

Rome Township Board Meeting Minutes

August 8, 2007

The Rome Township Board Members held their regular monthly meeting July 11, 2007 in the Rome Township Hall. Members present were Rebecca Boggs, Al Boggs, Harvey Warrick, Renee Previch, and Rick VanAkin. Others present were Rich Yeider, Betty Jo Halliwell, Wayne Boggs, Jack Branch and Brenda Walz.

Opening Business

Al Boggs called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Public comment began at 7:03 and ended at 7:03. There were no additions to the agenda. A motion to approve the agenda was made by Previch and seconded by R. Boggs. The motion carried 5-0. A motion to approve the July 11th minutes was made by Previch and seconded by Warrick. The motion carried 5-0.

Reports

Zoning Administrator: The administrator reported that he had 10 calls during the month of July. He reported that 4 calls regarded new construction garages and the rest were junk complaints and follow-ups.

Treasurer's Report: Previch presented the Treasurer's report. She reported balances as of July 31, 2007 and the inflows and outflows to the accounts. A motion to accept the treasurer's report was made by VanAkin and seconded by R. Boggs. The motion carried 5-0. The Treasurer suggested moving money to an account with a higher interest rate, in the case that there are no major upcoming road projects. The Supervisor said that he would compile an estimate of how much money will be needed for upcoming road projects.

Clerk's Report: R. Boggs presented the Clerk's report. She informed the board that on July 16 and 17 she will be attending classes to receive her election accreditation. Additionally, she reported that she is still working with the county clerk to get online with the Qualified Voter File (QVF) database.

Supervisor's Report: A. Boggs presented the Supervisor's report. He reported that the Civil Infraction Ordinance draft has been completed.

He announced that September 8th is tire day at the Lenawee County Fairgrounds. From 10:00-2:00, car and light truck tires can be dropped off for \$1 each. There is a limit of 12 tires. A. Boggs suggested that the township do a tire cleanup on local roads next spring.

The Supervisor announced that on August 30, the County Legislative Dinner will be held at Morenci Sports Club. Reservations must be made with Rebecca Borton by August 24. The cost is \$25. The speaker will be Steve Dugan, Ingham County Commissioner. The topic is *Politicians I Have Known and Love*.

The MTA District meeting will take place in Ann Arbor on September 27.

From January 8-11, the MTA Annual Conference will take place in Detroit.

On August 7, the Supervisor attended a Land Use Tour in Sylvania Township. He visited and reported on the PDA planned community containing commercial property, apartments, condos, homes, and a senior center. In addition, he visited a dairy farm, nursery, and a high-tech agricultural area.

Rome Road has been sealed by the Road Commission. This project is complete.

Accounts Payable

R. Boggs presented the account for payment.

8:30 PM
08/06/07
Accrual Basis

**Rome Township
Monthly Check Detail Report
July 11 through August 10, 2007**

Date	Num	Name	Memo	Amount
Jul 11 - Aug 10, 07				
7/11/2007	6057	Rudolph Hanna		-282.15
7/12/2007	6052	River Raisin Watershed Council	membership dues 2007	-354.40
7/12/2007	6059	Lenawee Co. Road Commission	Invoice 3172 Rome Road Contract 040...	-2,355.98
7/19/2007	6061	Consumers Energy	Electric	-13.36
7/28/2007	6552	Lenawee County Equilization Departm...	Monthly Assessor Contract	-1,208.33
7/28/2007	6551	Mr. Randy Parkhurst	101-276-932	-925.00
7/28/2007	6553	David Hunt	101-276-702	-92.35
8/1/2007	6554	Region 2 Planning Commission	Zoning Ordinance and Info July 2007	-31.06
8/2/2007	6555	B S & A Software	New Assessor and Treasurer Software	-4,130.00
8/3/2007	6062	Harold Faust, Jr.		-33.46
8/3/2007	6064	Myrtle Mapes		-33.46
8/3/2007	6063	Sharon Denney		-33.46
8/3/2007	6065	Frontier Communications	Town Hall Phone	-32.72
8/3/2007	6066	Mr. Brian Bovee	101-381-725	-162.36
8/6/2007	6067	Mr. Fritz Kruse	101-265-930	-80.00
8/6/2007	6068	Staples Credit Plan	Case of Copy Paper	-33.99
8/6/2007	6069	Richard Yeider	101-391-702	-313.17
Jul 11 - Aug 10, 07				-10,115.25

Additional bills include: \$400.13 to Rudolph Hanna, the building inspector, for inspections and mileage; \$262.20 to Rudolph Hanna for hotel reimbursement; \$1208.33 to Lenawee County Equalization Department for the monthly assessor contract; \$925 to Randy Parkhurst, for cemetery lawn maintenance; and \$711.66 to Phillip Schaedler, for attorney services; and \$9083 to MCM Group for insurance.

R. Boggs made a motion for payment of the bills. The motion was seconded by Warrick. The motion carried 5-0.

Order of Business

- *Paying bills between meetings*

After discussion, it was decided that a list of bills that can be paid between meetings needs to be created.

- *Budget money into an account for clerk's mileage*

It was approved for the clerk to move budgeted money from the clerk's education fund into the clerk's mileage fund. Previch made a motion to reimburse the clerk for mileage to and from the election accreditation clinic that she attended. The motion was seconded by A. Boggs. The motion carried 5-0.

- *Post office service for township*

For \$20 a year, it was agreed that a post office box should be purchased. The motion was made by A. Boggs and seconded by R. Boggs. The motion carried 5-0.

- *Check signers*

After discussion, it was decided that Al Boggs should not have signature privileges on the township banking accounts. The motion was made by Warrick and seconded by A. Boggs. The motion carried 5-0.

- *Need for township hall phone*

After discussion, it was decided that the township hall phone should be kept as a source for attainment of phone numbers for township officials.

Jack Branch presented a County Commissioners report.

Public Comment

There was no public comment.

Closing

A motion to adjourn was made by VanAkin and seconded by Warrick. The motion carried 5-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Alfred Boggs, Supervisor

Date