

Rome Township Board Meeting Minutes

January 10, 2013

The Rome Township Board Members held their regular monthly meeting December 13, 2013 in the Rome Township Hall. Members present were Al Boggs, Renee Previch, Betty Jo Halliwill, Harvey Warrick and Wayne Boggs was absent.

Community members present were; Karen and George Cox, Eugene Deuel, Matt Minnick, Rich Yeider, Pat Bournes, Bonnie Hunt, Mike Griffith.

Opening of Meeting

At 7:00 p.m., A. Boggs called the meeting to order and led the Pledge of Allegiance.

Public Comment

Karen Cox is seeking relief from neighbor discharging firearms all hours of the day and night. Supervisor Boggs agreed to follow up with law enforcement.

Opening Business

A motion to approve the agenda was made by R. Previch and seconded by Betty Jo Halliwill. The motion carried 5-0.

A motion to approve the December 13, 2012 Board Meeting minutes was made by Betty Jo Halliwill and seconded by R. Previch. The motion carried 5-0.

A motion to approve the January 7, 2013 Board Meeting minutes, with the correction of 4 meetings per year instead of 4 meetings in summer were approved, was made by Betty Jo Halliwill and seconded by R. Previch. The motion carried 5-0.

Reports

Zoning Administrator: R. Yeider reported that he had 0 visits.

Treasurer's Report: Previch reported the fund balances as of December 31, 2012. The OSB General Fund Checking Account had a balance of \$177,171.51, the OSB General Fund MMI had a balance of \$104,690.22, the First Federal General Checking Fund had a balance of \$5,944.21, the First Federal MMI account had a balance of \$100,522.25 (as of mid-November), the Tax Checking had a balance of \$290,605.76, and the Building Fund was at \$79,364.70.

H. Warrick made a motion to accept the Treasurer's report. The motion was seconded by Betty Jo Halliwill. The motion carried 4-0.

Clerk's Report:

- Zoning board pay per meeting needs to be checked.



Supervisor's Report:

- Bruce Nickel accepted contract offer for building inspector.
- Rich Yeider will continue as zoning administrator.
- River Reason Watershed Council asking for \$179.00

Planning Commission: No report this month.

County Commissioner: Mr. Branch was not present.

Accounts Payable

To Be Added

A motion to pay the bills above was made by R. Previch. The motion was seconded by Warrick. The motion carried 4-0.

Budget vs. Actual

No changes were made to the budget.

Order of Business

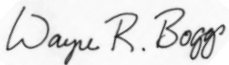
Motion was made to hire Bruce Nickel as building inspector by Halliwill, 2nd by Previch, motion carried, 4-0.

Motion by Previch to grant signature power for bank accounts and online banking for Onsted State Bank and First Federal, 2nd by Halliwill, motion carried, 4-0.

Public Comment**Closing**

At 8:35 pm, a motion to adjourn was made by B. Jo Halliwill and seconded by Warrick. The motion carried 4-0.

Respectfully submitted,



Wayne Boggs, Clerk

Approved by: