

# Rome Township Board Meeting Minutes

December 12, 2007

*The Rome Township Board Members held their regular monthly meeting December 12, 2007 in the Rome Township Hall. Members present were Al Boggs, Renee Previch, Rick VanAkin, Harvey Warrick and Rebecca Boggs. Others present were Brenda Walz, Harold Jewell, and Rich Yeider.*

## **Opening Business**

Al Boggs called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Public comment was made by Mr. Jewell. He voiced his disturbance concerning the constant running of off-road vehicles on trails and roads near his residence. The zoning administrator will check with the township attorney to see what action can be taken to legally resolve the issue.

Two additions were made to the agenda: budget amendments and Board of Review training. A motion to accept the agenda, with the additions, was made by Previch and seconded by VanAkin. The motion carried 5-0. A motion to approve November 19, 2007 meeting minutes was made by VanAkin and seconded by Previch. The motion carried 5-0.

## **Reports**

**Zoning Administrator:** The administrator reported that he had 3 calls and drove 31 miles. There is one residence that has refused to clean up after several visits from the zoning administrator. Mr. Yeider is going to request that Attorney Schaedler issue a letter stating the legal action that will be taken if they do not bring the property up to code.

**Treasurer's Report:** Previch reported the balances as of November 30, 2007. The General Fund Checking Account had a balance of \$3,548.66, the General Fund MMI had a balance of \$146,987.66, the Tax Check account had a balance of \$83.35 and the Building fund balance was at \$71,916.65. A motion to accept the treasurer's report was made by VanAkin and seconded by R. Boggs. The motion carried 5-0.

**Clerk's Report:** Boggs reported that a special use permit application was received from David Hunt and that the planning commission will hear the case in January. The clerk has contacted people to work the upcoming January 15 primary election.

**Supervisor's Report:** Al Boggs reported that the Board of Review will attend training on either February 6 (in Ann Arbor) or February 13 (in Okemos). In addition, the Supervisor would like to purchase books for the Board of Review members.

The Supervisor announced that December 17 is the last day to register for the January 15 primary election and that January 12 is the last day to request an absentee ballot for the election.

Saturday, December 15, is township recycle day at Club 223.

The Supervisor spoke with Solid Waste Management regarding the proposed construction of a recycling facility in Adrian. The Supervisor fears that the local Rome Township recycle days would be eliminated upon the start of an Adrian recycling facility.

During the absence of the Rome Township Building Inspector, Rudy Hanna, David Riccon will be acting as the building inspector. The effective dates for the substitution are December 21 through the end of January. The Supervisor will obtain a copy of Riccon's credentials.

## Accounts Payable

◇	<u>Date</u>	◇	<u>Num</u>	◇	<u>Name</u>	◇	<u>Memo</u>	◇	<u>Amount</u>	◇
<b>Nov 20 - Dec 12, 07</b>										
▶	11/25/2007	6138	Cambridge Township	Fire Protection					-11,000.00	
	11/25/2007	6139	Consumers Energy	Electric					-15.61	
	11/25/2007	6140	Lenawee County Equilization Depa...	Monthly Assessor Contract					-1,208.33	
	11/25/2007	6141	Mr. Fritz Kruse	101-265-930					-20.00	
	11/25/2007	6142	OSB	Education Supervisor and					-320.99	
	12/01/2007	6143	Rebecca Boggs						-2,308.75	
	12/01/2007	6144	Wayne Boggs.						-92.35	
	12/01/2007	6145	James Previch						-92.35	
	12/01/2007	6146	Alfred Boggs						-2,001.69	
	12/01/2007	6147	Renee Previch						-2,308.75	
	12/01/2007	6148	Harvey Warrick						-415.58	
	12/01/2007	6149	Richard L. VanAkin						-415.57	
	12/01/2007	6150	David Hunt						-92.35	
	12/09/2007	6151	Rudolph Hanna						-195.15	
	12/09/2007	6152	Richard Yeider						-161.09	
	12/09/2007	6153	Frontier Communications	Town Hall Phone					-32.70	
	12/09/2007	6154	Lenawee County Road Commission	project # 08-012-01011					-388.89	
	12/09/2007	6155	Mr. Brian Bovee	101-381-725					-165.37	
	12/09/2007	6156	Ms. Rebecca Boggs	101-215-860 Reimbursemnt for Inter...					-66.00	
	12/09/2007	6157	Phillip A. Schaedler	101-805-818 invoice # 5196					-323.00	
	12/09/2007	6158	Region 2 Planning Commission	Zoning ing info and recommendation					-34.46	
	12/09/2007	6159	Rome Township						-8,118.16	
	12/09/2007	6160	The Daily Telegram	Ammendment to Zoning Ordinance					-502.00	
<b>Nov 20 - Dec 12, 07</b>									<b>-30,279.14</b>	

A motion was made by Warrick and seconded by VanAkin to pay the bills, with the addition of a mileage reimbursement to Renee Previch for the amount of \$273.94. The motion carried 5-0.

## Order of Business

- Domain registration and web hosting – It was decided that the economy package from godaddy.com would be adequate to fulfill the needs of the Rome Township website. A motion was made by Previch to allow \$100 to be used to renew a 2 year contract for web hosting and domain licensure. The motion was seconded by Warrick. The motion carried 5-0.
- Scanner/copy machine for clerk – A motion was made by Previch to give the clerk a \$200 allowance to purchase a copier/scanner/printer. The motion was seconded by Warrick. The motion carried 5-0.
- Elections – The clerk, Supervisor and Treasurer approved Ruby Rupert, Pat Sanborn, Betty Jo Halliwill, Norlene Peters, and Pamela Faust to work as Election Inspectors in the January 15 primary election. Previch made the motion to accept the five workers and A. Boggs seconded. The motion carried 3-0.  
The Supervisor said that he would arrange with the Grange Hall to use their facilities for the January 15 primary election.
- Budget Amendment – Previch made a motion to \$4118.16 from Budget Stabilization (101-101-700) to Drain Tax at Large (101-101-916), \$1500 from Budget Stabilization (101-101-700) to Election Labor (101-191-725), \$800 from Budget Stabilization (101-101-700) to Election supplies/expenses (101-191-727), and \$1000 from Attorney Fees (101-101-818) to Planning Commission Attorney Fees (101-805-818). A. Boggs seconded the motion. The clerk took a role call: VanAkin – yes; Previch – yes; Warrick – yes; A. Boggs – yes; R. Boggs – yes. The motion carried 5-0.

Additionally, \$100 was moved from Treasurer Education (101-253-800) to Data Processing Contract (101-253-836) and \$300 was moving from Planning Salary (101-805-702 ) to Planning Commission Advertising (101-805-900).

- Board of Review Training – A motion was made to give the Board of Review an allowance of \$390 for expenses incurred in their upcoming training and the purchase of books. The motion was made by Preovich and seconded by R. Boggs. The motion carried 5-0.

**Public Comment**

Jack Branch, County Commissioner, presented an update from the County.

**Closing**

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

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

---

Date