

Rome Township Board Meeting Minutes

July 11th, 2013

The Rome Township Board Members held their regular monthly meeting June 13th, 2013 in the Rome Township Hall. Members present were Al Boggs, Betty Jo Halliwill, and Wayne Boggs, .

Opening of Meeting

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

Public Comment

No Public comment

Opening Business

A motion was made to approve of the June 13th, 2013 agenda by Betty Jo, seconded by Wayne. with the addition of "Agenda & Minutes".

The motion carried 3-0.

A motion was made approve the May 9th 2013 minutes by Betty Jo, seconded by Wayne.

The motion carried 3-0.

Reports

Zoning Administrator: 3 visits, 47 miles. Rick is completely done with Zoning Enforcement and Zoning Administrator.

Treasurer's Report: Renee Previch was not at the meeting.

Clerk's Report:

Where is the election going to be held? Town Hall, dinner?

Supervisor's Report:

Township Hall -

Woodstock Township - basement, parking lot was done by a private person. The hall was build for around \$200,000.

Rollin Township - original building \$140,000, then more added on later.

US223 Safety & Springs - Al talked with people that want to add a lane, but it all comes down to money. Culvert has to be extended, and the lane needs to be extended to Rome Road east. Betty Jo wants Al to bring up to MDOT that there needs to be signs put up for NO PARKING on the south side of US223 in front of the gas station.

Planning Commission:

July 23rd, 2013 Meeting

County Commissioner:

Jack Branch - Not present.

Accounts Payable

June 15 through July 31, 2013

Date	Num	Name	Memo	Amount
Jun 15 - 30, 13				
6/20/2013	7013	Alfred Boggs		-2,001.68
6/20/2013	7014	Betty Jo Halliwill		-415.57
6/20/2013	7017	Rebecca Boggs		-92.35
6/20/2013	7019	Wayne Boggs.		-2,308.75
6/20/2013	7015	Harvey Warrick		-415.58
6/20/2013	7016	James Previch		-92.35
6/20/2013	7018	Renee Previch		-2,308.75
6/29/2013	7023	Rick Arnold		-167.00
Jun 15 - 30, 13				-7,802.03
Jul 13				
7/1/2013	BILL...	Cambridge Township	101-101-819 quarterly fire pro...	-12,500.00
7/5/2013	BILL...	Consumers Energy	101-265-920 electric	-24.57
7/5/2013	BILL...	OSB	AI hotel	-74.20
7/5/2013	BILL...	Lenawee County Equilizatio...	monthly assessor contract, ba...	-1,038.00
7/5/2013	BILL...	Mr. Fritz Kruse	101-265-930 monthly cleaning	-30.00
7/5/2013	BILL...	Mr. Alfred Boggs	101-171-860 mileage reimbur...	-304.00
7/5/2013	EFT...	United States Treasury	38-6080954	-1,529.43
7/10/2013	7026	Scott A Hunt		-92.35
7/14/2013	BILL...	Mr. Randy Parkhurst	101-276-932 mowing #3	-1,000.00
Jul 13				-16,592.55
TOTAL				-24,394.58

A motion to pay the bills, \$16,592.55 , was made by Betty Jo, the motion was seconded by Wayne. The motion was carried 3-0.

Budget vs. Actual

Correction to the budget: Fire Protection \$55,000.00 not \$50,000.00

Order of Business (last month)

- Rome Grange update
- Solar light for flag New flowers for urns on monument in front of Township Hall
- New flag for inside Township Hall - Get mercury light fixed -
- Planning Commission Secretary -

A motion has been made by Betty Jo to have the clerk be placed in charge of the website, and seconded by Al Boggs. The motion was carried 3-0.

- Agenda/Minutes - Betty Jo wants the updated agenda and minutes earlier in hand and on the website.

Order of Business (new)

- Planning Commission computer - Kevin is going to use his own computer to do the minutes for the planning commission.
- Planning Commission Appointment - Leon Oswald.

A motion has been made by Betty Jo to appoint Leo Oswald to the Planning Commission, and was seconded by Wayne. The motion was carried 3-0.

Public Comment

Emails are not working, fix website even if it cost money.

Add to the agenda, how much to we pay for the county to collect taxes. Why are we not doing it ourselves?

Closing

At 8:50 pm, a motion to adjourn was made by Harvey and seconded by Wayne. The motion carried 3-0.

Respectfully submitted,

Wayne Boggs, Clerk

Approved by: