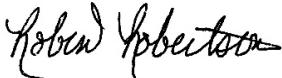


Rome Township Board Meeting, July 10 th , 2025	MEETING MINUTES PAGE 1 of 2																		
<p style="text-align: center;">Rome Township Board Regular Monthly Meeting Thursday, July 10th, 2025 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221</p>																			
Members Present: Bill Millner, Supervisor; Roxann Sweet, Treasurer; Leo Oswald, Trustee; Jeremiah Ruttkofsky, Trustee; Robin Robertson, Clerk Absent: All Present	CALL TO ORDER ATTENDANCE																		
Approval of the Minutes for June 12 th Regular Meeting and June 26 th , 2025 Special Meeting. Jeremiah made a Motion to approve the June 12 th and June 26 th Meeting Minutes, 2nd by Roxann. All in Favor. All in Favor, Motion Carried	MINUTES MINUTES APPROVED																		
Approval of the Agenda- Jeremiah made a Motion to Approve the Agenda with two additions, Scott Damon, Fire Chief report and Springville Hwy Cell Tower, 2 nd by Roxann, All in Favor, Motion Carried.	MOTION CARRIED																		
<p>1) Treasurer's Report:</p> <p>06/30/2025</p> <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>\$378,386.43</td> </tr> <tr> <td>TLC – CD – 10/10/2025</td> <td>\$110,000.00</td> </tr> <tr> <td>TLC – CD – 08/01/2025</td> <td>\$104,038.96</td> </tr> <tr> <td>Bank MI (OSB) Tax Checking</td> <td>\$2,015.39</td> </tr> <tr> <td>Bank MI (OSB) General Fund Checking</td> <td>\$104,514.86</td> </tr> <tr> <td>Bank MI (OSB) – CD 03/13/2025</td> <td>\$104,346.57</td> </tr> <tr> <td>WesBanco – CD 09/05/2025</td> <td>\$237,871.00</td> </tr> </tbody> </table>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$378,386.43	TLC – CD – 10/10/2025	\$110,000.00	TLC – CD – 08/01/2025	\$104,038.96	Bank MI (OSB) Tax Checking	\$2,015.39	Bank MI (OSB) General Fund Checking	\$104,514.86	Bank MI (OSB) – CD 03/13/2025	\$104,346.57	WesBanco – CD 09/05/2025	\$237,871.00	FINANCIAL REPORT
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<p>2) Clerk's Report: Accounts Payable \$28,047.67 Motion by Jeremiah, 2nd by Leo. All In Favor, Motion Carried.</p> <p>3) Supervisor – Nothing to report.</p> <p>4) Zoning Report:</p> <ul style="list-style-type: none"> Not Present <p>5) Planning Commission Report:</p> <ul style="list-style-type: none"> Discussion of the Cost Recovery Ordinance and the approved Solar Ordinances. <p>6) County Commissioner Report:</p> <ul style="list-style-type: none"> Not Present 	PAYABLES APPROVED MOTION CARRIED																		

Rome Township Board Meeting, Thursday, July 10 th , 2025	MEETING MINUTES PAGE 2 OF 2
Order of Business:	ORDER OF BUSINESS
<ol style="list-style-type: none"> 1. Scott Damon, Cambridge Township Fire Chief was present and answered questions from the Board members. It was his first visit in many years. He did provide good information about questions in general such as expense of auto accidents, emergency calls and house fires. It was positive communication, and the Board hopes Scott will return frequently. 2. The Board discussed the Cost Recovery Ordinance that was intended to be in place in March 2025. Proper publication was not completed, and it came back to the Board for review. Leo noted a few typos. Bill said he will get the document corrected and it will be on the August Agenda. 3. Robin provided a proposal from Foster Swift. The proposal is \$590.00 to review the legal FOIA forms and confirm they are up to date with laws that have changed over several years. Roxann made a Motion to approve the proposal, 2nd by Jeremiah, All In Favor. Motion Carried. 4. Robin submitted a proposal to purchase new laptops for the Clerk and Treasurer in the amount of \$1,299.95 each. They are more than 9 years old and will not be supported as of October 2025. Jeremiah made the Motion to approve the expense (as included in the budget), 2nd by Roxann. All In Favor, Motion Carried. 5. Robin pointed out that the Payables Report included a renewal for MTA Education access. \$1,900.00 annual fee. 6. There was Springville Hwy Cell Tower conversation with the question, is the Board going to enforce the Ordinance that the Tower owner has neglected to abide by or should the Ordinance be revised. Leo will present it to the Planning Commission to discuss. 	MOTION CARRIED
Public Comment: Nothing noted.	PUBLIC COMMENT
With no further business, Motion to adjourn by Jeremiah, 2 nd by Leo, Meeting Adjourned at 8:05 pm.	
Next Regular Meeting to be held September 11 th , 2025 @ 7:00pm	
 July 18 th , 2025	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Clerk