

Rome Township Board Meeting, Thursday, November 10 th , 2022	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, November 10th, 2022 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																	
Members Present: Scott Gosselin Leo Oswald, Robin Robertson, Roxann Sweet, Jeremiah Ruttkofsky Absent: None	CALL TO ORDER																
	ATTENDANCE																
Approval of the Agenda with 2 additions: (Cemetery Roads, Defibrillator) Jeremiah made a Motion to approve the Agenda, 2nd by Leo. Motion Carried MOTION CARRIED – ALL IN FAVOR	AGENDA MOTION CARRIED AGENDA APPROVED																
Motion to approve the October 13th, 2022, Regular Meeting Minutes by Leo, 2nd by Roxann. Motion Carried, Minutes approved. MOTION CARRIED – ALL IN FAVOR	MINUTES MOTION CARRIED MINUTES APPROVED																
Public Comment: Continued inquiry about complaints on the US 223 property. Scott provided an update that a Civil Infraction was served, and the next step is court proceedings. The MI Dept of Transportation has also got involved due to the junk encroaching the road. 1) Treasurer’s Report: • 10/31/2022 <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>\$302,077.79</td> </tr> <tr> <td>ARPA TLC</td> <td>\$186,841.53</td> </tr> <tr> <td>Bank MI (OSB) Tax Checking</td> <td>\$2,019.78</td> </tr> <tr> <td>Bank MI (OSB) General Fund Checking</td> <td>\$104,096.26</td> </tr> <tr> <td>Flagstar</td> <td>\$261,196.33</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td>\$214,857.89</td> </tr> </tbody> </table> 2) Clerk’s Report: Accounts Payable: \$50,207.06 Motion to process Payables by Jeremiah, 2nd by Roxann. Motion Carried. 3) Supervisor’s Report: Annual Road Commission meeting set for February 21, 2023 at 1:00 4) Planning Commission Report: Discussion of the Defibrillator that Dr Apoian, PC Chair would like the Board to purchase while they are on sale.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$302,077.79	ARPA TLC	\$186,841.53	Bank MI (OSB) Tax Checking	\$2,019.78	Bank MI (OSB) General Fund Checking	\$104,096.26	Flagstar	\$261,196.33	Premier (First Federal) – CD	\$214,857.89	REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED MOTION CARRIED
BANK ACCOUNTS	TOTAL																
TLC Savings	\$5.00																
TLC Gen Fund Checking	\$302,077.79																
ARPA TLC	\$186,841.53																
Bank MI (OSB) Tax Checking	\$2,019.78																
Bank MI (OSB) General Fund Checking	\$104,096.26																
Flagstar	\$261,196.33																
Premier (First Federal) – CD	\$214,857.89																

Rome Township Board Meeting, Thursday, November 10 th , 2022	MEETING MINUTES PAGE 2 OF 2
5) Zoning Report: Nothing final to report. 6) County Commissioner Report: Not present	REPORTS CONTINUED
Order of Business: 1. After much discussion, Motion was made by Leo to purchase a Philips AED Unit, not to exceed \$2,000. 2nd by Roxann, All in Favor, Motion Carried. Robin will order the unit. 2. Cemetery Roads need gravel and maintenance. Scott will contact Doug Vanbrunt for a bid.	ORDER OF BUSINESS MOTION CARRIED
Motion to adjourn by Leo, 2nd by Roxann. Meeting adjourned at 8:00pm Next Regular Meeting to be held December 8th, 2022 @ 7:00pm	ADJOURNED
 November 16, 2022	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk