


Rome Township Board Meeting, Thursday, March 9 th , 2023	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, March 9th, 2023 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																	
Supervisor Scott Gosselin was absent, Robin Robertson, Clerk, called the meeting to order and led the Pledge of Allegiance. Robin asked for a Motion to nominate a Board Member to lead the meeting. Roxann made the Motion for Jeremiah to lead the meeting, 2 nd by Leo. All in Favor, Jeremiah led the meeting. Members Present: Roxann Sweet, Leo Oswald, Robin Robertson, Jeremiah Ruttkofsky Absent: Scott Gosselin	CALL TO ORDER ATTENDANCE MOTION CARRIED																
Approval of the Minutes for February 9 th Regular Meeting and February 21 st Special Meeting: Roxann made a Motion to approve both Meeting Minutes, 2 nd by Leo. All in Favor, Motion Carried <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	MINUTES MINUTES APPROVED																
Motion to Approve Agenda by Leo, 2 nd by Roxann. Motion Carried, Agenda approved. <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	AGENDA AGENDA APPROVED																
<p>1) Treasurer’s Report:</p> <ul style="list-style-type: none"> • 02/28/2023 <table border="1" data-bbox="277 1066 1024 1360" style="margin-left: 40px;"> <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;">\$385,924.22</td> </tr> <tr> <td>ARPA TLC</td> <td style="text-align: right;">\$187,524.31</td> </tr> <tr> <td>Bank MI (OSB) Tax Checking</td> <td style="text-align: right;">\$503,941.69</td> </tr> <tr> <td>Bank MI (OSB) General Fund Checking</td> <td style="text-align: right;">\$104,147.59</td> </tr> <tr> <td>Flagstar</td> <td style="text-align: right;">\$263,824.57</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td style="text-align: right;">\$214,897.03</td> </tr> </tbody> </table> <p>2) Clerk’s Report:</p> <p>Accounts Payable: \$868.53 Motion to approve the Payables by Roxann, 2nd by Leo. Payables approved.</p> <p>3) Supervisor’s Report: Absent</p> <p>4) Planning Commission Report: Review of the upcoming Public Hearing for Special Use at 11000 Woerner Rd. The Public Hearing is set for March 23rd, 2023, at 7:00 during the Regular Meeting.</p>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$385,924.22	ARPA TLC	\$187,524.31	Bank MI (OSB) Tax Checking	\$503,941.69	Bank MI (OSB) General Fund Checking	\$104,147.59	Flagstar	\$263,824.57	Premier (First Federal) – CD	\$214,897.03	REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED
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<p>5) Zoning Report: Not present.</p> <p>6) County Commissioner Report: Not present.</p>	REPORTS CONTINUED
<p>Order of Business:</p> <ol style="list-style-type: none"> 1. The Planning Commission has requested an increase of \$10.00 per meeting. Roxann made a motion, 2nd by Robin, to increase the pay by \$10 per meeting. This will equate to \$50.00 per meeting per member, and \$75.00 per meeting for the Chairperson and Secretary to be effective April 1, 2023, to begin with the new fiscal year. All in Favor, Motion Carried. 2. New appointments for the Planning Commission are due for the new fiscal year. Jeremiah asked for a Motion. A Motion was made by Roxann and 2nd by Leo to Appoint Pat Bournes and Bill Milner to a new 3-year term. All in Favor. Motion Carried. 3. Meeting did not happen yet to renew the fire contract with Cambridge Township. The contract is due to renew for the new fiscal year. This topic is tabled until the meeting takes place. 4. Leo brought concerns to the Board regarding past conversations on the Medical Marijuana topic. The topic did not reach closure and a couple of questions need to be sent to the attorney. Scott or Robin will contact Phil Schaedler to find answers and confirm the Township is following the legal guideline. 5. After multiple court dates and with a court order in hand, township representatives organized and proceeded to clean up junk vehicles at 11943 US 223, Onsted. The expense will be paid by Rome Township and then applied to the property tax of the property owner. Those involved were the Lenawee County Sherriff's Dept, American One Towing, and JVR Farms. The Board previously approved up to \$10,000.00 to clean up the public menace and eye sore which caused surrounding property owners' much grief, fearing it was bringing the neighboring property values down. This project was complete in one day. Jeremiah and Scott were present for the work at the property and Jeremiah provided an update to the much-concerned public during this meeting. 	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED
<p>With no further business, Motion to adjourn by Roxann, 2nd by Leo, Meeting Adjourned at 7:45pm.</p> <p>Special Meeting – Annual Budget Public Hearing to be held March 21st, 2023, at 7:00pm</p> <p>Next Regular Meeting to be held April 13th, 2023 @ 7:00pm</p>	MOTION CARRIED ADJOURNED
 <p>March 13th, 2023</p>	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>