 2022</p>	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>