

# **ROME TOWNSHIP BOARD**

## **Meeting Minutes**

**August 9, 2006**

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

Others Present: R. Yeider, M. Griffith, A. DeLine, Mr. Branch, 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. Screen Doors
2. Garst Gas
3. Building Inspector
4. Bill Payment Procedure

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

### **APPROVAL OF MINUTES:**

A. Boggs made a motion to approve the minutes for July 12, 2006, seconded by H. Warrick; motion carried 5-0. H. Warrick made a motion to approve the minutes from the closed session of July 12, 2006, seconded by R. VanAkin; motion carried 5-0.

### **ZONING ADMINISTRATOR REPORT:**

Mr. Yeider made eleven calls in July. Two were new buildings and three were complaints.

### **TREASURER'S REPORT:**

R. Previch presented the Treasurer's Report; she noted that the building fund would be reported when the CD expires. A motion was made by R. VanAkin and seconded by A. Boggs to accept the Treasurer's Report; motion carried 5-0.

### **CLERK'S REPORT:**

5. A big thanks to those that worked the elections. There were 207 voters.
6. Lenawee Legislative Dinner will be August 31<sup>st</sup>; cost \$20.00, Pandemic Flu and Public Health Preparedness and Meth Watch will be the topics discussed.
7. NOI's are being accepted by MEDC, deadline August 31, 2006.
8. Received a Notice of Intent to Plan from Woodstock Township.
9. City of Tecumseh has applied for two grants through Region 2 (\$1,670,000

wastewater improvements and a \$50,000 upgrade to monument park).

**SUPERVISOR REPORT:**

10. SOS Ballot (Stop Over Spending). If approved, this would require township wide approval instead of board approval for funding of larger projects. Information available on MTA website.
11. K-16 Proposal - this proposal would fund schools first with remaining funds going to township. Information available on MTA website.
12. Utility companies are cutting back on usage lowering amounts reimbursed pertaining to Metro Act.
13. Guardrails are being put up on Teachout Bridge. Estimated that bridge will be completed on August 11<sup>th</sup>.
14. Small increase expected in revenue sharing for 2007.
15. Region 2 and Planning Commission will begin in September to work on master plan and zoning ordinances.
16. District meeting in Ann Arbor on September 15<sup>th</sup> (Holiday Inn 23/Plymouth Road).
17. August 29<sup>th</sup> is an Ag Land Use Conference at Extension Office.
18. August 23<sup>rd</sup> is Ag Day in Lenawee County.

**ACCOUNTS PAYABLE:**

*(Note: Garst Gas pre-payment was approved prior to accounts payable approved.)*

Invoices Received:

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

**ORDER OF BUSINESS:**

19. Francoeur Special Use - B. Francoeur was not at the meeting; therefore, this item was tabled.
20. Teachout Bridge Contract - R. VanAkin made a motion that the Board accept the Lenawee County Road Commission bid regarding Teachout Bridge in amount of \$15,239.89, seconded by R. Previch. Roll call vote: A. Boggs - yea, H. Warrick - yea, R. Previch - yea, R. VanAkin - yea, D. Harrison - yea; yea = 5, nay = 0; motion carried.
21. Ordinances - Digital Format - A disk was received from Region 2 with past ordinances but it does not contain newer ordinances passed. D. Sauter will be contacted to see if she has these copies electronically. Once they have been obtained, D. Harrison to update and provide a copy for Mr. Kea to put on our website as a "Read Only" file. When update has been completed with Region 2 the Ordinances will be sent for formatting to allow better search capabilities for our residents.

**ADDITIONS TO THE AGENDA:**

22. Screen Doors - A motion was made by A. Boggs and seconded by R. VanAkin for D. Harrison to get prices for a screen door for town hall; motion carried 5-0.

23. Garst Gas - Prepayment in the amount of \$525.73 will allow us to lock in price \$1.64 gal. A. Boggs made a motion to prepay gas, R. VanAkin seconded; motion carried 5-0.
24. Building Inspector - R. Poe voiced his frustration at trying to get a building permit and Mr. Richardson's failure to respond. R. Richardson will be requested to attend a meeting to discuss these issues with the Board. In the interim, A. Boggs will contact other inspectors to see if one can assist with facilitating Mr. Poe's request.
25. Bill Payment Procedures - Moving forward, if there is an amount in question on a bill that amount should be put on "hold" and the balance processed.

**COUNTY COMMISSIONER UPDATE:**

Mr. Branch thanked everyone that voted to support 911. There were 370 admissions to the Lenawee County jail in July and two early releases.

**PUBLIC COMMENT:**

Public Comment opened at 8:35 p.m. and closed at 9:05 p.m.

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

Respectfully submitted,

Dana Harrison

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

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Alfred Boggs, Supervisor

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Dana Harrison, Clerk