

Rome Township Board Meeting, March 13 <sup>th</sup> , 2025	MEETING MINUTES PAGE 1 of 3																		
<p style="text-align: center;"><b>Rome Township Board</b>  <b>Regular Monthly Meeting</b>  <b>Thursday, March 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, Jeremiah Ruttkofsky  <b>Absent:</b> Robin Robertson  Meeting called to Order at 7:00pm with the Pledge of Allegiance</p>	<b>CALL TO ORDER</b> <b>ATTENDANCE</b>																		
Approval of the Minutes for February 13 <sup>th</sup> Regular Meeting	<b>MINUTES</b>																		
Jeremiah made a Motion to approve the February 13th minutes, 2 <sup>nd</sup> by Leo.																			
All in Favor, Motion Carried	<b>MINUTES APPROVED</b>																		
Motion to Approve Agenda with 1 addition – Laptop for Bill Millner	<b>AGENDA</b>																		
Motion by Jeremiah to approve the Agenda, 2 <sup>nd</sup> by Roxann.																			
Motion Carried; Agenda approved.	<b>AGENDA APPROVED</b>																		
<p><b>1) Treasurer’s Report:</b></p> <ul style="list-style-type: none"> <li>3/13/2025</li> </ul> <table border="1" data-bbox="277 991 1021 1325"> <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>\$443,345.97</td></tr> <tr> <td>TLC – CD - 04/05/2025</td><td>\$104,377.71</td></tr> <tr> <td>TLC – CD – 08/01/2025</td><td>\$101,695.70</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$408,495.80</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$104,462.48</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: \$1,104.88  Motion by Jeremiah to approve Payables, 2<sup>nd</sup> by Leo. Motion Carried.</p> <p><b>3) Supervisor &amp; Zoning Report:</b></p> <ul style="list-style-type: none"> <li>Bill introduced Howard Peters as the new Supervisor Deputy.</li> <li>Emailed copy of Solar Survey to board – new addition to survey is QR code added.</li> </ul> <p><b>4) Planning Commission Report:</b></p> <ul style="list-style-type: none"> <li>Elected office officials.</li> </ul> <p><b>5) County Commissioner Report:</b></p> <ul style="list-style-type: none"> <li>Not Present</li> </ul>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$443,345.97	TLC – CD - 04/05/2025	\$104,377.71	TLC – CD – 08/01/2025	\$101,695.70	Bank MI (OSB) Tax Checking	\$408,495.80	Bank MI (OSB) General Fund Checking	\$104,462.48	Bank MI (OSB) – CD 03/13/2025	\$102,591.57	Premier (First Federal) - CD	\$233,841.58	<p><b>FINANCIAL REPORT</b></p> <p><b>PAYABLES APPROVED</b>  <b>MOTION CARRIED</b></p>
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Rome Township Board Meeting, Thursday, March 3 <sup>rd</sup> , 2025	MEETING MINUTES PAGE 2 OF 3
<b>Order of Business:</b> <ol style="list-style-type: none"> <li>Set Public Hearing for Annual Budget March 25<sup>th</sup> and confirm to Robin to publish accordingly. Robin has made a request to Equalization for the new Budget Year Appropriations: <ul style="list-style-type: none"> <li>Move Meeting to Thursday March 27<sup>th</sup> @ 7:00 pm. Let Robin know for publishing.</li> </ul> </li> <li>Springville Hwy Cell Tower: <ul style="list-style-type: none"> <li>Bill contacted phone number on the gate three times. Spoke with someone at American Tower twice and each time someone was to get back with him. No returned call at this time.</li> <li>Last test was in 2017 and cost was roughly \$800.00.</li> <li>Bill was able to contact a guy from Dallas, TX that travels all over the US who does the RF Emissions testing and they quoted \$3,420.00 to come here.</li> <li>Tower needs to be tested annually per special permit. American Tower is supposed to reimburse township for cost once testing is completed. Last time no reimbursement was collected.</li> <li>Plan to contact Phil Schaedler to discuss how to move forward and enforce reimbursement per special permit.</li> </ul> </li> <li>Cost Recovery Ordinance: <ul style="list-style-type: none"> <li>Bill emailed a copy to all board members.</li> <li>Adopt a cost recovery ordinance. Motion by Jeremiah to accept, 2<sup>nd</sup> by Leo. Motion carries. Roll Call Vote: Jeremiah – Yes, Leo – Yes, Roxann – Yes, Bill – Yes.</li> </ul> </li> <li>Cemetery Ordinance: <ul style="list-style-type: none"> <li>Need input from Scott Hunt. Plan to invite him to the next meeting in April and May for further discussion.</li> </ul> </li> <li>New Agenda Addition: New Laptop For Supervisor: <ul style="list-style-type: none"> <li>Discussion on new laptop to be able to use the new big screen for meetings. Current laptop does not work.</li> <li>Motion by Roxann for approval of new laptop up to \$500.00 to be purchased, Leo 2<sup>nd</sup> motion. Motion carried.</li> </ul> </li> </ol>	<b>ORDER OF BUSINESS</b> <p><b>Scheduled</b></p> <p><b>Tabled Decision: Need to contact Phil Schaedler.</b></p> <p><b>Motion Carried</b></p> <p><b>Tabled</b></p> <p><b>Motion Carried</b></p>
<b><u>Public Comment:</u></b> <ul style="list-style-type: none"> <li>Springville Hwy Grating – Bill spoke with Trevor</li> <li>Sharon D. spoke up about Shepherd Rd. paving plan. Wanted an update. <ul style="list-style-type: none"> <li>Bill states after speaking with Road Commission, Shepherd Rd. has been deleted from the 3 year construction plan. They will not be paving Shepherd Rd.</li> <li>They have 131 property owners they don't think will comply. Road Commission has a concern on grade and easements and not all property owners will want. Hospital grant was only ½ the cost of the original estimate.</li> <li>Sharon states that they will plan to put together a petition for all 131 property owners to sign.</li> </ul> </li> </ul>	<b>PUBLIC COMMENT</b>

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<p>With no further business, Motion to adjourn by Jeremiah, 2<sup>nd</sup> by Leo, Meeting Adjourned at 7:50 pm.</p> <p>Next Regular Meeting to be held April 10<sup>th</sup>, 2025 @ 7:00pm</p>	
March 20 <sup>th</sup> , 2025	<p><b>Minutes taken by:</b> Tess Thompson Deputy Clerk</p> <p><b>Minutes Submitted by:</b> Tess Thompson Deputy Clerk</p>