

ROME TOWNSHIP BOARD

Meeting Minutes

January 11, 2006

Members Present: Al Boggs, Harvey Warrick, Renee Previch, Rick VanAkin, and Dana Harrison.

Others Present: Mr. Yeider, Mr. Schultz, Mr. Griffith, Amy DeLine, and other members of the community.

A. Boggs called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

PUBLIC COMMENT:

Public Comment began at 7:01 and ended at 7:01.

ADDITIONS TO THE AGENDA:

1. Appoint Planning Commission Members in February
2. Township Credit Card
3. Discuss Smoking Ban Ordinance as it Relates to Township

A motion to approve the agenda with additions was made by R. Previch and seconded by R. VanAkin; motion carried 5-0.

APPROVAL OF MINUTES:

No corrections or changes were suggested; therefore, minutes from the December 14, 2005 meeting stood approved as presented.

ZONING ADMINISTRATOR REPORT:

Mr. Yeider made three calls and traveled 22 miles. Mr. Yeider to follow-up with Mr. Richardson regarding the two properties on Burton Road.

TREASURER'S REPORT:

R. Previch presented the Treasurer's Report December 1, 2005 through December 31, 2005. A motion to accept the Treasurer's report was made by R. VanAkin, seconded by H. Warrick; motion carried 5-0. R. Previch also noted that Onsted Schools investigating collecting 50% tax in summer and 50% tax in winter, she will keep the board posted.

CLERK'S REPORT:

4. Attended Road Commission meeting
5. Waiting to hear on IRS

ASSESSORS REPORT:

Estimates have been completed regarding new construction; properties will still need to be inspected.

SUPERVISOR REPORT:

6. Annual Road Commission Meeting - Teachout Bridge will be built in 2006, culverts to be replaced on Rome Road West from 223 to Geneva Hwy., it is hoped in 2007 grinding of the short section of Rome Road to Springville will take place.
7. Attending MTA Regional Conference in Grand Rapids January 23-27, 2006.
8. February 17, 2006 Board of Review Training Seminar in Lansing.
9. Update on Website - Mr. Kea updated the Board on the progress of our website [5._____](#)

www.rometownship.org. Over 2,000 e-mails are available, each Board member will have an e-mail address and it will be forwarded to our current e-mail address. Board members to provide Mr. Kea a description of duties and contact information.

ACCOUNTS PAYABLE:

Invoices Received:

Lenawee County Road Commission Teachout Bridge	\$ 1,579.61
Lenawee County Road Commission Rome Road Springville to Gilbert	\$ 200.33
Board Salary 3rd Quarter (A B , C S , D H , G H , H W , J P , R P , R V)	\$ 9,653.00
Cambridge Township Fire Protection	\$ 9,551.50
Lenawee County Treasurer - tax adjustments	\$ 226.99
Mr. Schultz - Land Division	\$ 85.00
Board of Review December (H F , M M , S D)	\$ 103.50
Planning Commission (S F , A L , M G , R V , K F , J E , C S)	\$ 448.50
Mr. Richardson 10 inspections , 1 plan review , 121 miles	\$ 425.98
Consumers Energy	\$ 30.07
Fidlar Doubleday	\$ 26.96
Frontier Communications	\$ 32.90
Lenawee County Printing & Purchasing (treasurer drilling and mailing)	\$ 64.31
Mr. Bovee 5 inspections 53 miles	\$ 148.94
Mr. Yeider 8 calls 78 miles	\$ 289.64
TDS - clerk phone	\$ 54.23
US Postmaster - treasurer	\$ 117.00
Amway Plaza Hotel (A. Boggs MTA Annual Conference)	\$ 597.00
A I Boggs reimbursement MTA Annual Conference	\$ 199.00
IRS	\$ 1,908.94
TOTAL	\$ 25,743.40

A motion to approve accounts payable was made by R. Preovich, seconded by R. VanAkin; motion carried 5-0.

ORDER OF BUSINESS:

- 10. Painting Interior Township Hall: Six bids were received; after discussion, changes were made regarding painting, A. Boggs to contact each bidder to inform of changes and request new bid, item tabled until next month.
- 11. Snow Removal Township Hall: Three bids received, A. Boggs made a motion that Greg Sprague be awarded the bid at \$35.00 per occurrence (includes plowing the lot and shoveling the walk), R. VanAkin seconded; motion carried 5-0.
- 12. Spring Clean Up Day - Item tabled.

ADDITIONS TO THE AGENDA:

- 13. Appointments of Planning Commission Members in February - Terms expiring for A. Lauderdale and

- M. Griffith. C. Schultz will be moving, therefore his position is also available. R. VanAkin made a motion that Amy DeLine be appointed to the Planning Commission, replace C. Schultz, beginning at the February Planning Commission meeting; A. Boggs seconded, motion carried 5-0.
14. Township Credit Card - H. Warrick made a motion that Rome Township apply for a credit card from Onsted State Bank, that only the Clerk (Dana Harrison) and Treasurer (Renee Previch) be authorized signers for the card, that the credit card have a \$2,000 limit (if permitted by bank), receipts must be submitted prior to payment, R. VanAkin seconded. Roll call: R. VanAkin - yes, R. Previch - yes, H. Warrick - yes, A. Boggs - yes, D. Harrison - yes. Ayes - 5, Nays - 0, Absent - 0, motion carried.
15. Discuss Smoking Ban Ordinance as it Relates to Township - H. Warrick shared information regarding the discussion held at recent County Commissioner's meeting on the smoking ban in Lenawee County and that some statistics presented showed that 75% favor mandatory ban of smoking in the workplace. Concern held regarding use of mandatory and that this oversteps individual's rights to smoke on their own property in their private office because it is a business. H. Warrick to investigate further and update the Board at the next meeting.

PUBLIC COMMENT:

Public Comment opened at 8:34 p.m. and closed at 8:34 p.m.

R. VanAkin motioned that the meeting be adjourned, H. Warrick seconded; motion carried 5-0.

Respectfully submitted,

Dana Harrison

Minutes approval date: _____

Alfred Boggs, Supervisor

Dana Harrison, Clerk