

Rome Township Board Meeting, Thursday, January 10 th , 2019	PROPOSED MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, January 10th, 2019 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221 MINUTES															
Al Boggs, Supervisor called the meeting to order and led the Pledge of Allegiance	CALL TO ORDER														
<u>Members Present:</u> Al Boggs, Supervisor, Leo Oswald, Robin Robertson, Roxann Sweet & Jeremiah Ruttkofsky	ATTENDANCE														
Approval of the Agenda: Leo made a Motion to approve the Agenda, 2nd by Jeremiah. Motion Carried	AGENDA														
MOTION CARRIED – ALL IN FAVOR	AGENDA APPROVED														
Motion to approve the Board Meeting Minutes from the December 13th meeting was made by Leo, 2nd by Roxann. Motion carried	MINUTES														
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1) Treasurer's Report: 12/31/2018 <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>\$74,474.11</td></tr> <tr> <td>OSB Tax Checking</td><td>\$318,032.70</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$55,606.15</td></tr> <tr> <td>Flagstar</td><td>\$254,894.62</td></tr> <tr> <td>First Federal – CD</td><td>\$206,317.61</td></tr> </tbody> </table>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$74,474.11	OSB Tax Checking	\$318,032.70	OSB General Fund Checking	\$55,606.15	Flagstar	\$254,894.62	First Federal – CD	\$206,317.61	REPORTS
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2) Clerk's Report: Accounts Payable: \$659.18 Motion to approve the Payables by Roxann, 2nd by Leo. Payables approved.	ACCOUNTS PAYABLES APPROVED														
3) Supervisor's Report: No County MTA meeting in December The Board of Review training is Jan 31st, 9am – 12pm in Monroe County. MTA Board of Review training will be in Chelsea. Meeting with the Lenawee County Road Comm is Jan 18th at 10:30 MTA Annual Conference is April 1st – 4th, 2019 in Grand Rapids															

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4) Planning Commission Report: No December meeting. 5) Zoning Report: Site Visits: 1 inspection in December – Stoner home addition at 7212 US 223 Brenda will seek approval from the Planning Comm how they want to Purchase Zoning Maps. Brenda is working with the property owners at 5964 Springville Hwy regarding complaints of junk in the yard. 6) County Commissioner Report: Not present	REPORTS CONTINUED
Order of Business: A. <u>Township Hall Maintenance & Improvements:</u> Robin brought up the concern that the Emergency Exit lights have burnt out bulbs and they need replaced and checked monthly. Leo volunteered to look into and replace the burnt-out bulbs. Al brought up that he'd like to see an electric chair go up the outside stairs, so the upstairs is handicap accessible. He'd like to see the 4-H club have their meetings upstairs at the hall. B. Al asked Leo to remind the Planning Commission to submit their budget.	ORDER OF BUSINESS
Public comment: Inquiries on property believed to have Zoning Violations	PUBLIC COMMENT
Motion to adjourn by Leo, 2nd by Roxann. Meeting adjourned at 8:00pm. Next Township Board meeting on February 14th, 2019 at 7:00pm.	ADJOURNED
_____ Taressa Thompson, Deputy _____ <i>Robin Robertson</i> Robin Robertson, Clerk _____ Date _____ <i>01/17/2019</i> Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk