

**ROME TOWNSHIP BOARD
MEETING MINUTES
May 9, 2007**

Members Present: R. Previch, R. VanAkin, H. Warrick, A. Boggs

A letter of Resignation from Clerk Dana Harrison, effective May 9, 2007 was left at the township hall.

Others Present: R. Yeider, J Branch, B. Hunt, A. Hunt, B. Halliwill

A Boggs called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

PUBLIC COMMENT:

Public comment began at 7:02 and ended at 7:02.

ADDITIONS TO THE AGENDA:

1. Salt Brine Contract with the Lenawee County Road Commission.

A motion to approve the agenda with additions was made by R. VanAkin and seconded by R. Previch, motion carried 4-0.

APPROVAL OF MINUTES:

There were no questions or revisions suggested; therefore, A Boggs stated that the minutes from the April 11, 2007 meeting stood approved as presented.

ZONING ADMINISTRATOR'S REPORT:

Mr. Yeider made 7 calls (3 repeat calls) and 68 miles in the month of April.

He reported that he had been receiving a lot of complaints about junk cars and other junk outside of residences in Rome Township.

TREASURER'S REPORT:

R. Previch presented the Treasurers Report. Balances as they stood at 4/30/2007, as well as inflows and outflows to the accounts were reported. A request was made to process payment to Lenawee County Equalization for the new Treasurer and Assessor software, not to exceed \$5000.00. Training for the new software will begin in June of 2007. The new software will be fully operational in the summer of 2007.

A motion to approve the Treasurer's Report was made by R. VanAkin and seconded by H. Warrick, motion carried 4-0.

CLERK'S REPORT:

The clerk's report was included in with the Supervisors Report due to the resignation of Clerk-Dana Harrison.

SUPERVISOR'S REPORT:

A. Boggs reported on recently attended meetings. He also stated that the Rome Township Clean-up Day would be June 16, 2007.

ACCOUNTS PAYABLE:

Invoices Received:

Richard Yeider-Zoning Administrator-68 Miles, 7 Visits April 2007	\$ 267.20
Richard Yeider-Zoning Administrator-21 Miles, 3 Visits March 2007	\$ 168.40
Richard Yeider-Zoning Administrator-23 Miles, 5 Visits Feb 2007	\$ 209.20
Brian Bovee-Electrical Inspector-57 Miles, 4 Inspections, Conference Costs April 2007	\$ 264.80
Rudolph Hanna-Building Inspector-168 Miles, 6 Inspections April 2007	\$ 277.20
Lenawee County Road Commission-2nd Salt Brine Contract Deposit	\$6548.05
Halliwill Trucking-Stone	\$ 674.01
Phillip Schaedler-Attorney	\$ 365.50
Randy Parkhurst-Cemetery Mowing	\$ 925.00
Consumers Energy-Town Hall Electric	\$ 26.20
Matt Minnick-Web Training April 2007	\$ 100.00
Staples	\$ 141.16
Al Boggs-Reimbursement Supervisor's Conference	\$ 385.00
Lenawee County Road Commission-Teachout Bridge	\$1264.52
Frontier-Town Hall Phone	\$ 32.76
TDS Telecom-Clerks Phone	\$ 28.86
McBee-General Fund Check Printing	\$ 166.09
Onsted State Bank Visa	\$ 3.88
North Rome Cemetery Assn	\$ 900.00
Union Burial Cemetery Assn	\$1500.00
Lenawee County Equalization-Monthly Assessing Contract	\$ 1208.33
Lenawee County Equalization-Treasurer/Assessor Software	\$ 4590.00
David Hunt-Sexton	\$ 100.00
TOTAL	\$20146.16

A Motion to approve Accounts Payable was made by H. Warrick, seconded by R. VanAkin, motion carried 4-0.

ORDER OF BUSINESS:

Julie Mc Henry requested transfer of ownership of 10125 US 223 Class C Licensed Business with Dance Permit from Cisco NS, Inc.

A motion was made to approve the transfer of the above by R. VanAkin, seconded by H. Warrick, motion carried 4-0.

The Cemetery Ordinance was review by Sexton, David Hunt. Corrections were approved by the Rome Township Board. A motion was made by R. VanAkin to adopt the Cemetery Ordinance with stated Corrections, seconded by R. Previch. Roll Call Vote: VanAkin-Yes, Warrick-Yes, Boggs-Yes, Previch-Yes, motion carried.

Cemetery Contracts-A motion was made by H. Warrick to approve the Cemetery Contracts with Union Burial \$1500.00 and North Rome \$900.00, seconded by R. VanAkin, motion carried 4-0.

Cemetery Flags-R. Previch will check on order for Cemetery Flags and order if necessary. Persons to place the flags in the cemeteries were appointed.

Tower Testing- A. Boggs will notify the proper organization for the tower testing of the Tower on Springville Hwy for 2007.

Town Hall Improvements-Discussion was held on the parking lot and public restroom improvements and additions- Tabled.

After Hours Policy-Township Records Resolution-Motion was made by R. Previch to adopt the resolution for After Hours Township Records Policy, seconded by R. VanAkin. Roll Call Vote: Van Akin-Yes, Warrick-Yes, Boggs-Yes, Previch-Yes, motion carried.

Check Signatures- A Motion was made, due to the resignation of Clerk, Dana Harrison, to remove Dana Harrison as a signer on the Rome Township Checking accounts and to approve Supervisor Alfred Boggs as a signer on Rome Township checks until such time as a new Clerk is appointed. Motion made by R. VanAkin, seconded by R. Previch, motion carried 4-0.

Zoning Enforcement Officer Agenda Item- Tabled

Civil Infractions Bureau Agenda Item-Tabled

2nd Salt Brine Contract- A motion was made to approve the 2nd application salt brine contract by R. VanAkin, seconded by H. Warrick, motion carried 4-0.

County Commissioner-County Commissioner, Jack Branch, gave an update report on County Jail related items.

Telegram Advertisement-A.Boggs to contact the Adrian Daily Telegram and place an advertisement for the need to fill vacancies for following Rome Township Officials:

Township Clerk
Civil Infractions Board Members
Board of Review Alternates
Zoning Board of Appeals Alternates

The advertisement will also give the date for the Spring Cleanup including rules and regulations pertaining to the Cleanup procedure.

PUBLIC COMMENT:

No Public Comment took place.

A. Boggs made a motion to adjourn the meeting, seconded by R. VanAkin; motion carried 4-0.

Respectfully submitted,

Renee Previch

Minutes Approval Date: _____

Alfred Boggs, Supervisor

Renee Previch, Treasurer