

**ROME TOWNSHIP BOARD**  
**Special Meeting Minutes**  
**February 26, 2004**

Members Present: Al Boggs, Harvey Warrick, Amy DeLine, Rick VanAkin, and Renee Previch.

Others Present: Several township residents.

Supervisor Boggs called the meeting to order at 6:05 p.m. and led the pledge of allegiance.

**ORDER OF BUSINESS:**

- 1) Worked on establishing budget figures for fiscal year 2004-05.
- 2) Harvey Warrick reported that Larry Pitock would build new conference tables for \$600.00 plus whatever the cost of the folding legs would be. Rick VanAkin moved to have Mr. Pitock build the conference tables for \$600.00 plus the cost of the folding legs. Seconded by Harvey Warrick. Motion carried 5-0.

**PUBLIC COMMENT:**

Public comment opened at 8:44 p.m. and closed at 8:45 p.m.

A motion by Rick VanAkin to adjourn at 8:45 p.m. was seconded by Renee Previch. Motion carried 5-0.

Respectfully submitted,

Amy DeLine

Minutes approval date: \_\_\_\_\_

\_\_\_\_\_  
Alfred Boggs, Supervisor

\_\_\_\_\_  
Amy DeLine, Clerk