| Rome Township Board Meeting, Thursday, June 13 <sup>th</sup> , 2024 |  |                            |                  | MEETING MINUTES PAGE 1 of 2 |
|---|--|----------------------------|------------------|-----------------------------|
|   | Rome Township Boar   | d                          |                  |                             |
|   | Regular Monthly Meeti  |                            |                  |                             |
|   | Thursday, June 13 <sup>th,</sup> 2024 @ 7                                | _                          |                  |                             |
|   | Rome Township Hall   |                            |                  |                             |
|   | 9344 Forrister Road – Adrian, Mid  |                            |                  |                             |
|   | 9544 FORTSter Road – Adrian, Wild  | .mgan 49221                |                  |                             |
|   | ers Present: Scott Gosselin, Roxann Sweet, Leo C                         | swald, Robin Robertso      | n,               | CALL TO ORDER               |
| Jeremiah Ruttkofsky  Absent: all present                            |  |                            |                  | ATTENDANCE                  |
|   | val of the Minutes for May 9 <sup>th</sup> Regular Meeting M             | MINUTES                    |                  |                             |
|   | rove the minutes, 2 <sup>nd</sup> by Leo. All in Favor, Motion           |                            |                  |                             |
|   | •  | IN FAVOR                   | MINUTES APPROVED |                             |
| Motion  | n to Approve Agenda by Jeremiah, 2 <sup>nd</sup> by Roxann.              |                            |                  | AGENDA                      |
| approv  |  | 12 11211 2011 100, 7 15011 |                  | <i>-</i>                    |
|   |  | 10TION CARRIED – ALL       | IN FAVOR         | AGENDA APPROVED             |
| Public (  | Comment:   |                            |                  | REPORTS                     |
|   | g notable  |                            |                  |                             |
|   | 0  |                            |                  |                             |
| 1)  | Treasurer's Report:  |                            |                  |                             |
| -1  | • 05/31/2024   |                            |                  |                             |
|   | - 05/51/2027   |                            |                  |                             |
|   | BANK ACCOUNTS  | TOTAL                      |                  | FINANCIAL REPORT            |
|   |  |                            |                  | I MANUAL ILL OIL            |
|   | TLC Can Fund Chapleing   | \$5.00                     |                  |                             |
|   | TLC Gen Fund Checking  | \$571,963.35               |                  |                             |
|   | TLC - CD   | \$100,000.00               |                  |                             |
|   | ARPA TLC   | \$0.00                     |                  |                             |
|   | Bank MI (OSB) Tax Checking   | \$2,015.38                 |                  |                             |
|   | Bank MI (OSB) General Fund Checking                                      | \$104,344.61               |                  |                             |
|   | Flagstar   | 0.00                       |                  |                             |
|   | Premier (First Federal) – CD   | \$226,942.84               |                  |                             |
|   |  |                            |                  |                             |
| 2)  | Clerk's Report:  |                            |                  |                             |
|   | Accounts Payable: \$13,291.80  |                            |                  | ACCOUNTS                    |
|   | Motion to approve Payables by Jeremiah, 2 <sup>nd</sup> by               | Leo. Payables approve      | d.               | PAYABLES APPROVED           |
| 3)  | upervisor/Zoning Report:   |                            |                  |                             |
| -   | Scott and Leo met at Cambridge Twp with Scott                            | : Damon and Bill Gentn     | er about         |                             |
|   | improving Fire Reports.  |                            |                  |                             |
| 4)  | Planning Commission Report:  |                            |                  |                             |
| •   | Dustin Krazny provided information about the County spending and Maurice |                            |                  |                             |
|   | Spear Campus improvements. Details are availa                            |                            |                  |                             |
|   | ,,,,,  |                            |                  |                             |
|   |  |                            |                  |                             |
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|   |  |                            |                  |                             |
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| Co  | bunty Commissioner Report: Dustin Krasny provided an update on how the bunty plans to spend ARPA funds. There are many avenues and department th need, and we'll get an update when these items are finalized. | REPORTS CONTINUED           |  |
| Order of B  | ORDER OF BUSINESS  |                             |  |
| 1. Sto  | eve Muth introduced himself to the Board and public as a nominee for   |                             |  |
| Le  | nawee County Treasurer on the August Primary ballot.   |                             |  |
|   |  |                             |  |
|   |  |                             |  |
|   |  |                             |  |
|   |  |                             |  |
| With no fu  | orther business, Motion to adjourn by Jeremiah, 2 <sup>nd</sup> by Roxann, Meeting   | MOTION CARRIED              |  |
|   | at 8:00pm.   | ADJOURNED                   |  |
| Next Regu   | lar Meeting to be held July 11 <sup>th</sup> , 2024 @ 7:00pm   |                             |  |
|   | · · · · · · · · · · · · · · · · · · ·  | Minutes taken by:           |  |
| Robert  | June 19th, 2024  | Robin Robertson             |  |
| TOUR  | June 19th 2024   | Minutes Submitted by:       |  |
|   | Julie 15 , 2024  | Robin Robertson             |  |
|   |  | RODIII RODEI (SOII          |  |