


Rome Township Board Meeting, Thursday, January 12 <sup>th</sup> , 2023	<b>MEETING MINUTES</b> PAGE 1 of 2																
<p><b>Rome Township Board</b>  <b>Regular Monthly Meeting</b>  <b>Thursday, January 12<sup>th</sup>, 2023 @ 7:00 P.M.</b>  <b>Rome Township Hall</b>  <b>9344 Forrister Road – Adrian, Michigan 49221</b></p>																	
<p>Scott Gosselin, Supervisor, called the meeting to order and led the Pledge of Allegiance.  <b><u>Members Present:</u></b> Leo Oswald, Scott Gosselin, Jeremiah Ruttkofsky  <b><u>Absent:</u></b> Robin Robertson, Roxann Sweet</p>	<b>CALL TO ORDER</b> <b>ATTENDANCE</b>																
<p>Approval of the Minutes for December 9<sup>th</sup>, 2022:  Jeremiah made a Motion to approve the December 9<sup>th</sup> Meeting Minutes, 2<sup>nd</sup> by Leo. All in Favor, Motion Carried</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	<b>MIUTES</b>  <b>MINUTES APPROVED</b>																
<p>Motion to approve the January 12<sup>th</sup>, 2023 Agenda by Jeremiah, 2<sup>nd</sup> by Leo. Motion Carried, Agenda approved.</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	<b>AGENDA</b>  <b>AGENDA APPROVED</b>																
<p>1) Treasurer’s Report:</p> <ul style="list-style-type: none"> <li>• 12/31/2022</li> </ul> <table border="1" data-bbox="277 957 1024 1255" style="margin-left: auto; margin-right: auto;"> <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;">\$255,281.50</td> </tr> <tr> <td>ARPA TLC</td> <td style="text-align: right;">187,169.80</td> </tr> <tr> <td>Bank MI (OSB) Tax Checking</td> <td style="text-align: right;">\$558,765.95</td> </tr> <tr> <td>Bank MI (OSB) General Fund Checking</td> <td style="text-align: right;">\$104,122.35</td> </tr> <tr> <td>Flagstar</td> <td style="text-align: right;">\$262,440.09</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td style="text-align: right;">\$214,895.80</td> </tr> </tbody> </table> <p>2) Clerk’s Report:</p> <p>Accounts Payable: \$23,204.25  Motion to approve the Payables by Jeremiah, 2<sup>nd</sup> by Leo. Payables approved.</p> <p>3) Supervisor’s Report:  SEC internet connection possibility still delayed.</p> <p>4) Planning Commission Report:  No meeting since the last Twp meeting, Will meet in January.</p>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$255,281.50	ARPA TLC	187,169.80	Bank MI (OSB) Tax Checking	\$558,765.95	Bank MI (OSB) General Fund Checking	\$104,122.35	Flagstar	\$262,440.09	Premier (First Federal) – CD	\$214,895.80	<b>REPORTS</b>  <b>FINANCIAL REPORT</b>       <b>ACCOUNTS</b> <b>PAYABLES APPROVED</b>
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<p><b>5) Zoning Report:</b> Warner property on 223 has not been cleaned up so the attorney will follow up with a second court date. Jim Palmer (Realtor) contacted Scott about a land split. Jim would like to help client separate house and 5 acres from remaining property on corner of Burton and Gilbert.</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. Old wooden tables. Leo suggested that if no one had a better solution, they be given to Habitat Restore. Scott will check with Roxann and Robin. No motions were made, but all board members present agreed it would be a good idea.</li> <li>2. Fire and Rescue Contract: Scott said he, Jeremiah and Scott Peters would have a meeting with Scott Damon to discuss very soon so the Board can discuss in February.</li> <li>3. Digitizing Township records; Matt Minnick explained digitizing and will be back next month to explain further.</li> <li>4. Old Propane tank: Leo suggested we try to sell the old Propane tank. Sharon Denney said she has a neighbor looking for one. She will contact him and have him contact the Board.</li> <li>5. Contract for Stimpson Associates for legal services: Phil Schaedler is now part of Stimpson &amp; Associates Law Firm. Scott suggested we wait until all Board members are present to decide what to do regarding legal counsel in the future.</li> <li>6. Scott remembered that he had not asked the Board to re-appoint members of the Board of Review. Scott nominated Matt Minnick, Myrtle Mapes, Al Boggs, and Charlie Sweet to be on the Board. Charlie will be the alternate member. Motion made by Scott, 2<sup>nd</sup> by Jeremiah, All In Favor. Motion Carried.</li> </ol>	<b>ORDER OF BUSINESS</b>               <b>MOTION CARRIED</b>
<p>Motion to adjourn by Jeremiah, 2<sup>nd</sup> by Scott.</p> <p>Next Regular Meeting to be held February 9<sup>th</sup>, 2023 @ 7:00pm</p>	<b>MOTION CARRIED</b>   <b>ADJOURNED</b>
 <p>January 14, 2023</p>	<p><b>Minutes taken by:</b> Leo Oswald</p> <p><b>Minutes Submitted by:</b> Robin Robertson Township Clerk</p>