


Rome Township Board Meeting, February 13 <sup>th</sup> , 2025	MEETING MINUTES PAGE 1 of 2																		
<p align="center"> <b>Rome Township Board</b>  <b>Regular Monthly Meeting</b>  <b>Thursday, February 13<sup>th</sup>, 2025 @ 7:00 P.M.</b>  <b>Rome Township Hall</b>  <b>9344 Forrister Road – Adrian, Michigan 49221</b> </p>																			
<p> <b>Members Present:</b> Bill Millner, Roxann Sweet, Leo Oswald, Robin Robertson, Jeremiah Ruttkofsky  <b>Absent:</b> n/a  Meeting called to Order at 7:00pm with the Pledge of Allegiance </p>	CALL TO ORDER ATTENDANCE																		
<p> Approval of the Minutes for January 9<sup>th</sup> Regular Meeting  Jeremiah made a Motion to approve the January 9<sup>th</sup> minutes, 2<sup>nd</sup> by Leo.  All in Favor, Motion Carried </p>	MINUTES  MINUTES APPROVED																		
<p> Motion to Approve Agenda with 1 addition. Bob Hackett  Motion by Jeremiah to approve the Agenda, 2<sup>nd</sup> by Leo.  Motion Carried; Agenda approved. </p>	AGENDA  AGENDA APPROVED																		
<p> <b>1) Treasurer's Report:</b>  <ul style="list-style-type: none"> <li>01/31/2025</li> </ul> <table border="1"> <thead> <tr> <th>BANK ACCOUNTS</th><th>TOTAL</th></tr> </thead> <tbody> <tr> <td>TLC Savings</td><td>\$5.00</td></tr> <tr> <td>TLC Gen Fund Checking</td><td>\$375,426.48</td></tr> <tr> <td>TLC – CD - 04/05/2025</td><td>\$104,377.71</td></tr> <tr> <td>TLC – CD – 02/01/2025</td><td>\$101,260.27</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$275,887.36</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$104,450.46</td></tr> <tr> <td>Bank MI (OSB) – CD 03/13/2025</td><td>\$102,591.57</td></tr> <tr> <td>Premier (First Federal) - CD</td><td>\$233,841.58</td></tr> </tbody> </table> <p> <b>2) Clerk's Report:</b>  Accounts Payable: \$1,843.25  Motion by Jeremiah to approve Payables, 2<sup>nd</sup> by Leo. Motion Carried. </p> <p> <b>3) Supervisor &amp; Zoning Report:</b>  Bill spoke with Phil Schaedler, Atty, to set up a meeting with Bill, Phil &amp; Leo to discuss the Fire Contract Reports.  The Road Commission meeting is February 11 at 1:00. </p> </p>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$375,426.48	TLC – CD - 04/05/2025	\$104,377.71	TLC – CD – 02/01/2025	\$101,260.27	Bank MI (OSB) Tax Checking	\$275,887.36	Bank MI (OSB) General Fund Checking	\$104,450.46	Bank MI (OSB) – CD 03/13/2025	\$102,591.57	Premier (First Federal) - CD	\$233,841.58	<p align="center"><b>FINANCIAL REPORT</b></p> <p align="center"><b>REPORTS</b></p> <p align="center"><b>PAYABLES APPROVED</b> <b>MOTION CARRIED</b></p>
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<p><b>4) Planning Commission Report:</b> Requested to be paid for training. Training hours have not been presented for approval of payment.</p> <p><b>5) County Commissioner Report:</b> Not present</p>	<b>REPORTS CONTINUED</b>
<p><b>Order of Business:</b></p> <ol style="list-style-type: none"> <li>1. Bill Millner, Supervisor, informed the Board he has appointed Howard Peters as his Deputy. Bill will administer the Oath of Office.</li> <li>2. Bill Millner plans to purchase a new laptop but has decided to use an old one at the Hall until Microsoft no longer supports its security.</li> <li>3. Bill is putting a survey out to the public regarding Solar farms in the township.</li> <li>4. Review of Planning Commission expenses tabled until the budget meetings.</li> <li>5. The Cemetery Ordinance is tabled at this time but will be kept on the Agenda it does not get dropped before review.</li> <li>6. The Budget review is underway. Robin will request the final numbers for 2025-26 Appropriations from the Equalization Dept.</li> <li>7. Jeremiah made Motion to increase the Admin Fee by \$20 on all permits, 2<sup>nd</sup> by Leo, Motion Carried. The Admin Fee for all permit applications is now \$50.00. Bob Hacket will be an Independent 1099 inspector charging the same fee as past inspectors. \$70.00 per inspection.</li> </ol>	<p><b>ORDER OF BUSINESS</b></p> <p><b>TABLED</b></p> <p><b>TABLED</b></p> <p><b>MOTION CARRIED</b></p>
<p><b>Public Comment:</b> Thanks the Board for moving Public Comment to the bottom of the Agenda.</p> <p>With no further business, Motion to adjourn by Jeremiah, 2<sup>nd</sup> by Roxann, Meeting Adjourned at 7:50 pm.</p> <p>Next Regular Meeting to be held March 13<sup>th</sup>, 2025 @ 7:00pm</p>	<p><b>PUBLIC COMMENT</b></p> <p><b>ADJOURNED</b></p>
 February 19 <sup>th</sup> , 2025	<p><b>Minutes taken by:</b> Robin Robertson</p> <p><b>Minutes Submitted by:</b> Robin Robertson Township Clerk</p>