

Rome Township Board Meeting, Thursday, February 10 th , 2022	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, February 10th, 2022 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																	
Scott Gosselin, Supervisor, called the meeting to order and led the Pledge of Allegiance. Members Present: Leo Oswald, Robin Robertson, Roxann Sweet, Scott Gosselin, Jeremiah Ruttkofsky Absent: None	CALL TO ORDER ATTENDANCE																
Approval of the Agenda: Leo made a Motion to approve the Agenda, 2nd by Roxann. Motion Carried MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED																
Motion to approve the January 13th, 2022, Regular Meeting Minutes, and January 18th, 2022 Special Meeting Minutes by Roxann, 2nd by Leo. Motion Carried, Minutes approved. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED																
1) Treasurer's Report: 01/31/2022 <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>\$374,473.84</td></tr> <tr> <td>ARPA TLC</td><td>92,825.74</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$371,723.25</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$103,180.01</td></tr> <tr> <td>Flagstar</td><td>\$259,479.39</td></tr> <tr> <td>Premier (First Federal) – CD</td><td>\$214,746.67</td></tr> </tbody> </table> 2) Clerk's Report: Spoke to Chari Cure, Clerk and she graciously offered send Robin a formatted letter to announce the Planning Commission intention to review the township Master Plan. Accounts Payable: \$3,519.01 Motion to approve the Payables by Jeremiah, 2nd by Leo. Payables approved. 3) Supervisor's Report: Annual meeting at the Len Co Road Commission on February 22 at 1:00pm. Scott announced the need for members on the Board of Review if anyone is interested. 4) Planning Commission Report: The Planning Commission will hold office elections at the upcoming meeting on February 24th. Also, beginning in March they will start the review of the Master Plan.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$374,473.84	ARPA TLC	92,825.74	Bank MI (OSB) Tax Checking	\$371,723.25	Bank MI (OSB) General Fund Checking	\$103,180.01	Flagstar	\$259,479.39	Premier (First Federal) – CD	\$214,746.67	REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED
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5) Zoning Report: Nothing to report at this time 6) County Commissioner Report: Dustin Krasny attended the meeting and introduced himself as the new County Commissioner for Rome Township. Welcome Dustin!	REPORTS CONTINUED
Order of Business: 1. Discussed the upcoming Board of Review and the Resolution requirements. The Twp Board will hold a Special Meeting on February 22nd at 7:00pm to finalize the legally required Resolutions. There was a misunderstanding prior to tonight's meeting and this was not able to be completed.	ORDER OF BUSINESS
Motion to adjourn by Jeremiah, 2nd by Roxann. Meeting adjourned at 7:35 pm Next Special Meeting to be held February 22nd, 2022 @ 7:00pm Next Regular Meeting to be held March 10th, 2022 @ 7:00pm	ADJOURNED
 February 16, 2022	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk