

Rome Township Board Meeting Minutes

August 13, 2008

The Rome Township Board Members held their regular monthly meeting August 13, 2008 in the Rome Township Hall. Members present were Al Boggs, Renee Previch, Harvey Warrick and Rebecca Boggs. Community members present were Matt Minnick, Jack Wynne, Rich Yeider, Brenda Walz, Bonnie Hunt, Jack Welsh, and Jack Branch

Opening of Meeting

Al Boggs called the meeting to order at 7:03 pm.

Public Comment

No public comment was made.

Opening Business

A. Boggs added the payment of a road commission bill to the agenda. A motion to accept the agenda, with the addition, was made by R. Previch and seconded by H. Warrick. The motion carried 4-0. A motion to approve the July 9, 2008 meeting minutes was made by H. Warrick and seconded by R. Previch. The motion carried 4-0.

Reports

Zoning Administrator: The administrator reported that he had 4 calls and drove 50 miles. He reported that the calls were in regards to 2 new constructions, a complaint on Shepherd Road, and a complaint on a house trailer that is an eye sore.

Treasurer's Report: . Previch reported the balances as of July 31, 2008. The General Fund Checking Account had a balance of \$864.25, the General Fund MMI had a balance of \$266,109.38, and the Building fund balance was at \$73,059.10. A motion to accept the treasurer's report was made by H. Warrick and seconded by R. Boggs. The motion carried 4-0.

Clerk's Report: R. Boggs reported that the Road Commission had completed the culvert on Springville Road and the project came in \$733.71 under the estimate.

Supervisor's Report:

- A. Boggs will be attending the fall MTA meeting in Ann Arbor on September 10. The topic is Pillars of Prosperity: Cultivating Agriculture.
- Sept. 20 will be township clean-up day. It will take place from 8-1 at the township hall.
- On September 30, the extension office will be hosting a training seminar regarding the planning and zoning enabling acts.
- Recycling is this Saturday at Club 223.

- Windpower regulation is being debated in Lansing. On August 19, there will be a meeting to determine how much control townships will have over windpower.
- Next year's revenue sharing is projected to hold equal to this year.
- Next Tuesday, there is a seminar on special assessment techniques for enforcing ordinances.
- Boggs reported on the Rural Committees Land Use tour that he attended last week.

Accounts Payable

7:22 PM

08/10/08

Accrual Basis

Rome Township Monthly Check Detail Report July 10 through August 13, 2008

Date	Num	Name	Memo	Amount
Jul 10 - Aug 13, 08				
7/12/2008	6335	Garst L. P. Gas, Inc.	101-265-920 300 gal. gas	-681.00
7/12/2008	6336	Mr. Alfred Boggs	101-380-727 Reimbursement for bldg. p...	-50.00
7/12/2008	6337	United States Treasury		-1,689.24
7/22/2008	6338	Consumers Energy	101-265-920 Electric	-18.56
7/22/2008	6339	Lenawee Co. Dept. Of Equalization	101-209-725 monthly payment assessm...	-1,208.33
7/22/2008	6340	Lenawee Co. Road Commission	final payment for 102208011	-620.33
7/22/2008	6341	Mr. Fritz Kruse	101-265-930	-20.00
7/22/2008	6342	OSB		-115.30
7/23/2008	6343	Harold Faust, Jr.		-33.47
7/23/2008	6344	Myrtle Mapes		-33.47
7/23/2008	6345	Sharon Denney		-33.47
8/9/2008		Rudolph Hanna		-415.40
8/9/2008		David Hunt		-92.35
8/9/2008		Betty Jo Halliwill		-175.16
8/9/2008		Jack C. Wynne Jr.		-175.16
8/9/2008		Norlene Peters		-175.16
8/9/2008		Pamela Faust		-175.16
8/9/2008		Pat Sanborn		-175.16
8/9/2008		Ruby Rupert		-175.16
8/10/2008		Frontier Communications	101-265-920 Town Hall Phone	-31.70
8/10/2008		GBS	101-191-727 AV envelopes	-56.08
8/10/2008		Lenawee County Treasurer	BOR CHANGE RM0-135-4585-000	-4.69
8/10/2008		Mr. Brian Bovee	101-381-725	-150.80
8/10/2008		Mr. Randy Parkhurst	101-276-932	-925.00
8/10/2008		Ms. Rebecca Boggs	101-215-727 Reimbursement for Interne...	-206.89
8/10/2008		Phillip A. Schaedler	invoice #5357: letter to accountant re a...	-85.00
8/10/2008		Region 2 Planning Commission	101-805-818 Zoning InNfo and Recom...	-130.29
8/10/2008		The Daily Telegram	101-101-900 - public accuracy test	-46.00
8/10/2008		Richard Yeider		-188.73
Jul 10 - Aug 13, 08				-7,887.06

A motion was made by R. Preovich to pay the Road Commission \$1302.76 (for previous invoices) upon review and approval by the clerk. The motion was seconded by H. Warrick. The motion passed 4-0. A motion was made by R. Preovich to pay the invoice of \$10.62 to the Lenawee County Treasurer. The motion was seconded by R. Boggs. The motion carried 4-0.

Budget vs. Actual

A motion was made by H. Warrick to move \$50,000 from the contingency fund and into the Road Projects fund. The motion was seconded by R. Boggs. The clerk took roll call: R. Preovich – yea, H. Warrick –yea, A. Boggs – yea, R. Boggs – yea. The motion carried 4-0.

Order of Business

- A motion was made by A. Boggs to allow the clerk to spend up to \$600 to purchase a new computer. The motion was seconded by R. Preovich. The motion carried 4-0.
- Discussion on changing the fee permits will be tabled until the September meeting, after A. Boggs meets with Marty Marshall regarding this issue.
- A motion was made by A. Boggs to raise the mileage reimbursement rate to \$.54/mile beginning August 1. The motion was seconded by R. Preovich. . The clerk took roll call: R. Preovich –yea, H. Warrick –yea, A. Boggs – yea, R. Boggs – yea. The motion carried 4-0.

Public Comment

- Jack Welsh, a candidate for County Sheriff, introduced himself.
- Jack Branch, County Commissioner, gave a report.
- Rich Yeider inquired about the Civil Infractions Bureau. A. Boggs said that he will be meeting with the township attorney about this.
- Rich Yeider brought up the poor attendance by the Planning Commission. Discussion about creating an attendance policy occurred.

Closing

At 8:28 pm, a motion to adjourn was made by R. Preovich and seconded by H. Warrick. The motion carried 4-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date