


Rome Township Board Meeting, September 11 th , 2025	MEETING MINUTES PAGE 1 of 2																		
<p style="text-align: center;">Rome Township Board Regular Monthly Meeting Thursday, September 11th, 2025 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221</p>																			
<p>Members' Present: Roxann Sweet, Treasurer; Leo Oswald, Trustee; Jeremiah Ruttkofsky, Trustee; Robin Robertson, Clerk Absent: Bill Millner, Supervisor</p>	<p>CALL TO ORDER</p> <p>ATTENDANCE</p>																		
<p>Bill Millner contacted the Clerk to inform her he's unable to attend tonight's meeting. Robin Robertson opened the meeting with the Pledge of Allegiance. Robin requested a Motion for Jeremiah to lead the meeting, Leo nominated Jeremiah, 2nd by Roxann. All In Favor. Motion Carried. MOTION CARRIED – ALL IN FAVOR</p> <p>Approval of the Minutes for August 14th Regular Meeting. Leo made a Motion to approve the August 14th Meeting Minutes, 2nd by Roxann. All in Favor, Motion Carried MOTION CARRIED – ALL IN FAVOR</p> <p>Approval of the Agenda- Leo made a Motion to Approve the Agenda without additions, 2nd by Robin, All in Favor, Motion Carried.</p>	<p>MOTION CARRIED</p> <p>MINUTES APPROVED</p> <p>MOTION CARRIED</p>																		
<p>1) Treasurer's Report:</p> <p>08/31/2025</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>\$352,015.37</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>\$105,153.46</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>\$104,541.49</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> <p>Roxann will transfer the WesBanco CD to Bank MI, the interest is 4.25%, the best rate she's found. Leo made a Motion to Approve the transfer, 2nd by Roxann, All in Favor. Motion Carried.</p> <p>2) Clerk's Report: Accounts Payable \$3,672.61 Motion by Leo, 2nd by Roxann. All In Favor, Motion Carried.</p> <p>3) Supervisor – Not Present</p> <p>4) Zoning Report:</p> <ul style="list-style-type: none"> Not Present 	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$352,015.37	TLC – CD – 10/10/2025	\$111,096.99	TLC – CD – 08/01/2025	\$105,153.46	Bank MI (OSB) Tax Checking	\$2,015.39	Bank MI (OSB) General Fund Checking	\$104,541.49	Bank MI (OSB) – CD 03/13/2025	\$104,346.57	WesBanco – CD 09/05/2025	\$237,871.00	<p>FINANCIAL REPORT</p> <p>MOTION CARRIED</p> <p>PAYABLES APPROVED MOTION CARRIED</p>
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<p>5) Planning Commission Report:</p> <ul style="list-style-type: none"> Questioning total of attorney fees paid. Robin will provide. <p>6) County Commissioner Report:</p> <ul style="list-style-type: none"> Not Present 	
<p>Order of Business:</p> <p>1. Hancock Resolution to Authorize Roxann Sweet, Treasurer to become the Authorized Signature on behalf of the Township regarding the John Hancock Retirement Account where one individual holds a balance. John Hancock desires to close this account and send a check to the single individual.</p> <p>Motion for the John Hancock Resolution made by Leo, 2nd by Robin –</p> <p>Roll Call Vote: Leo – Yes; Jeremiah – Yes; Roxann – Yes; Robin – Yes; Bill – not present. All In Favor. Motion Carried.</p>	<p>ORDER OF BUSINESS</p> <p>MOTION CARRIED</p>
<p><u>Public Comment:</u> Nothing noted.</p>	PUBLIC COMMENT
<p>With no further business, Motion to adjourn by Roxann, 2nd by Leo, Meeting Adjourned at 7:20 pm.</p> <p>Next Regular Meeting to be held October 9th, 2025 @ 7:00pm</p>	
 September 15 th , 2025	<p>Minutes taken by: Robin Robertson</p> <p>Minutes Submitted by: Robin Robertson Clerk</p>