


Rome Township Board Meeting, Thursday, May 11 <sup>th</sup> , 2023	<b>MEETING MINUTES</b> <b>PAGE 1 of 2</b>																
<b>Rome Township Board</b> <b>Regular Monthly Meeting</b> <b>Thursday, May 11<sup>th</sup>, 2023 @ 7:00 P.M.</b> <b>Rome Township Hall</b> <b>9344 Forrister Road – Adrian, Michigan 49221</b>																	
<b>Members Present:</b> Scott Gosselin, Roxann Sweet, Leo Oswald, Robin Robertson  <b>Absent:</b> Jeremiah Ruttkofsky	<b>CALL TO ORDER</b> <b>ATTENDANCE</b>  <b>MOTION CARRIED</b>																
Approval of the Minutes for April 13 <sup>th</sup> Regular Meeting and April 15 <sup>th</sup> Special Meeting: Roxann made a Motion to approve both Meeting Minutes, 2 <sup>nd</sup> by Leo. All in Favor, Motion Carried  MOTION CARRIED – ALL IN FAVOR	<b>MINUTES</b>  <b>MINUTES APPROVED</b>																
Motion to Approve Agenda with 2 additions (Fire Contract, Cemeteries and Lean on Property) by Roxann, 2 <sup>nd</sup> by Leo. Motion Carried, Agenda approved.  MOTION CARRIED – ALL IN FAVOR	<b>AGENDA</b>  <b>AGENDA APPROVED</b>																
<b>Public Comment:</b> No remarks 85  <b>1) Treasurer’s Report:</b> <ul style="list-style-type: none"> <li>• 04/30/2023</li> </ul> <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;">\$302,701.24</td> </tr> <tr> <td>ARPA TLC</td> <td style="text-align: right;">\$187,963.32</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;">\$104,173.70</td> </tr> <tr> <td>Flagstar</td> <td style="text-align: right;">\$265,404.45</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td style="text-align: right;">\$214,897.03</td> </tr> </tbody> </table>  <b>2) Clerk’s Report:</b> Accounts Payable: \$3,591.35 Motion to approve the Payables by Leo, 2 <sup>nd</sup> by Roxann. Payables approved.  <b>3) Supervisor’s Report:</b> Work was completed on the driveways at East Rome Cemetery. It looks good but may need material once it’s settled.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$302,701.24	ARPA TLC	\$187,963.32	Bank MI (OSB) Tax Checking	\$2,015.38	Bank MI (OSB) General Fund Checking	\$104,173.70	Flagstar	\$265,404.45	Premier (First Federal) – CD	\$214,897.03	<b>PUBLIC COMMENT</b>  <b>REPORTS</b>  <b>FINANCIAL REPORT</b>  <b>ACCOUNTS</b> <b>PAYABLES APPROVED</b>
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<p><b>4) Planning Commission Report:</b> No quorum for the April meeting.</p> <p><b>5) Zoning Report:</b> No information to report.</p> <p><b>6) County Commissioner Report:</b> Not present.</p>	<p><b>REPORTS CONTINUED</b></p>
<p><b>Order of Business:</b></p> <ol style="list-style-type: none"> <li>1. Cambridge Township Fire Contract needs final approval after the meeting with Cambridge. Robin made a Motion to approve the 3-year contract, 2<sup>nd</sup> by Leo. The annual amounts are as follows: Year 1 - \$79,000.00, Year 2 - \$83,000.00, Year 3 - \$87,200.00. Roll Call Vote: Robin- Yes, Roxann- Yes, Scott- Yes, Leo- Yes. Jeremiah- Absent. All in Favor. Motion Carried.</li> <li>2. Cemeteries are looking good but need some tree logs removed from the recent ice storm.</li> <li>3. Property Lean : Robin to send invoice to the Township attorney and get instruction how to handle recouping the expense of the property clean up at 11943 US 223.</li> </ol>	<p><b>ORDER OF BUSINESS</b></p> <p><b>MOTION CARRIED</b></p>
<p>With no further business, Motion to adjourn by Roxann, 2<sup>nd</sup> by Leo, Meeting Adjourned at 7:55 pm.</p> <p>Next Regular Meeting to be held June 8<sup>th</sup>, 2023 @ 7:00pm</p>	<p><b>MOTION CARRIED</b> <b>ADJOURNED</b></p>
<p> May 17<sup>th</sup>, 2023</p>	<p><b>Minutes taken by:</b> Robin Robertson</p> <p><b>Minutes Submitted by:</b> Robin Robertson Township Clerk</p>