Rome Township Board Meeting, Thursday, April 11 <sup>th</sup> , 2	2024	MEETING MINUTES PAGE 1 of 2
Rome Township Boa	rd	
Regular Monthly Mee		
Thursday, April 11 <sup>th,</sup> 2024 @	-	
Rome Township Ha		
9344 Forrister Road – Adrian, N		
Members Present: Scott Gosselin, Roxann Sweet, Leo	Oswald, Robin Robertson,	CALL TO ORDER
Jeremiah Ruttkofsky		
Absent: all present		ATTENDANCE
Approval of the Minutes for March 14 <sup>th</sup> Regular Meeti on March 14 <sup>th</sup> and March 21 <sup>st</sup> .	ng Minutes, and Special Me	etings MINUTES
Jeremiah made a Motion to approve the minutes, 2 <sup>nd</sup>	oy Leo. All in Favor, Motion ( MOTION CARRIED – ALL IN I	
Motion to Approve Agenda by Leo, 2 <sup>nd</sup> by Jeremiah wi		
contract estimate #4918. Motion Carried, Agenda ap		
	MOTION CARRIED – ALL IN I	FAVOR AGENDA APPROVED
Public Comment:		REPORTS
responsibility. Scott informed the public that the Boar repairs in 2024 and the Board is looking at a minimal i as the millage renewal. An inquiry was made asking w investigate an option of Cost Recovery for the Fire Con	ncrease in the road millage a hy the Township does not	
<ol> <li>Treasurer's Report:</li> <li>03/31/2024</li> </ol>		FINANCIAL REPORT
BANK ACCOUNTS	TOTAL	
TLC Savings	\$5.00	
TLC Gen Fund Checking	\$434,738.59	
TLC - CD	100,000.00	
ARPA TLC	\$190,869.16	
Bank MI (OSB) Tax Checking	\$2,015.38	
Bank MI (OSB) General Fund Checking	\$104,318.52	
Flagstar	\$275,322.30	
Premier (First Federal) – CD	\$226,942.84	
2) Clerk's Report:		ACCOUNTS
Accounts Payable: \$23,032.64 Motion to approve Payables by Jeremiah, 2 <sup>nd</sup> by Roxann. Payables approved.		PAYABLES APPROVED
would to approve Payables by Jeremiah, 2 <sup>mb</sup>	y Koxann. Payables approve	:u.
<ol> <li>Supervisor/Zoning Report: Nothing to report in Zoning. Discussed BS&amp;A u</li> </ol>	pcoming. No details to repo	ort.
<ol> <li>Planning Commission Report: The Planning Co the year. Chairman Rob Apoian, Secretary Ma</li> </ol>		

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5)	County Commissioner Report: Not present.	REPORTS CONTINUED
Order	of Business:	ORDER OF BUSINESS
1.	BS&A training Schedule was sent out in an email. June 17 – 20, June 24 – 26.	
2.	As the BS&A permit module is in place and active, there will be a workspace in	
	the hall to provide access to new permits and a drive available for multiple	
	years of past permits. Robin asked for input on how to set this up. There are 2	
	laptops in the hall available for use. It was mentioned it should be in a secure	
	area, but no solid resolution was offered.	
3.	The furnace is no longer functional. Scott will get bids to replace the unit.	MOTION CARRIED
4.	Road Contract Estimate #4918. This was included in the previous contracts as	
	further information was needed. Question was answered and a Motion was	
	made by Roxann, 2 <sup>nd</sup> by Leo to approve this estimate for \$55,169.41, with 50%	
	down of \$27,584.71. All in Favor, Motion Carried.	
	o further business, Motion to adjourn by Jeremiah, 2 <sup>nd</sup> by Roxann, Meeting ned at 8:20pm.	MOTION CARRIED ADJOURNED
Next R	egular Meeting to be held May 9 <sup>th</sup> , 2024 @ 7:00pm	
həb	in Abertoon	Minutes taken by: Robin Robertson
Ľ	April 18 <sup>th</sup> , 2024	Minutes Submitted by Robin Robertson Township Clerk