


Rome Township Board Meeting, Thursday, December 12, 2024	<b>MEETING MINUTES</b> <b>PAGE 1 of 2</b>																		
<b>Rome Township Board</b> <b>Regular Monthly Meeting</b> <b>Thursday, December 12, 2024 @ 7:00 P.M.</b> <b>Rome Township Hall</b> <b>9344 Forrister Road – Adrian, Michigan 49221</b>																			
<p>Meeting called to order following the Pledge of Allegiance.</p> <p><b>Members Present:</b> Bill Millner, Roxann Sweet, Leo Oswald, Robin Robertson, Jeremiah Ruttkofsky  <b>Absent:</b> n/a</p> <p><b>Oath of Office:</b> Jeremiah Ruttkofsky and Leo Oswald were sworn into office post-election as the remaining members who had not yet taken their Oath. Oath was administered by Taressa Thompson, Rome Township Deputy Clerk.</p>	<b>CALL TO ORDER</b>  <b>ATTENDANCE</b>																		
<p>Approval of the Minutes for November 14, 2024 Regular Meeting Minutes with no corrections made.  Jeremiah made a Motion to approve the minutes, 2<sup>nd</sup> by Roxann.</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	<b>APPROVAL OF MINUTES</b>  <b>MOTION CARRIED</b>																		
<p>Motion to Approve Agenda as is with no additions by Jeremiah, 2<sup>nd</sup> by Leo.  Motion Carried, Agenda approved.</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	<b>AGENDA</b>  <b>AGENDA APPROVED</b>																		
<p><b>Public Comment:</b>  No Discussion</p> <p>1) Treasurer’s Report:</p> <ul style="list-style-type: none"> <li>• November 30, 2024</li> </ul> <table border="1" data-bbox="256 1255 1003 1591" 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;">\$317,950.76</td> </tr> <tr> <td>TLC - CD</td> <td style="text-align: right;">\$103,092.58</td> </tr> <tr> <td>TLC – CD</td> <td style="text-align: right;">\$101,260.27</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;">\$104,422.89</td> </tr> <tr> <td>Bank MI – CD</td> <td style="text-align: right;">\$102,591.57</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td style="text-align: right;">\$231,574.41</td> </tr> </tbody> </table> <p>2) Clerk’s Report:  Accounts Payable: \$30,798.17 (see report) and \$1,038.00 for Taxes (invoice not attached) for a total of \$31,836.17.  Motion to approve Payables by Jeremiah, 2<sup>nd</sup> by Leo. Payables approved.</p> <p>3) Supervisor Report:  Meeting scheduled with Len Cty Road Commission on 1/28/2025.  Meeting scheduled with Scott Damon on 1/7/2025.</p>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$317,950.76	TLC - CD	\$103,092.58	TLC – CD	\$101,260.27	Bank MI (OSB) Tax Checking	\$2,015.38	Bank MI (OSB) General Fund Checking	\$104,422.89	Bank MI – CD	\$102,591.57	Premier (First Federal) – CD	\$231,574.41	<b>REPORTS</b>  <b>FINANCIAL REPORT</b>  <b>ACCOUNTS PAYABLES APPROVED</b>  <b>MEETING MINUTES</b>
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<p>4) Planning Commission Report: Planning commission to move meeting to back room. Discussion continues for solar ordinance.</p> <p>5) County Commissioner Report: New county commissioners are coming on board. Meeting already scheduled for 1/28/2025 for road commission.</p> <p>6) Zoning Administrator: Scott Gosselin to stay on as Zoning Administrator</p>	REPORTS CONTINUED
<p><b>Order of Business:</b></p> <ol style="list-style-type: none"> <li>LED lights suggested by Planning Commission: Leo suggested new wiring in building to include new LED lights. Need a quote for total cost of update. Bill Millner to get quotes prior to next meeting.</li> <li>Planning Commission Proposal: Planning commission has given township board a proposal (see attached) for (3) TV monitors in great room of township hall. After discussion in length board entertained idea for only (1) 75" monitor. Request to amend current proposal to include (1) 75" monitor, (1) wall mount, harness/wiring and any other miscellaneous cost of labor to not exceed the amount of \$1,500.00 total cost. Motion made by Jeremiah, 2<sup>nd</sup> by Leo to accept proposal with roll call vote: Roll call vote: Robin – Yes, Bill – Yes, Roxann – No, Jeremiah – Yes, Leo – Yes. Approval for proposal as stated above.</li> <li>Propane Tank: Pat looked into the propane tank behind the hall. The serial number on the tank traced back to Garst Propane. They will take out the remaining propane and remove tank. Tank is owned by the township. Garst will give price to purchase tank. Pat will follow-up.</li> <li>New Building Inspector: A special meeting will be called at a later date to discuss Building department.</li> <li>Wooden Chairs: request to get rid of wooden chairs in back room of hall. Leo to check with Habitat Restore to see if they would be interested in them.</li> </ol>	ORDER OF BUSINESS
<p>With no further business, Motion to adjourn by Roxann, 2<sup>nd</sup> by Jeremiah. Meeting Adjourned at 7:40pm.</p> <p>Next Regular Meeting to be held January 9, 2024 @ 7:00 pm.</p>	MOTION CARRIED ADJOURNED
 <p>December 20, 2024 (Robin's hand in a cast)</p>	<p>Minutes taken by: Tess Thompson</p> <p>Minutes Submitted by: Tess Thompson, Deputy Clerk</p>