

ROME TOWNSHIP BOARD
Special Meeting Minutes
February 5, 2004

Members Present: Al Boggs, Amy DeLine, Harvey Warrick, and Renee Previch.
Member Absent: Rick VanAkin
Others Present: Several township residents.

Supervisor Boggs called the meeting to order at 7:04 p.m. and led the pledge of allegiance.

ORDER OF BUSINESS:

Counter offer from Seller of 4097 Onsted Highway was as follows:

- a. Offer subject to Seller obtaining partial release from Bank of Lenawee.
- b. Subject to the Purchaser putting a driveway in for the mobile home on Onsted Highway -or- creating a recordable document to allow the renter to park in the parking lot as long as the mobile home exists.
- c. Lot size to be approximately 75-80' X full length of Stoddard Road frontage.

After extensive discussion, H. Warrick resolved to accept the counter offer as written. Al Boggs seconded the resolution. Roll call vote: A. Boggs - yes, A. DeLine - no, H. Warrick - yes, and R. Previch - no. Ayes - 2, Nays - 2, Absent - 1.

PUBLIC COMMENT:

Public comment opened at 7:04 p.m. and closed at 7:47 p.m.

A motion by H. Warrick to adjourn at 7:48 p.m. was seconded by A. Boggs. Motion carried 4-0.

Respectfully submitted,

Amy DeLine

Minutes approval date: _____

Alfred Boggs, Supervisor

Amy DeLine, Clerk

