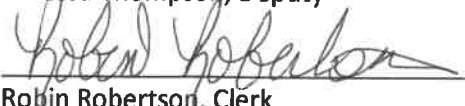


Rome Township Board Meeting, Thursday, November 12 th , 2020	MEETING MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, November 12th, 2020 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221															
Members Present: Leo Oswald, Robin Robertson, Roxann Sweet, Al Boggs	CALL TO ORDER														
Absent: Jeremiah Ruttkofsky	ATTENDANCE														
Approval of the Agenda with the addition Al's duties addition: Robin made a Motion to approve the Agenda, 2 nd by Leo. Motion Carried	AGENDA														
MOTION CARRIED – ALL IN FAVOR	AGENDA APPROVED														
Motion to approve the Meeting Minutes for Oct 9 & 12 th , 2020 made by Roxann, 2 nd by Leo.	MINUTES														
Motion Carried, Minutes approved. MOTION CARRIED – ALL IN FAVOR	MINUTES APPROVED														
1) Treasurer's Report: 10/31/2020 <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>\$231,317.32</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>\$102,956.63</td> </tr> <tr> <td>Flagstar</td> <td>\$258,992.74</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td>\$213,435.80</td> </tr> </tbody> </table> 2) Clerk's Report: Reported Election results to the public and Board Members Accounts Payable: \$65,375.37 Motion to approve the Payables by Roxann, 2nd by Leo. Payables approved. 3) Supervisor's Report: Lenawee County Road Commission will meet with Rome Twp on January 19, 2021 at 9:00am 4) Planning Commission Report: Phil Schaedler, Atty provided 2 options for an Ordinance regarding Recreational Marihuana. The Planning Commission will meet early in November due to the Thanksgiving Holiday.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$231,317.32	Bank MI (OSB) Tax Checking	\$2,135.96	Bank MI (OSB) General Fund Checking	\$102,956.63	Flagstar	\$258,992.74	Premier (First Federal) – CD	\$213,435.80	REPORTS ACCOUNTS PAYABLES APPROVED
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Rome Township Board Meeting, Thursday, November 12 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. Due to guidance from Brent Shea, who performed the audit, further education is needed to clear up software journal entries. Roxann and Robin proposed to bring in Donna Baker, CPA to assist. Robin made the motion, 2nd by Leo. Motion Carried. 2. Robin made a motion to hire a part time individual to assist with filing at the Hall. Roxann 2nd and the Board approved up to 20 hours at \$12.00 an hour. Motion Carried. 3. Robin made a motion to purchase a new laptop for the new Supervisor Scott Gosselin. The motion was made by Roxann to spend up to \$800.00, 2nd Leo, Motion Carried. 4. Al will order new Red Books from the MTA, request the Health Dept to pump the septic tank and explain Land Divisions to Scott.	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED MOTION CARRIED
Motion to adjourn by Leo, 2nd by Roxann. Meeting adjourned at 8:53 pm Regular Meeting to be held December 10, 2020 at 7:00pm	ADJOURNED
_____ Taressa Thompson, Deputy  Robin Robertson, Clerk _____ Date <u>November 14, 2020</u> Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk