


Rome Township Board Meeting, February 8 th , 2024	MEETING MINUTES PAGE 1 of 2																		
<p>Rome Township Board Regular Monthly Meeting Thursday, February 8th, 2024 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221</p>																			
<p>Members Present: Scott Gosselin, Roxann Sweet, Leo Oswald, Robin Robertson, Members Absent: Jeremiah Ruttkofsky</p> <p>Meeting called to Order at 7:00pm with the Pledge of Allegiance</p>	CALL TO ORDER ATTENDANCE																		
<p>Approval of the Minutes for January 11th Regular Meeting and February 1st Special Meeting minutes: Roxann made a Motion to approve January 11th and February 1st minutes, 2nd by Leo</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	MINUTES MINUTES APPROVED																		
<p>Motion to the Approve Agenda with the addition of the cemetery maintenance bid by Roxann, 2nd by Leo, All in Favor</p> <p style="text-align: right;">MOTION CARRIED – ALL IN FAVOR</p>	AGENDA AGENDA APPROVED																		
<p>Public Comment: Several residents expressed their concern about the roads, specifically Springville Hwy being in such poor shape. The Twp Board is meeting with the Lenawee County Road Commission on February 20th at 1:00. The Board will look at options to use limestone on roads in the future.</p> <p>1) Treasurer’s Report:</p> <ul style="list-style-type: none"> 01/31/2024 <table border="1" style="width: 100%; border-collapse: collapse;"> <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;">\$460,004.44</td> </tr> <tr> <td>TLC – CD</td> <td style="text-align: right;">\$102,957.93</td> </tr> <tr> <td>ARPA TLC</td> <td style="text-align: right;">\$190,321.27</td> </tr> <tr> <td>Bank MI (OSB) Tax Checking</td> <td style="text-align: right;">\$188,973.98</td> </tr> <tr> <td>Bank MI (OSB) General Fund Checking</td> <td style="text-align: right;">\$104,292.87</td> </tr> <tr> <td>Flagstar</td> <td style="text-align: right;">\$273,500.89</td> </tr> <tr> <td>Premier (First Federal) - CD</td> <td style="text-align: right;">\$224,748.31</td> </tr> </tbody> </table> <p>2) Clerk’s Report: Accounts Payable: \$777.20 Motion by Leo to approve Payables, 2nd by Roxann. Motion Carried.</p>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$460,004.44	TLC – CD	\$102,957.93	ARPA TLC	\$190,321.27	Bank MI (OSB) Tax Checking	\$188,973.98	Bank MI (OSB) General Fund Checking	\$104,292.87	Flagstar	\$273,500.89	Premier (First Federal) - CD	\$224,748.31	<p>PUBLIC COMMENT</p> <p>FINANCIAL REPORT</p> <p>REPORTS</p> <p>PAYABLES APPROVED MOTION CARRIED</p>
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<p>3) Supervisor & Zoning Report: Scott received 2 Zoning requests. 1 approval at 4785 Skinner Hwy (new structure) and 1 denial at 6470 Townline Hwy for lack of road frontage.</p> <p>4) Planning Commission Report: Considering they have money remaining in their budget, the PC would like to purchase laptops. The Board asked Leo to request a proposal from the PC members. Note: The Zoning Board of Appeals met Feb 6 and approved a garage structure at 6266 Plank Rd Clayton.</p> <p>5) County Commissioner Report: Dustin Krasny attended the meeting and provided an update that County business is running smoothly. There has been discussion of the County moving toward the possibility of solar at some County properties.</p>	REPORTS CONTINUED
<p>Order of Business:</p> <ol style="list-style-type: none"> Board of Review will meet March 6th (Organizational), March 13th and 14th. Adoption of Exemption and Asset Test Guidelines, Adopt Resolution to Allow Residents to protest to the Board of Review in writing. Resolution attached. Adoption of General Appropriations Act for the upcoming Budget Year. Resolution attached. Reviewed the proposed Cemetery Maintenance from Randy Parkhurst. Roxann made a Motion to accept the rate of \$1,428.57 per month for 7 months in 2024. A second by Leo, All in Favor. Board members set March 14, 2024 at 6:30 to hold a Public Hearing to set the 2024-25 Annual Budget. 	ORDER OF BUSINESS MOTION CARRIED
<p>With no further business, Motion to adjourn by Leo, 2nd by Scott, Meeting Adjourned at 7:55pm.</p> <p>Next Regular Meeting to be held March 14th, 2024 @ 7:00pm</p>	ADJOURNED
 February 15 th , 2024	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p>