

ROME TOWNSHIP BOARD

Meeting Minutes

January 10, 2007

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

Others Present: Mr. Griffith, Mr. Hunt, Mr. Minnick 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 7:02 and ended at 7:02.

ADDITIONS TO THE AGENDA:

1. Signer for Pension Plan
2. High Speed Internet for Clerk
3. Web Training

A motion to approve the agenda with additions was made by R. VanAkin and seconded by A. Boggs; motion carried 3-0.

APPROVAL OF MINUTES:

No changes were recommended; therefore A. Boggs stated the minutes stood approved as presented.

ZONING ADMINISTRATOR REPORT:

Absent.

TREASURER'S REPORT:

R. Previch presented the Treasurer's Report. A motion was made by R. VanAkin and seconded by A. Boggs to accept the Treasurer's Report; motion carried 3-0.

CLERK'S REPORT:

Absent due to illness.

SUPERVISOR REPORT:

1. Discussed current balance with Scott Bagley from Lenawee County Road Commission. Contracts cost \$11,000 less than estimated. Township waiting for updated invoice.
2. Received copy of Adrian Township Land Use Plan – will forward to Amy DeLine.
3. Bruce Nickels is filling in as Building Inspector while Mr. Hanna on vacation.
4. Meeting with Road Commission January 17th at 1:30.
5. An inventory of computers, software, and other supplies needs to be gathered for insurance purposes.

ACCOUNTS PAYABLE:

Invoices Received:

Mr. Rubley – audit	1795.00
Rome Township Tax	3546.12
IRS Quarterly -	1633.06
Frontier Communication	32.57
Mr. Yeider 100 base, 2 calls, 5 miles	142.00
Consumers Energy	24.81
Lenawee County Equalization monthly bill	1208.33
TDS – clerk phone	28.66
VISA Treasurer/Supervisor	234.21
Brian Bovee 6 inspections, 31 miles	212.40
Board of Review Training 4 x 70 ea	280.
Clerk – Citizen’s planner	385.
Mr. Hunt – Sexton base rate	100.
Refund Ford Electric re Ed Reides	286.00
Refund Lenawee County Treasurer for Board Change	98.88
	10007.04

A question was raised regarding Ford Electric and Ed Reides; this will be investigated prior to payment being made. A motion to approve accounts payable was made by R. VanAkin, seconded by A. Boggs; motion carried 3-0.

ORDER OF BUSINESS:

1. Mechanical Inspector – Currently, when mechanical inspections are needed residents are referred to the State of Michigan. A. Boggs made a motion to hire Brian Bovee to perform mechanical inspections (in addition to current electrical inspections) for Rome Township, position to begin April 1, 2007, compensation to be decided upon at future meeting. R. VanAkin seconded; motion carried 3-0. A. Boggs will request Mr. Bovee to attend the February meeting.
2. Set Date of Budget Session – February 21, 2007, 7:00 p.m., Township Hall.
3. Names on Bank Account – A. Boggs made a motion to permit his name to be put on the General Fund Checking and General Fund MMI accounts so he can make inquiries directly with the bank, R. Previch seconded; motion carried 3-0.
4. Cemetery Ordinance – Mr. Hunt reviewed the proposed Cemetery Ordinance with those present. R. VanAkin made a motion to table the decision on the cemetery ordinance until next month so recommendations made tonight could be incorporated; seconded by A. Boggs; motion carried 3-0.
5. Civil Infractions Bureau – Tabled.
6. Zoning Enforcement Officer Ordinance – Tabled.

ADDITIONS TO THE AGENDA:

1. Signer for Pension Plan – R. VanAkin made a motion that Clerk be designated as signer for Township for pension plan, A. Boggs seconded; motion carried 3-0.
2. High Speed Internet for Clerk – R. Previch reported that the Clerk and Treasurer need to link

computers to share data. At this point they cannot connect due to dial-up not communicating with wireless. Clerk to investigate different costs and options and bring information to the next meeting.
3. Web Training – M. Minnick will assist with training R. Previch to operate Rome Township Website.

COUNTY COMMISSIONER UPDATE:

No Report.

PUBLIC COMMENT:

Public Comment opened at 8:36 p.m. and closed at 8:36 p.m.

R. VanAkin made a motioned that the meeting be adjourned, R. Previch seconded; motion carried 4-0.

Respectfully submitted,

Dana Harrison

Minutes approval date: _____

Alfred Boggs, Supervisor

Dana Harrison, Clerk