

ROME TOWNSHIP BOARD

SPECIAL MEETING

April 15th, 2023 @ 8:00am

(Notice Posted April 13th)

1. Call meeting to Order at 8:05
2. Present: Scott Gosselin, Roxann Sweet, Robin Robertson, Leo Oswald. Absent: Jeremiah Ruttkofsky
3. Pledge of Allegiance
4. Additions to the Agenda - None
5. Approval of the Agenda – Roxann made a Motion to approve, 2nd by Leo. Motion Carried
6. Public Comment
No public present

ORDER OF BUSINESS:

1. Road Commission Contracts:
With the contracts available for the Board Members, discussions led to a Motion to pay 50% of the 2023 road contracts for \$95,178.16 by Jeremiah, 2nd by Leo; to Approve the listed contracts for 2023. All in Favor, the Motion Carried.

Estimate #4611	\$ 11,418.90
Estimate #4674	\$ 38,556.20
Estimate #4717	\$ 18,574.43
Estimate #4726	\$ 18,086.39
WO 222211	<u>\$ 8,542.24</u>
Total	\$ 95,178.16

With no further business, Roxann made a Motion, 2nd by Scott; to Adjourn for the day at 8:35am.

Robin Robertson, Clerk