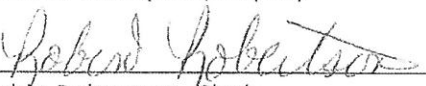


Rome Township Board Meeting, Thursday, July 11 th , 2019	MEETING MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, July 11th, 2019 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221															
Robin Robertson, Clerk called the meeting to order and led the Pledge of Allegiance. A call for a Moderator was made. Roxann made a motion, 2nd by Leo for Jeremiah to act as Moderator. All in favor, Motion Carried. Members Present: Leo Oswald, Robin Robertson, Roxann Sweet & Jeremiah Ruttkofsky Members Absent: Al Boggs	CALL TO ORDER MOTION CARRIED ATTENDANCE														
Approval of the Agenda without additions: Leo made a Motion to approve the Agenda, 2nd by Robin. Motion Carried	AGENDA AGENDA APPROVED														
Motion to approve the Special Meeting Minutes from the July 3rd meeting was made by Leo, 2nd by Roxann. Motion carried	MINUTES MINUTES APPROVED														
1) Treasurer's Report: ◦ 06/30/2019 <table border="1" style="margin-left: 40px;"> <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>\$231,941.38</td></tr> <tr> <td>OSB Tax Checking</td><td>\$2,135.96</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$55,661.33</td></tr> <tr> <td>Flagstar</td><td>\$256,466.00</td></tr> <tr> <td>First Federal – CD</td><td>\$208,605.45</td></tr> </tbody> </table> Roxann reported that Onsted State Bank has changed their name to Bank Michigan.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$231,941.38	OSB Tax Checking	\$2,135.96	OSB General Fund Checking	\$55,661.33	Flagstar	\$256,466.00	First Federal – CD	\$208,605.45	REPORTS ACCOUNTS PAYABLES APPROVED
BANK ACCOUNTS	TOTAL														
TLC Savings	\$5.00														
TLC Gen Fund Checking	\$231,941.38														
OSB Tax Checking	\$2,135.96														
OSB General Fund Checking	\$55,661.33														
Flagstar	\$256,466.00														
First Federal – CD	\$208,605.45														
2) Clerk's Report: Accounts Payable: \$5,139.69 Motion to approve the Payables by Roxann, 2nd by Leo. Payables approved.															
3) Supervisor's Report: Not Present															
4) Planning Commission Report: No activity to report since the July 3rd Special Meeting.															

Rome Township Board Meeting, Thursday, July 11 th , 2019		MEETING MINUTES PAGE 2 OF 2
5) Zoning Report: No activity to report since the July 3rd Special Meeting. 6) County Commissioner Report: Not present at the meeting.		REPORTS CONTINUED
Order of Business: 1. Township Insurance renewal is due. AI will meet with The Decker Agency to review. 2. The Township has received 2 resumes for the Electrical Inspector position that is available since Brian Bovee resigned/retired. The applicants are Mark Fish and Keith Woodcock. AI will meet with the applicants. 3. Roxann made a motion, 2nd by Leo for Brent Shea Accounting to prepare and submit the F-65 report to the State of Michigan. Motion Carried		ORDER OF BUSINESS MOTION CARRIED
Public comment: None		PUBLIC COMMENT
Motion to adjourn by Leo, 2nd by Roxann. Meeting adjourned at 7:15 pm. Next Township Board meeting to be held August 8th, 2019 at 7:00pm.		ADJOURNED
_____ Taressa Thompson, Deputy  Robin Robertson, Clerk _____ Date <u>07/11/2019</u> Date		Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk