

Rome Township Board Meeting Minutes

October 10, 2007

The Rome Township Board Members held their regular monthly meeting October 10, 2007 in the Rome Township Hall. Members present were Renee Previch, Rick VanAkin, and Rebecca Boggs. Others present were Mr. and Mrs. David Hunt, Betty Jo Halliwill, Brenda Walz, Rich Yeider, and Jack Branch.

Opening Business

Rick VanAkin called the meeting to order at 7:00 pm and led the Pledge of Allegiance. There was no public comment. There were no additions to the agenda. A motion to approve the agenda was made by Boggs and seconded by VanAkin. The motion carried 3-0. A motion to approve September 12th meeting minutes was made by VanAkin and seconded by Previch. The motion carried 3-0.

Reports

Zoning Administrator: The administrator reported that he had 11 calls and drove 42 miles. Five of the calls were regarding swimming pools that were not to code. He reported that, per the supervisor, he told these people to get their swimming pools up to code and, in doing so, they would not need to purchase a permit. If they fail to get the pool up to code, he said that they would then need to get a permit. The rest of the call were in regards to new buildings.

Treasurer's Report: Previch reported that the General Fund Checking Account had a balance of -\$12,227.90, as of 9/30/07 and that the General Fund MMI had a balance of \$178,203.66, as of 9/30/07. The Tax Check account had a balance of \$75.49 as of 9/30/07 and the Building fund balance at \$71,525.36.. A motion to accept the treasurer's report was made by VanAkin and seconded by Boggs. The motion carried 3-0.

Clerk's Report: Boggs reported that she is still working on getting connected with the county to access the QVF online database.

Supervisor's Report: In the absence of the Supervisor, there was no Supervisor's report.

Accounts Payable

8:32 PM		Rome Township		
10/10/07		Monthly Check Detail Report		
Accrual Basis		September 21 through October 10, 2007		
Date	Num	Name	Memo	Amount
Sep 21 - Oct 10, 07				
09/21/2007	6096	Consumers Energy	Electric	-14.22
09/21/2007	6097	County of Lenawee	Annual Contract Billing	-1,597.37
09/21/2007	6098	Phillip A. Schaedler	101-805-818, 101-101-818: Zoning O...	-297.50
09/27/2007	6100	Amy DeLine		-111.47
09/27/2007	6101	Jeffrey Elwell		-68.76
09/27/2007	6103	Kevin D. Fisher		-68.76
09/27/2007	6104	Matthew Minnick		-124.49
09/27/2007	6105	Matthew Zellen		-68.76
09/27/2007	6106	Michael Griffith		-167.19
09/27/2007	6102	Richard L. VanAkin		-103.15
09/27/2007	6099	Cambridge Township	Fire Protection	-11,000.00
10/06/2007	6114	Rudolph Hanna		-404.93
10/06/2007	6115	David Hunt		-92.35
10/06/2007	6116	Richard Yeider		-313.58
10/06/2007	6107	Cambridge Township	Fire Protection	-11,000.00
10/06/2007	6109	Lenawee County Equalization Depa...	Monthly Assessor Contract	-1,208.33
10/06/2007	6110	Mr. Brian Bovee	101-381-725	-286.71
10/06/2007	6111	Mr. Fritz Kruse	101-265-930	-20.00
10/06/2007	6112	Mr. Randy Parkhurst	101-276-932	-925.00
10/06/2007	6113	Phillip A. Schaedler	101-805-818, 101-101-818: Zoning O...	-195.50
10/09/2007	6120	United States Treasury	38-6080954	-1,802.60
10/10/2007	6121	Frontier Communications	Town Hall Phone	-32.70
10/10/2007	6122	Lenawee Co. Road Commission		-15,051.86
Sep 21 - Oct 10, 07				-44,956.23

A motion was made by VanAkin to pay the bills. The motion was seconded by Previch. The motion carried 3-0.

Order of Business

After discussion, a motion was made by Boggs to postpone payment of road commission bills that exceed the agreed upon contract price, until the road commission provides an itemized list, showing the cause of the overages. The motion was seconded by Previch. The motion carried 3-0.

A motion was made by Van Akin to add the payment of the yearly contract for tax bill printing to Lenawee County for yearly contract to the list of bills that can be paid between monthly board meetings. The motion was seconded by Boggs. The motion carried 3-0.

Public Comment

Closing

A motion to adjourn was made by VanAkin and seconded by Boggs. The motion carried 3-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Alfred Boggs, Supervisor

Date