


Rome Township Board Meeting, October 12 th , 2023	MEETING MINUTES PAGE 1 of 2																		
Rome Township Board Regular Monthly Meeting Thursday, October 12th, 2023 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																			
Members Present: Scott Gosselin, Roxann Sweet, Leo Oswald, Robin Robertson Not Present: Jeremiah Ruttkofsky Meeting called to Order at 7:00pm with the Pledge of Allegiance	CALL TO ORDER ATTENDANCE																		
Approval of the Minutes for September 14 th Regular Meeting: Leo made a Motion to approve September 14 th , 2 nd by Roxann. All in Favor, Motion Carried <div style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</div>	MINUTES MINUTES APPROVED																		
Motion to Approve Agenda by Leo, 2 nd by Roxann. Motion Carried, Agenda approved. <div style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</div>	AGENDA AGENDA APPROVED																		
<u>Public Comment:</u> None 1) Treasurer’s Report: <ul style="list-style-type: none"> • 09/30/2023 <table border="1" style="margin-left: 40px; width: 60%;"> <thead> <tr> <th style="text-align: center;">BANK ACCOUNTS</th> <th style="text-align: center;">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;">\$255,156.48</td> </tr> <tr> <td>ARPA TLC</td> <td style="text-align: right;">\$189,219.06</td> </tr> <tr> <td>Bank MI (OSB) Tax Checking</td> <td style="text-align: right;">\$2,015.38</td> </tr> <tr> <td>Bank MI (OSB) General Fund Checking</td> <td style="text-align: right;">\$104,240.21</td> </tr> <tr> <td>TLC – CD</td> <td style="text-align: right;">\$101,260.27</td> </tr> <tr> <td>Flagstar</td> <td style="text-align: right;">\$269,802.31</td> </tr> <tr> <td>Premier (First Federal) - CD</td> <td style="text-align: right;">\$219,298.18</td> </tr> </tbody> </table> 2) Clerk’s Report: Accounts Payable: \$27,491.59 Motion by Roxann to approve Payables, 2 nd by Leo. Motion Carried. 3) Supervisor & Zoning Report: Scott attended the Tax Tribunal in regard to a Board of Review dispute for property on Southard Road. The Tax Tribunal sided with the Township (Shelley DeLong, Assessor)	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$255,156.48	ARPA TLC	\$189,219.06	Bank MI (OSB) Tax Checking	\$2,015.38	Bank MI (OSB) General Fund Checking	\$104,240.21	TLC – CD	\$101,260.27	Flagstar	\$269,802.31	Premier (First Federal) - CD	\$219,298.18	PUBLIC COMMENT FINANCIAL REPORT REPORTS PAYABLES APPROVED MOTION CARRIED
BANK ACCOUNTS	TOTAL																		
TLC Savings	\$5.00																		
TLC Gen Fund Checking	\$255,156.48																		
ARPA TLC	\$189,219.06																		
Bank MI (OSB) Tax Checking	\$2,015.38																		
Bank MI (OSB) General Fund Checking	\$104,240.21																		
TLC – CD	\$101,260.27																		
Flagstar	\$269,802.31																		
Premier (First Federal) - CD	\$219,298.18																		

Rome Township Board Meeting, Thursday, October 12 th , 2023	MEETING MINUTES PAGE 2 OF 2
<p>4) Planning Commission Report: Continue to review the Land Use Plan. Robin provided a copy of Cambridge Township's Land Use Plan for the Rome Planning Commission. Also, Robin sent copies of the Direct Deposit form to Leo to take to the PC Meeting.</p> <p>5) County Commissioner Report: Not present</p>	REPORTS CONTINUED
<p>Order of Business:</p> <ol style="list-style-type: none"> 1. Audit Engagement Letter – Tabled until the November meeting. 2. Contract on Southard Road property – Not Available today. 	ORDER OF BUSINESS
<p>With no further business, Motion to adjourn by Roxann, 2nd by Leo, Meeting Adjourned at 8:00 pm.</p> <p>Next Regular Meeting to be held November 9th, 2023 @ 7:00pm</p>	MOTION CARRIED ADJOURNED
 <p>October 17th, 2023</p>	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>