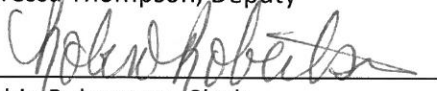


Rome Township Board Meeting, Thursday, January 9 th , 2020	MEETING MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, January 9th, 2020 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221															
Members Present: Leo Oswald, Robin Robertson, Roxann Sweet, Al Boggs, Jeremiah Ruttkofsky	CALL TO ORDER														
Absent: None	ATTENDANCE														
Approval of the Agenda without additions:	AGENDA														
Leo made a Motion to approve the Agenda, 2 nd by Jeremiah. Motion Carried	AGENDA APPROVED														
MOTION CARRIED – ALL IN FAVOR	MINUTES														
Motion to approve the Meeting Minutes from the November 14 th meeting was made by Roxann, 2 nd by Robin. Motion carried	MINUTES APPROVED														
MOTION CARRIED – ALL IN FAVOR	REPORTS														
1) Treasurer's Report: 12/31/2019 <table border="1" data-bbox="259 913 1006 1171"> <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>\$160,078.00</td></tr> <tr> <td>OSB Tax Checking</td><td>\$392,822.57</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$55,777.49</td></tr> <tr> <td>Flagstar</td><td>\$258,030.26</td></tr> <tr> <td>First Federal – CD</td><td>\$210,957.11</td></tr> </tbody> </table>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$160,078.00	OSB Tax Checking	\$392,822.57	OSB General Fund Checking	\$55,777.49	Flagstar	\$258,030.26	First Federal – CD	\$210,957.11	
BANK ACCOUNTS	TOTAL														
TLC Savings	\$5.00														
TLC Gen Fund Checking	\$160,078.00														
OSB Tax Checking	\$392,822.57														
OSB General Fund Checking	\$55,777.49														
Flagstar	\$258,030.26														
First Federal – CD	\$210,957.11														
2) Clerk's Report: Accounts Payable: \$1,796.00 Motion to approve the Payables by Roxann, 2nd by Leo. Payables approved.	ACCOUNTS PAYABLES APPROVED														
3) Supervisor's Report: The Twp Board will meet with the Lenawee County Road Commission on January 27th at 9:00am. The County MTA meeting will be held January 20th @ 7:00pm at the Human Services Building.															
4) Planning Commission Report: No December meeting was held.															
5) Zoning Report: Not present															

Rome Township Board Meeting, Thursday, January 9 th , 2020	MEETING MINUTES PAGE 2 OF 2
6) County Commissioner Report: John Lapham was not present.	REPORTS CONTINUED
Order of Business: 1. Police Power Ordinances- The Board needs to review and update Ordinances and will hold a Special Meeting on January 30 at 7:00 pm. 2. Township Policies and Procedures need to be established and the Board will begin the project once the Ordinances are updated/revised.	ORDER OF BUSINESS
Public comment: Nothing to note.	PUBLIC COMMENT
Motion to adjourn by Leo, 2 nd by Jeremiah. Meeting adjourned at 7:55 pm. Next Township Board meeting to be held February 13 th , 2020 at 7:00pm.	ADJOURNED
_____ Taressa Thompson, Deputy  Robin Robertson, Clerk _____ Date 01/16/2020 Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk