


Rome Township Board Meeting, Thursday, June 8 th , 2023	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, June 8th, 2023 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																	
Members Present: Roxann Sweet, Leo Oswald, Robin Robertson, Jeremiah Ruttkofsky Absent: Scott Gosselin Robin asked for a Motion to name a Facilitator (Acting Chairperson) for the Meeting. Roxann made a Motion to name Jeremiah as the Facilitator, 2 nd by Leo. All in Favor. Motion Carried.	CALL TO ORDER ATTENDANCE MOTION CARRIED																
Approval of the Minutes for May 11 th Regular Meeting: Leo made a Motion to accept May 11 th Meeting Minutes, 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																
Public Comment: No remarks 1) Treasurer’s Report: <ul style="list-style-type: none"> • 05/31/2023 <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;">\$322,084.49</td> </tr> <tr> <td>ARPA TLC</td> <td style="text-align: right;">\$188,202.78</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;">\$104,186.97</td> </tr> <tr> <td>Flagstar</td> <td style="text-align: right;">\$266,269.38</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td style="text-align: right;">\$214,897.03</td> </tr> </tbody> </table> 2) Clerk’s Report: Accounts Payable: \$7,332.15 Motion to approve the Payables by Leo, 2 nd by Roxann. Payables approved. 3) Supervisor’s Report: Not present 4) Planning Commission Report: Discussion of a Solar Ordinance. Nothing defined at this time.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$322,084.49	ARPA TLC	\$188,202.78	Bank MI (OSB) Tax Checking	\$2,015.38	Bank MI (OSB) General Fund Checking	\$104,186.97	Flagstar	\$266,269.38	Premier (First Federal) – CD	\$214,897.03	PUBLIC COMMENT REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED
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<p>5) Zoning Report: Scott 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. Sale of Township laptops. 2 are no longer in use. The original price was approx. \$400 each in 2018. Robin made a Motion to sell them for \$150 each, 2nd by Leo, Motion Carried. The Board agreed to reduce the price if they don't sell. The public present at the meeting was offered but there was no immediate interest. 2. Roxann made a Motion, 2nd by Leo to approve an additional 20 hours of work for an Administrative Assistant (Deb Gosselin) to work on filing. All in Favor. Motion Carried. 3. Leo suggested selling the propane tank. Nobody on the Board is sure how to go about this, seeking suggestions from the public. 4. Cemetery Road needs to be graded. Jeremiah will contact Trevor at the Road Commission to determine if the County or Township is financially responsible. 5. Hall Signage – the Board will Scott to attend the next meeting for follow up. 6. Solar Ordinance will be established by the Planning Commission and sent to Phil Schaedler, Atty for review. 7. The Planning Commission is looking to amend their By-Laws to clearly state what equates to a quorum. 	<p>ORDER OF BUSINESS</p> <p>MOTION CARRIED</p> <p>MOTION CARRIED</p>
<p>With no further business, Motion to adjourn by Roxann, 2nd by Leo, Meeting Adjourned at 7:35 pm.</p> <p>Next Regular Meeting to be held July 13th, 2023 @ 7:00pm</p>	MOTION CARRIED ADJOURNED
 <p>June 13th, 2023</p>	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>