

ROME TOWNSHIP BOARD

Budget Workshop Minutes

March 21, 2007

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

Others Present: R. Yeider, M. Minnick, and other members of the community.

A. Boggs called the meeting to order at 7:05 p.m. and led the meeting with the Pledge of Allegiance.

PUBLIC COMMENT:

Public Comment began at 7:07 and ended at 7:07.

ORDER OF BUSINESS:

1. 2007 Budget –

- The budget was reviewed line by line (see Attachment A). A. Boggs made a motion to adopt the 2007-2008 General Fund budget with projected revenues \$332,857 and projected expenses \$271,023, H. Warrick seconded. Roll call vote: A. Boggs – yea, H. Warrick – yea, R. Previch – yea, D. Harrison – yea; yea = 4, nay = 0. Resolution adopted.
 - Internet for Clerk – Discussion held regarding best options available due to the fact that wireless internet is required for Clerk and Treasurer to use same database (as recommend in last audit). To offset costs for both parties it was determined that the Clerk could use this internet for personal use too and reimburse the township \$15 per month (on quarterly basis). This was adopted with approval of the budget.
 - Fees for Mechanical Inspector – This was included in budget adoption. Mr. Bovee will be paid \$30 per inspection plus mileage.
- A motion was made by H. Warrick, seconded by A. Boggs to adopt the Rome Township General Appropriations Act. Roll call vote: A. Boggs – yea, H. Warrick – yea, R. Previch – yea, D. Harrison – yea; yea = 4, nay = 0. Resolution adopted.
- A. Boggs made a motion that we adopt a resolution that as of April 1, 2007, the salary for the Clerk shall be \$10,000, Deputy Clerk shall be \$400, Trustee shall be \$1,800, Treasurer shall be \$10,000, Deputy Treasurer shall be \$400, Supervisor shall be \$8,670, seconded by R. Previch. Roll call vote: R. Previch - Yea, H. Warrick - Yea, A. Boggs - Yea, D. Harrison - Yea; 4 - Yea, 0 - Nay. Resolution adopted.

2. Accounts Payable –

- H. Warrick made a motion that we pay \$19,072.84 on the Road Commission invoices, this would spend the balance of budgeted amount for 2006, R. Previch seconded. Roll call vote: A. Boggs – yea, H. Warrick – yea, R. Previch – yea, D. Harrison – yea; yea = 4, nay = 0; motion carried.
- H. Warrick made a motion that we adopt the following budget amendments:
 - \$18.00 from 101-101-910 (Township Insurance) to 101-101-727 (Township Board Expenses)
 - \$540.00 from 101-101-910 (Township Insurance) to 101-101-818 (Township Attorney Fees)
 - \$2,047.00 from 101-101-700 (Budget Stabilization) to 101-101-916 (Drain Tax At Large)
 - \$600.00 from 101-101-700 (Budget Stabilization) to 101-101-956 (Recycling Expense)
 - \$230.00 from 101-191-800 (Election Education) to 101-191-727 (Election Supplies)
 - \$328.00 from 101-215-800 (Clerk Education) to 101-215-727 (Clerk Expenses)
 - \$300.00 from 101-253-800 (Treasurer Education) to 101-253-727 (Treasurer Expenses)
 - \$415.00 from 101-265-935 (Town Hall Improvements) to 101-265-995 (site development)

- \$85.00 from 101-392-818 (ZBA Attorney Fees) to 101-392-800 (ZBA Education)
- \$40.00 from 101-805-860 (Planning Comm. Mileage) to 101-805-727 (Planning Comm. Supplies)
- \$60.00 from 101-805-860 (Planning Comm. Mileage) to 101-805-818 (Planning Comm. Attorney Fees).

R. Previch seconded the motion. Roll call vote: A. Boggs – yea, H. Warrick – yea, R. Previch – yea, D. Harrison – yea. Yeas = 4, nays = 0; motion carried.

PUBLIC COMMENT:

Public Comment opened at 9:52 p.m. and closed at 9:52 p.m.

A. Boggs announced that the Spring Clean-Up Day will be Saturday, June 16, 2007, 8:00 a.m. to 2:00 p.m. at the Rome Township Hall. A list of items that will be accepted will be available soon. Items will only be accepted from Rome Township residents, a Driver’s License or other proof of residence will be requested.

R. Previch motioned that the meeting be adjourned, H. Warrick seconded; motion carried 4-0.

Meeting adjourned 9:53 p.m.

Respectfully submitted,

Dana Harrison

Minutes approval date: _____

Alfred Boggs, Supervisor

Dana Harrison, Clerk