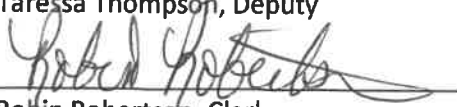


Rome Township Board Meeting, Thursday, October 8 th , 2020	MEETING MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, October 8th, 2020 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221															
Members Present: Leo Oswald, Robin Robertson, Roxann Sweet, Al Boggs, Jeremiah Ruttkofsky Absent: None	CALL TO ORDER ATTENDANCE														
Approval of the Agenda without addition: Roxann made a Motion to approve the Agenda, 2 nd by Leo. Motion Carried MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED														
Motion to approve the Meeting Minutes September 10 th , 2020 made by Roxann, 2 nd by Leo. MOTION CARRIED – ALL IN FAVOR	MINUTES														
Motion Carried, Minutes approved.	MINUTES APPROVED														
1) Treasurer's Report: 09/30/2020 <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>\$228,920.23</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$2,135.96</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$102,939.19</td></tr> <tr> <td>Flagstar</td><td>\$258,959.84</td></tr> <tr> <td>Premier (First Federal) – CD</td><td>\$213,435.80</td></tr> </tbody> </table>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$228,920.23	Bank MI (OSB) Tax Checking	\$2,135.96	Bank MI (OSB) General Fund Checking	\$102,939.19	Flagstar	\$258,959.84	Premier (First Federal) – CD	\$213,435.80	REPORTS
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2) Clerk's Report: Continuing the very busy process preparing for the General Election on November 3rd, 2020 Accounts Payable: \$6,559.02 Motion to approve the Payables by Jeremiah, 2nd by Robin. Payables approved.	ACCOUNTS														
3) Supervisor's Report: Nothing new to report.	PAYABLES APPROVED														
4) Planning Commission Report: Planning Commission continues to review the Zoning Ordinance. Review of Recreational Marihuana Ordinance in a Public Hearing on October 22nd at 7:00 pm.															

Rome Township Board Meeting, Thursday, October 8 th , 2020	MEETING MINUTES PAGE 2 OF 2
5) Zoning Report: No report. 6) County Commissioner Report: John Lapham was not present.	REPORTS CONTINUED
Order of Business: 1. Reviewed the topic of Marihuana Ordinances. The conversation bounced back and forth between Recreational and Medical Marihuana. Phil Schaedler was present to discuss the details of what is necessary to include in the Ordinance. Phil will attend the Public Hearing. Phil helped the Twp Board to understand that Recreational Marihuana in the Township will require a Zoning Ordinance (Facilities) and a General Law Township Ordinance (Sales). The Board needs clarity of the differences of each as well as Rome Township's legal obligations of each. The Planning Commission is in the process of reviewing an Ordinance on Recreational Marihuana which will then be brought back to the Township Board. 2. Fire Department billing discussion has been the topic, however Cambridge Township Fire Dept was unable to attend tonight's meeting to answer questions. A representative of the fire department will attend the upcoming November meeting. 3. The Planning Commission has approved 2 Special Use permits for Adam Hinde and Tom Rupley. The documents are not available for a final review by the Board. 4. The Township Board will hold a Special Meeting on October 12th to review the Special Use applications and accept information to appoint a new member for the Planning Commission Board as Jeff Elwell has resigned. Jeff has moved out of the area.	ORDER OF BUSINESS
Public comment:	PUBLIC COMMENT
Motion to adjourn by Jeremiah, 2nd by Leo. Meeting adjourned at 8:35 pm Special Meeting to be held October 12th, 2020 at 7:00pm Regular Meeting to be held November 12, 2020 at 7:00pm	ADJOURNED
_____ Taressa Thompson, Deputy  Robin Robertson, Clerk _____ Date <u>October 14th, 2020</u> Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk