


Rome Township Board Meeting, Thursday, July 13 th , 2023	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, July 13th, 2023 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																	
Members Present: Scott Gosselin, Roxann Sweet, Leo Oswald, Robin Robertson, Jeremiah Ruttkofsky Absent:	CALL TO ORDER ATTENDANCE MOTION CARRIED																
Approval of the Minutes for June 8 th Regular Meeting: Leo made a Motion to accept June 8 th Meeting Minutes, 2 nd by Roxann. All in Favor, Motion Carried MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED																
Motion to Approve Agenda with 3 additions: Propane Tank, Laptops, PC Pay by Leo, 2 nd by Roxann. Motion Carried, Agenda approved. MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED																
Public Comment: No remarks 1) Treasurer’s Report: <ul style="list-style-type: none"> • 06/30/2023 <table border="1" data-bbox="277 1100 1024 1398" style="margin-left: 40px;"> <thead> <tr> <th>BANK ACCOUNTS</th> <th>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;">\$259,289.51</td> </tr> <tr> <td>ARPA TLC</td> <td style="text-align: right;">\$188,450.28</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;">\$104,199.81</td> </tr> <tr> <td>Flagstar</td> <td style="text-align: right;">\$267,111.96</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: \$3,396.62 Motion to approve the Payables by Leo, 2 nd by Roxann. Payables approved. 3) Supervisor’s Report: Bridges on Teachout and Townline are on list for repair in year 2024 4) Planning Commission Report: Discussion of a Solar Ordinance and updating By-Laws Nothing final at this time.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$259,289.51	ARPA TLC	\$188,450.28	Bank MI (OSB) Tax Checking	\$2,015.38	Bank MI (OSB) General Fund Checking	\$104,199.81	Flagstar	\$267,111.96	Premier (First Federal) – CD	\$214,897.03	PUBLIC COMMENT REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED
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<p>5) Zoning Report: Nothing in process</p> <p>6) County Commissioner Report: Not present.</p>	REPORTS CONTINUED
<p>Order of Business:</p> <ol style="list-style-type: none"> 1. The money owed for junk cars clean up at the US 223 Warner property is not a lien on the property. It is due to the township being separate from the property taxes. 2. Sale of Township laptops still in process. No real interested for a purchase at this time. Roxann may but did not commit at this time. 3. Leo suggested selling the propane tank. Information of how to sell or dispose of it isn't yet available. 4. The Planning Commission has inquired to be paid for the meeting when a Quorum was not present because they stayed and discussed topics, however no decisions or votes were made. Scott confirmed they will not be paid because they did not meet the Quorum requirements spelled out in the PC By-Laws. The Planning Comm will address and revise their By-Laws to meet the State Law and hold a Regular meeting with a simple majority. 	<p>ORDER OF BUSINESS</p> <p>MOTION CARRIED</p> <p>MOTION CARRIED</p>
<p>With no further business, Motion to adjourn by Jeremiah, 2nd by Roxann, Meeting Adjourned at 8:08 pm.</p> <p>Next Regular Meeting to be held August 10th, 2023 @ 7:00pm</p>	MOTION CARRIED ADJOURNED
 <p>July 16th, 2023</p>	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>