

**Rome Township Board
Regular Monthly Meeting**

**Thursday, August 8th, 2019 @ 7:00 P.M.
Rome Township Hall
9344 Forrister Road – Adrian, Michigan 49221**

Al Boggs, Supervisor called the meeting to order and led the Pledge of Allegiance

CALL TO ORDER

Members Present: Al Boggs, Leo Oswald, Robin Robertson, Roxann Sweet & Jeremiah Ruttkofsky

Members Absent: None

ATTENDANCE

Approval of the Agenda with the of Planning Commission appointee addition:
Robin made a Motion to approve the Agenda, 2nd by Roxann. Motion Carried

AGENDA

MOTION CARRIED – ALL IN FAVOR

AGENDA APPROVED

Motion to approve the Meeting Minutes from the July 11th meeting was made by
Roxann, 2nd by Leo. Motion carried

MINUTES

MOTION CARRIED – ALL IN FAVOR

MINUTES APPROVED**REPORTS****1) Treasurer's Report:**

- 07/31/2019

BANK ACCOUNTS	TOTAL
TLC Savings	\$5.00
TLC Gen Fund Checking	\$245,461.59
OSB Tax Checking	\$2,135.96
OSB General Fund Checking	\$55,670.78
Flagstar	\$256,736.10
First Federal – CD	\$208,605.45

2) Clerk's Report:

Accounts Payable: \$12,621.52

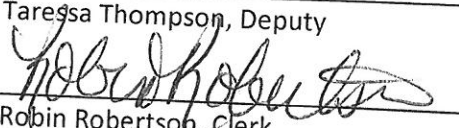
Motion to approve the Payables by Jeremiah, 2nd by Leo. Payables approved.

ACCOUNTS**PAYABLES APPROVED****3) Supervisor's Report:**

Nothing to report

4) Planning Commission Report:

Discussions continue regarding the Marijuana Ordinance.
Beginning discussions on the Plan Use. Zoning Board of Appeals met regarding a
Variance for the sign addition at The Springs Party Store. It was found that a
Variance is not necessary to make the requested changes.

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5) Zoning Report: No activity to report since the July 3 rd Special Meeting. 6) County Commissioner Report: Not present.		REPORTS CONTINUED
Order of Business: 1. Electrical Inspector: Jeremiah made a Motion to appoint Mark Fish as the Electrical Inspector, 2 nd by Roxann. All in favor. Motion Carried. 2. Planning Commission Appointment: Leo made a Motion to appoint Sheri Wilt to the Planning Commission, 2 nd by Roxann. All in favor. Motion Carried.		ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED
Public comment: None		PUBLIC COMMENT
Motion to adjourn by Leo, 2 nd by Roxann. Meeting adjourned at 7:25 pm. Next Township Board meeting to be held September 12 th , 2019 at 7:00pm.		ADJOURNED
Taregsa Thompson, Deputy  Robin Robertson, Clerk		Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk
Date Aug 14, 2019 Date		