


| Rome Township Board Meeting, January 9 th , 2025 | MEETING MINUTES PAGE 1 of 2 | | | | | | | | | | | | | | | | | | |
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| Rome Township Board Regular Monthly Meeting Thursday, January 9th, 2025 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221 | | | | | | | | | | | | | | | | | | | |
| Members Present: Bill Millner, Roxann Sweet, Leo Oswald, Robin Robertson, Jeremiah Ruttkofsky Absent: n/a Meeting called to Order at 7:00pm with the Pledge of Allegiance | CALL TO ORDER ATTENDANCE | | | | | | | | | | | | | | | | | | |
| Approval of the Minutes for December 12 th Regular Meeting and January 7 th Special Meeting minutes: Jeremiah made a Motion to approve December 12 th and January 7 th minutes: 2 nd by Leo. All in Favor, Motion Carried MOTION CARRIED – ALL IN FAVOR | MINUTES MINUTES APPROVED | | | | | | | | | | | | | | | | | | |
| Motion to Approve Agenda with 3 additions. Propane tank, Bob Hackett and wooden chairs in the back room. Motion by Jeremiah, 2 nd by Roxann. Motion Carried; Agenda approved. MOTION CARRIED – ALL IN FAVOR | AGENDA AGENDA APPROVED | | | | | | | | | | | | | | | | | | |
| Public Comment: A resident requested that we allow the Public Comment section back toward the end of the Agenda. The Board could not identify a reason not to oblige. | PUBLIC COMMENT | | | | | | | | | | | | | | | | | | |
| 1) Treasurer’s Report: <ul style="list-style-type: none"> • 12/31/2024 <table border="1" 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;">\$337,707.74</td> </tr> <tr> <td>TLC – CD - 04/05/2025</td> <td style="text-align: right;">\$104,377.71</td> </tr> <tr> <td>TLC – CD – 02/01/2025</td> <td style="text-align: right;">\$101,260.27</td> </tr> <tr> <td>Bank MI (OSB) Tax Checking</td> <td style="text-align: right;">\$812,518.52</td> </tr> <tr> <td>Bank MI (OSB) General Fund Checking</td> <td style="text-align: right;">\$104,436.16</td> </tr> <tr> <td>Bank MI (OSB) – CD 03/13/2025</td> <td style="text-align: right;">\$102,591.57</td> </tr> <tr> <td>Premier (First Federal) - CD</td> <td style="text-align: right;">\$233,841.58</td> </tr> </tbody> </table> | BANK ACCOUNTS | TOTAL | TLC Savings | \$5.00 | TLC Gen Fund Checking | \$337,707.74 | TLC – CD - 04/05/2025 | \$104,377.71 | TLC – CD – 02/01/2025 | \$101,260.27 | Bank MI (OSB) Tax Checking | \$812,518.52 | Bank MI (OSB) General Fund Checking | \$104,436.16 | Bank MI (OSB) – CD 03/13/2025 | \$102,591.57 | Premier (First Federal) - CD | \$233,841.58 | FINANCIAL REPORT |
| BANK ACCOUNTS | TOTAL | | | | | | | | | | | | | | | | | | |
| TLC Savings | \$5.00 | | | | | | | | | | | | | | | | | | |
| TLC Gen Fund Checking | \$337,707.74 | | | | | | | | | | | | | | | | | | |
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| Premier (First Federal) - CD | \$233,841.58 | | | | | | | | | | | | | | | | | | |
| 2) Clerk’s Report: Accounts Payable: \$27,182.94 Motion by Jeremiah to approve Payables, 2 nd by Leo. Motion Carried. | REPORTS PAYABLES APPROVED MOTION CARRIED | | | | | | | | | | | | | | | | | | |
| 3) Supervisor & Zoning Report: Bill had a meeting with Cambridge Twp and met with the Fire Dept. More information to follow. | | | | | | | | | | | | | | | | | | | |

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| <p>4) Planning Commission Report: No December meeting to report on.</p> <p>5) County Commissioner Report: Not present</p> | REPORTS CONTINUED |
| <p>Order of Business:</p> <ol style="list-style-type: none"> 1. Bob Hackett, Building Inspector introduced himself. Bill Millner appointed Bob to the vacant position in the township. Bob committed to invoicing monthly. 2. Motion to add Bill Milner to the Township credit card by Jeremiah, 2nd by Leo. All in Favor; Motion Carried. 3. In follow up to replace the fluorescent lights in the Township Hall with LED lighting, Pat Bournes investigated the details and believes they can be changed for approximately \$240.00. He will move forward and provide a final report. 4. Leo brought it to the Board's attention that we need to address the Land Division Ordinance (pg. 349 Red Book); establish a Construction Board of Appeals (pg. 379 Red Book) and the Cemetery Ordinance. These items have been tabled at this time. 5. Review the Hall Rental Agreement with a highlight on Section 11.c & 11.e will be reviewed at the next Regular Meeting. 6. Pat Bournes contacted Garst Propane and Garst will buy the old propane tank as well as pay the Township for the contents of the tank. Details will follow. 7. Leo inquired about donating the old wooden chairs (a bit unsafe) to Habitat for Humanity. The Board agrees and appreciates Leo making the time. | ORDER OF BUSINESS MOTION CARRIED TABLED |
| <p>With no further business, Motion to adjourn by Jeremiah, 2nd by Roxann, Meeting Adjourned at 7:48 pm.</p> <p>Next Regular Meeting to be held February 13th, 2025 @ 7:00pm</p> | ADJOURNED |
|  <p>January 16th, 2025</p> | <p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Township Clerk</p> |