

Rome Township Board Meeting Minutes
September 12, 2007

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

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 Warrick and seconded by VanAkin. The motion carried 4-0. A motion to approve August 8 meeting minutes was made by VanAkin and seconded by Previch. The motion carried 4-0.

Reports

Zoning Administrator: The administrator reported that he had 6 calls and said that he had 2 complaints that warranted more attention.

Treasurer's Report: Previch reported that the General Fund Checking Account had a balance of \$1457.55, as of 8/31/07 and that the General Fund MMI had a balance of \$168,143.48, as of 8/31/07. The Tax Check account had a balance of \$55.44 as of 8/31/07 and the Building fund balance at \$71,285.86. It was reported that the payroll has been cleaned up on the Quickbooks program. A motion to accept the treasurer's report was made by VanAkin and seconded by Warrick. The motion carried 4-0.

Clerk's Report: In the absence of R.Boggs, there was no Clerk's report.

Supervisor's Report: The supervisor reported that the tentative taxable value is \$58,305,884. The MTA has advised to hold on to what we currently have.

The second application should be completed by September 13, 2007.

Accounts Payable

<u>Date</u>	<u>Check #</u>	<u>Name</u>	<u>amount</u>
8/15/07	6072	Len. Co. Equalization	\$1,208.33
8/15/07	6073	Mr. Randy Parkhurst	\$925
8/15/07	6074	Mr. Rudolph Hanna	\$262.20
8/15/07	6075	Ms. Rebecca Boggs	\$233.49
8/15/07	6076	Phillip A. Shaedler	\$711.66
8/15/07	6078	MCM Group Inc.	\$9,083
8/21/07	6077	Accident Fund Ins.	\$778
8/27/07	6080	Consumer's Energy	\$14.73
8/27/07	6079	OSB	\$128.93
9/7/07	6081	David Hunt	\$92.35
9/8/07	6088	Richard VanAkin	\$415.58
9/8/07	6089	Frontier Communications	\$32.72
9/8/07	6096	Brian Bovee	\$208.11
9/8/07	6091	Randy Parkhurst	\$925
9/8/07	6092	Region 2 Planning	\$261.11
9/10/07	6094	Rudolph Hanna	\$308.11
9/10/07	6095	Richard Yeider	\$219.08
9/10/07	6093	Mr. Fritz Kruse	\$20

9/20/07	6082	Mrs. Rebecca Boggs	\$2308.75
9/20/07	6085	Wayne Boggs	\$92.35
9/20/07	6087	James Previch	\$92.35
9/20/07	6086	Alfred Boggs	\$2001.68
9/20/07	6084	Renee Previch	\$2308.75
9/20/07	6083	Harvey Warrick	\$415.57

In addition, \$297.50 to Philip Schaedler was approved for payment.

Warrick made a motion for payment of the bills. The motion was seconded by VanAkin. The motion carried 4-0.

Order of Business

A motion was made by A. Boggs to approve the following bills to be paid between meetings as needed, to avoid late fees and late payments. All bill payments are subject to budget funds availability. The bills shall be post-audited at the next board meeting. The motion was seconded by Previch. The motion carried 4-0.

Payroll:

- Township Board & Deputies
- Planning Commission
- Board of Review
- Zoning Administrator
- Building Inspector
- Sexton
- Zoning Board of Appeals

Utilities:

- Electric Consumers Energy
- Phone Frontier
- Gas Garst LP Gas

Vendors Paid on a Regular Basis:

- Mowing Randy Parkhurst
- Brian Bovee Electrical Inspector
- Assessor Lenawee County Equilization
- Fire Protection Cambridge Township
- Town Hall Cleaning Fritz Kruse
- Special Assessments Rome Township
- IRS FICA/Medicare
- Insurance-Liability/Official Bonding/ Workers Comp Accident Fund/MCM Group

Vendors Paid on an As Needed Basis:

- Election Workers
- Publications The Daily Telegram
- Supplies/Software Needs
- Education Needs-Only if early bird discounts will be forfeited if waiting to discuss at next meeting

Credit Card Payments:

- Visa Onsted State Bank
- Staples Credit Card

A motion was made to pay for internet service for the clerk at a monthly fee of \$33, as a partial payment to offset the cost of high-speed satellite internet service. The motion was made by A. Boggs and seconded by VanAkin. The motion carried 4-0.

A resolution was made to amend the budget in the following areas;

101-265-930 Town Hall Maintenance \$1000.00

101-171-727 Supervisors Supplies \$ 100.00

101-265-935 Town Hall Improvements \$ 262.00

101-380-800 Education Expense-Bldg Inspector \$ 400.00

A motion to amend the budget was made by Preovich and seconded by Warrick. A roll call vote was taken by Supervisor Boggs, yielding a “yes” from VanAkin, Warrick, Preovich, and A. Boggs. The motion carried.

Public Comment

Closing

A motion to adjourn was made by VanAkin and seconded by Warrick. The motion carried 4-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Alfred Boggs, Supervisor

Date