

Rome Township Board Meeting, Thursday, July 14 th , 2022	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, July 14th, 2022 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																	
Scott Gosselin, Supervisor, called the meeting to order at 7:00pm and led the Pledge of Allegiance. Members Present: Leo Oswald, Robin Robertson, Roxann Sweet, Scott Gosselin Absent: Jeremiah Ruttkofsky	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 June 9th, 2022, Regular Meeting Minutes by Roxann, 2nd by Leo. Motion Carried, Minutes approved. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED																
<u>Public Comment:</u> Continued inquiry about property complaint on US 223. No update is available as the Zoning Administrator is trying to identify and contact the property owner. 1) Treasurer's Report: 07/31/2022 <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>\$462,323.97</td></tr> <tr> <td>ARPA TLC</td><td>\$186,433.09</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$2,138.16</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$104,043.66</td></tr> <tr> <td>Flagstar</td><td>\$259,6792.75</td></tr> <tr> <td>Premier (First Federal) – CD</td><td>\$214,819.98</td></tr> </tbody> </table> 2) Clerk's Report: Accounts Payable: \$22,363.54 (Report not available, Clerk emailed the details to Board Members after the meeting. Motion to approve the Payables by Roxann, 2nd by Scott. Payables approved. 3) Supervisor's Report: Scott announced the Board of Review will meet July 19 at 1:00. Scott also informed the public he's pursuing new members for the Board of Review. Matt Minnick was present at the meeting and volunteered to join the BOR. Scott wants to establish a committee to review the Fire Contract in the future. 4) Planning Commission Report: Leo reports the Commission continues to review of ordinances, specifically a wind and solar energy ordinance.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$462,323.97	ARPA TLC	\$186,433.09	Bank MI (OSB) Tax Checking	\$2,138.16	Bank MI (OSB) General Fund Checking	\$104,043.66	Flagstar	\$259,6792.75	Premier (First Federal) – CD	\$214,819.98	REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED
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5) Zoning Report: No information to report 6) County Commissioner Report: Not present	REPORTS CONTINUED
Order of Business: 1. Special Use Applications price review. Presently an application costs \$60.00. The minimum expense to Rome Township is approximately \$420.00. Cost: Planning Members (\$330 salary + \$90 publication = \$420 (plus other letters and notices mailed out). Leo made a Motion to raise the Application Fee to \$420.00, 2nd by Roxann. All in Favor. Motion Carried. 2. Davis Lacasse, Attorney introduced himself as running on the August 2nd ballot for the Lenawee County District Judge. 3. Scott presented the final bid from AEG Electric for \$1,675.00 to update the electrical work needed in the front lobby. Robin made a Motion to approve the bid and funds to get this work completed, 2nd by Leo. All in Favor. Motion Carried.	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED
Motion to adjourn by Roxann, 2 nd by Leo. Meeting adjourned at 8:00pm Next Regular Meeting to be held August 11 th , 2022 @ 7:00pm	ADJOURNED
 July 20, 2022	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk