

ROME TOWNSHIP BOARD

Meeting Minutes

February 14, 2007

Members Present: Dana Harrison, Harvey Warrick, and Al Boggs. R. Previch excused.

Others Present: Mr. Griffith, Mr. Bovee, Mr. Yeider, 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. New Fire Contract

A motion to approve the agenda with additions was made by H. Warrick and seconded by D. Harrison; motion carried 3-0.

APPROVAL OF MINUTES:

There were no revisions suggested; therefore, A. Boggs stated the minutes stood approved as presented.

ZONING ADMINISTRATOR REPORT:

Mr. Yeider made five visits and traveled 40 miles in the month of January. Discussion held regarding the possibility of Mr. Yeider writing tickets for those that continue to be in violation. A. Boggs to follow-up with Mr. Schaedler regarding Ordinance Enforcement Officer.

TREASURER'S REPORT:

D. Harrison made a motion to accept the Treasurer's Report as presented, H. Warrick seconded; motion carried 3-0.

CLERK'S REPORT:

1. The Lenawee County Chamber for Economic Development is submitting a grant application through USDA requesting training funds for the start up of custom agri systems in Hillsdale County and Bio-fuel Industries group in Lenawee County. They are requesting federal funding in the amount of \$99,000 and state funding in the amount of \$148,000.
2. Received reimbursement for tower testing.
3. Gas has been delivered but we still have a \$476.58 credit.
4. Lenawee County Emergency Management meeting February 22, 2007 regarding Local Hazard Mitigation Planning, 1-4 p.m. at Siena Heights University.
5. Received Lenawee Older Adult Resource Guide – I have put a copy at the back of the hall.

SUPERVISOR REPORT:

1. Attended MTA education seminar the last week of January in Detroit. Topics included: revenue sharing, agricultural tourism, and alternate fuels, just to name a few. A. Boggs attended eight seminars. He stated that 56 new laws or amendments that effect townships have passed in 2006.
2. MTA monthly meeting Monday, February 19th at 7:30 p.m. at Road Commission office.

ACCOUNTS PAYABLE:

Invoices Received:

Al Boggs reimbursement – MTA Conference	569.44
Region 2 Planning Commission Planning Services Oct-Jan	1883.34
Staples – supplies clerk 297.21; 69.98 ink	367.19
B. Bovee 5 inspections @ \$25 ea; 76 miles @ .38	153.88
Frontier Communication – Twp. Hall phone	32.62
TDS Clerk phone	28.70
Mr. Schaedler	552.50
Mr. Rubley – Clerk consultation	125.
Lenawee County Equalization – monthly contract	1208.33
Mr. Hunt – sexton	100.
Citizen Planner – Mr. Griffith & Chris Wheaton	770.
Visa, treasurer stamps, QB, Wal-Mart	437.71
Consumers Energy – twp hall	11.43
Len Co Printing & Purchasing – mailing 63 pieces	33.94
Total	6274.08

A motion to approve accounts payable was made by H. Warrick, seconded by A. Boggs; motion carried 3-0.

ORDER OF BUSINESS:

1. Appointments/Reappointments
 - Planning Commission Appointments – A. Boggs made a motion that Jeff Elwell and Mathew Minnick be reappointed to the Planning Commission, term to expire February 2010, seconded by H. Warrick; motion carried 3-0.
 - Zoning Board of Appeals Appointments – H. Warrick made a motion that Christine Wheaton be reappointed to the Zoning Board of Appeals, term to expire February 2010, seconded by D. Harrison; motion carried 3-0.
 - Alternates for Board of Review and Zoning Board of Appeals – Contact A. Boggs or D. Harrison if interested. D. Harrison will contact Daily Telegram to see if it can be placed as an article.
2. Mowing Contract – H. Warrick made a motion to accept Randy Parkhurst’s bid for mowing 2007 season (\$6475), A. Boggs seconded; motion carried 3-0.
3. Chris Wheaton – Citizen Planner Meetings – approved during accounts payable.
4. Cemetery Ordinance – Revisions were reviewed; A. Boggs made a motion that this item be tabled until the full board is present to vote, H. Warrick seconded; motion carried 3-0.
5. Internet Connection for Clerk – Options have been explored. We are currently checking into possibility of putting on website for access by Clerk and Treasurer only; item tabled until recommendation can be made.
6. Civil Infractions Bureau – Tabled.
7. Zoning Enforcement Officer Ordinance – Mr. Yeider and A. Boggs to meet with Mr. Schaedler

regarding process for Zoning Enforcement Officer. Mr. Yeider to contact Mr. Schaedler for appointment.

ADDITIONS TO THE AGENDA:

1. Mechanical Permits – Mr. Bovee presented examples of applications and fee schedules to the Board.
2. Fire Contract – Cambridge Township Fire Department proposed agreement for 2007-2010. \$44,000 for 2007-08, payable in four quarterly installments of \$11,000 beginning April 1, 2007; \$45,320 for 2008-09 fiscal year, payable in four quarterly installments of \$11,330 beginning April 1, 2008; \$46,680 for 2009-10, payable in four quarterly installments of \$11,670 beginning April 1, 2009. H. Warrick made a motion to accept the fire contract with Cambridge Township, A. Boggs seconded; Roll Call vote: A. Boggs – yea, H. Warrick – yea, D. Harrison – yea; yeas = 3, nays = 0; motion carried.

PUBLIC COMMENT:

Public Comment opened at 8:40 p.m. and closed at 8:50 p.m.

H. Warrick made a motioned that the meeting be adjourned, D. Harrison seconded; motion carried 3-0.

Respectfully submitted,

Dana Harrison

Minutes approval date: _____

Alfred Boggs, Supervisor

Dana Harrison, Clerk