

Rome Township Board Meeting Minutes

Aug 8th, 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, Wayne Boggs, Renee Previch, and Harvey Warrick. Rome Township members present were Bonnie Shepherd, Rich Yeider, Leo Oswald, Pat Bourne, and Larry McKown, Robin Robertson.

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 Aug. 8 agenda, 2013 agenda by Harvey, seconded by Renee. with the addition of "Rollin Transfer Station, Designation of Voting Place, and Taxes".

The motion carried 5-0.

A motion was made approve the July 11th 2013 minutes by Betty Jo, seconded by Wayne.

The motion carried 5-0.

Reports

Zoning Administrator: 0 visits, 0 miles. Rick wants updated forms. These will be brought before the board at the September meeting for approval.

Treasurer's Report:

Balances as of July 31st, 2013:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$138,386.41
OSB General Fund MMI	\$243,778.48
First Federal General Checking Fund	\$5,944.21
First Federal MMI	\$100,568.97
Tax Checking	\$1,584.78
Building Fund	\$79,469.75

Clerk's Report:

- David Ricon, substitute building inspector.
- Election results & comments.

Supervisor's Report:

- **US 223 Safety** - Susan Richardson working on getting information on the cost of what they want to do.
- **Relay for Life** - Adrian High School on Saturday.
- **Job Opening** - Lenawee County Maintenance Position.
- **Equalization** - We owe more than \$5,000.00, Al will get more information on what exactly is going on with our contract and bring it to the September meeting.



Planning Commission:

Next meeting is September 24th, 2013

The planning commission wants Harvey Warrick and/or Al Boggs to be at the next planning commission meeting.

County Commissioner:

Jack Branch - Not present.

Accounts Payable

Rome Township				
Monthly Check Detail Report				
July 14 through August 14, 2013				
Date	Num	Name	Memo	Amount
Jul 14 - 31, 13				
07/14/2013	BILL...	Mr. Randy Parkhurst	101-276-932 mowing #3	-1,000.00
07/23/2013	BILL...	Consumers Energy	101-265-920 electric	-23.50
07/25/2013	BILL...	OSB	-265-935 \$31.79 flag light; -265-981 ...	-237.28
07/25/2013	BILL...	Lenawee County Equalization Dep...	monthly assessor contract, basic co...	-1,038.00
07/25/2013	BILL...	MTA	101-171-800 guide books for officer...	-505.62
07/31/2013	BILL...	Mr. Fritz Kruse	101-265-930 monthly cleaning	-30.00
Jul 14 - 31, 13				-2,834.40
Aug 1 - 14, 13				
08/08/2013	7030	Myrtle Mapes		-66.94
08/08/2013	7031	Pamela S Brighton		-66.94
08/08/2013	7032	Sharon Denney		-66.94
08/08/2013	7033	Betty Jo Halliwell		-34.29
08/08/2013	7034	Jeffrey Elwell		-34.29
08/08/2013	7035	Kevin D. Fisher		-68.68
08/08/2013	7036	Leo Oswald		-34.29
08/08/2013	7037	Matthew Zellen		-108.94
08/08/2013	7038	Michael Griffith		-68.68
08/08/2013	7039	Rick Arnold		-92.35
08/08/2013	7040	Amy Pelham		-182.00
08/08/2013	7041	Betty Jo Halliwell		-181.20
08/08/2013	7042	Pamela Faust		-157.04
08/08/2013	7043	Pat Sanborn		-157.04
08/14/2013	BILL...	Garst L. P. Gas, Inc.	prepaid gas 101-265-920	-774.80
08/14/2013	BILL...	Bonnie Shepherd	reimbursement - flowers	-47.60
08/14/2013	BILL...	Lenawee Co. Treasurer	July board of review changes	-50.57
08/14/2013	BILL...	Mr. Brian Bovee	101-381-725 \$175; 101-381-960 \$41...	-216.50
08/14/2013	BILL...	Cen Tec Cast Metal Products	101-276-727 Flags	-239.71
08/14/2013	BILL...	MCM Group Inc.	101-101-910 Twp. Ins. Policy	-7,368.00
08/14/2013	BILL...	Mr. Randy Parkhurst	101-276-932 mowing #4	-1,000.00
Aug 1 - 14, 13				-11,016.60
TOTAL				-13,851.00

A motion to pay the bills, \$13,851.00 , was made by Renee , the motion was seconded by Betty Jo. The motion was carried 5-0.

Budget vs. Actual

No changes needed.

Order of Business (last month)

- Rome Grange update - We are purchasing the Grange for \$6,000.00.

A motion has been made by Harvey W. to purchase the Rome Grange for \$6,000.00, the motion was seconded by Renee P.

***ROLL CALL VOTE: Harvey, Yes
Renee, Yes
Al, Yes
Betty Jo, No
Wayne, No***

- Rollin Township Recycling - Letter from Rollin Township to use their transfer station. \$200 per month, and then each person has to pay. NO.

A motion has been made by Betty Jo not to use Rollin Township Recycling for our township, the motion was seconded by Renee.. The motion was carried 5-0.

Order of Business (new)

- Polling Place Moved - changed to West Rome Church. Discussion was made regarding the legality of moving the polling place so close to the election. Clerk explained (with instruction from the Lenawee County Clerk) that the members of the township must be notified of the change if under 60 days before the election. The MCL statute was brought up by Harvey that the polling place changed less than 60 days before the election.
- Web Master - changed from treasurer to Clerk. Wayne will have local business come to the September meeting and show possibilities/capabilities/benefits of new website.

A motion has been made by Renee to update the email accounts on the website to eliminate any issues we are having this could cost up to \$20.00 per month, the motion was seconded by Betty Jo.

The motion was carried 5-0.

- Summer Taxes - Al will get the figures and bring them to the September meeting on what the differences are if our treasurer does the taxes instead of the county. What is will cost to do it? How much would we benefit from it?
- Betty Jo has asked Al for permission to contact the lawyer. Al has agreed to let her contact the lawyer.

Public Comment

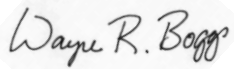
A motion has been made by Wayne to get an OSB credit card in Wayne's name, the motion was seconded by Betty Jo.

The motion has been carried, 5-0.

Closing

At 9:30 pm, a motion to adjourn was made by Harvey and seconded by Renee. The motion carried 5-0.

Respectfully submitted,

A handwritten signature in black ink that reads "Wayne R. Boggs". The signature is written in a cursive, flowing style.

Wayne Boggs, Clerk

Approved by: