

# Rome Township Special Meeting

April 27, 2024, at 4:30pm

9344 Forrister Road, Adrian, MI 49221

(Posted April 24, 2024)

Meeting called to Order at 4:30pm followed by the Pledge of Allegiance.

Members Present: Scott Gosselin, Roxann Sweet, Jeremiah Ruttkofsky, Leo Oswald, Robin Robertson

Public Comment: None

1. Furnace Proposals:

Scott placed multiple phone calls to get bids for a furnace and received only 1 response. Optimize Heating provided a bid of \$7,635.38 for a furnace which includes an air conditioning unit. Considering how damp the old Township Hall building can be, air conditioning is a must for climate control since election equipment and documents are stored in this location. It makes sense to replace the furnace with the air conditioning unit included.

A Motion was made by Roxann Sweet, 2<sup>nd</sup> by Robin Robertson to accept the bid (with a \$300 discount) from Optimize Heating, who was quick to provide a service, is located in Rome Township and provided reasonable pricing.

All in Favor, Motion Carried.

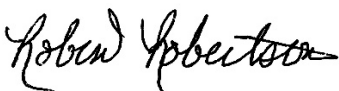
2. Millages:

Scott continues to work with the Township Attorney, Phil Schadler.

The Board has agreed to have Phil prepare a Road/Bridge Millage of 1.5 mills (approx. increase of \$88,100 the first year) and prepare a separate renewal Millage of 1 mil (increase .5 of renewal) (approx. increase of \$44,055.00 the first year) for a total increase of 2.5 mills in total on the August Primary Election ballot. The Board has a goal to replace the gravel roads with limestone. Another Millage of 1. will be prepared for the August primary to renew Fire Operating to maintain the current funding level. (the first year is an estimated \$88,100.) The proposals must be submitted to the County Clerk by May 14, 2024.

3. BS&A Worksheet: This worksheet was not part of the meeting. Instead, Robin and Scott remained after the meeting to work together and send the needed information to Cindy at BS&A in preparation for implementation of the Permit Module.

The meeting for the first 2 items was adjourned at 8:15 pm. Scott and Robin stayed after the meeting until 9:15pm to complete the BS&A worksheet. No business was conducted, they specifically provided information in the BS&A worksheet and emailed.



Robin Robertson, Clerk 04/30/2024