


Rome Township Board Meeting, August 14 <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, August 14<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, Supervisor; Roxann Sweet, Treasurer;  Leo Oswald, Trustee; Jeremiah Ruttkofsky, Trustee; Robin Robertson, Clerk  <b>Absent:</b> All Present </p>	CALL TO ORDER ATTENDANCE																		
<p> Approval of the Minutes for July 10<sup>th</sup> Regular Meeting. Leo made a Motion to approve the July 10<sup>th</sup> Meeting Minutes, 2nd by Roxann.  All in Favor.  All in Favor, Motion Carried </p>	MINUTES																		
<p align="center">MOTION CARRIED – ALL IN FAVOR</p>	MINUTES APPROVED																		
<p> Approval of the Agenda-  Robin made a Motion to Approve the Agenda without additions, 2<sup>nd</sup> by Roxann, All in Favor, Motion Carried. </p>	MOTION CARRIED																		
<p><b>1) Treasurer’s Report:</b></p> <p>07/31/2025</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>\$331,578.69</td></tr> <tr> <td>TLC – CD – 10/10/2025</td><td>\$111,096.99</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>\$104,346.57</td></tr> <tr> <td>Bank MI (OSB) – CD 03/13/2025</td><td>\$104,528.17</td></tr> <tr> <td>WesBanco – CD 09/05/2025</td><td>\$237,870.00</td></tr> </tbody> </table> <p><b>2) Clerk’s Report: Accounts Payable \$26,076.03</b>  Motion by Jeremiah, 2<sup>nd</sup> by Leo. All In Favor, Motion Carried.</p> <p><b>3) Supervisor</b> – Contacted a plumber for work in the ladies’ room and also called to have the building power washed.</p> <p><b>4) Zoning Report:</b></p> <ul style="list-style-type: none"> <li>Nothing to report</li> </ul> <p><b>5) Planning Commission Report:</b></p> <ul style="list-style-type: none"> <li>Reviewing the Cell Tower Special Use</li> </ul> <p><b>6) 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	\$331,578.69	TLC – CD – 10/10/2025	\$111,096.99	TLC – CD – 08/01/2025	\$104,038.96	Bank MI (OSB) Tax Checking	\$2,015.39	Bank MI (OSB) General Fund Checking	\$104,346.57	Bank MI (OSB) – CD 03/13/2025	\$104,528.17	WesBanco – CD 09/05/2025	\$237,870.00	<p align="center"><b>FINANCIAL REPORT</b></p> <p align="center"><b>PAYABLES APPROVED MOTION CARRIED</b></p>
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<p><b>Order of Business:</b></p> <ol style="list-style-type: none"> <li>1. Cost recovery Ordinance – Bill asked for a Motion to implement a Cost recovery Ordinance that was discussed in July. At the time there were a few typos to be corrected. It has not been corrected yet, no final proposed document is available for review. Leo made a Motion to implement the Ordinance, 2<sup>nd</sup> by Jeremiah. Robin called for a Roll Call Vote: Leo – Yes, Jeremiah – Yes, Roxann – Yes, Bill – Yes, Robin – No with the statement that she will not approve an Ordinance that is not available to review. Motion Carried. Bill will send the Ordinance to Robin for Publication.</li> <li>2. Bill presented a proposal from Insignia Graphics, Inc for the Rome Township Hall sign \$2,129.96 and a flagpole for \$5,426.98. With tax this will cost \$7,920.06. Board Members had a few questions regarding the high cost of the flagpole, Bill made notes and stated he will get answers for the Board members.</li> <li>3. Robin provided information for the annual insurance renewal with Decker and Sons Insurance Agency. Jeremiah made a Motion to renew the insurance, 2<sup>nd</sup> by Roxann, All in Favor. Insurance renewal is \$11,297.00.</li> <li>4. Robin updated the Board members that organizing documents in the Hall continues to be work in progress. Over past decades, Township officials held documents and information in their homes for their convenience. When documents were returned to the Township Hall, they were left without order. This has been a large job of organizing and it is improving.</li> </ol>	<p><b>ORDER OF BUSINESS</b></p> <p><b>MOTION CARRIED</b></p> <p><b>MOTION CARRIED</b></p>
<p><b><u>Public Comment:</u></b> Nothing noted.</p>	<b>PUBLIC COMMENT</b>
<p>With no further business, Motion to adjourn by Roxann, 2<sup>nd</sup> by Robin, Meeting Adjourned at 7:52 pm.</p> <p>Next Regular Meeting to be held September 11<sup>th</sup>, 2025 @ 7:00pm</p>	
 August 17 <sup>th</sup> , 2025	<p><b>Minutes taken by:</b> Robin Robertson</p> <p><b>Minutes Submitted by:</b> Robin Robertson Clerk</p>