

# Rome Township Board Meeting Minutes

July 9, 2008

*The Rome Township Board Members held their regular monthly meeting June 11, 2008 in the Rome Township Hall. Members present were Al Boggs, Renee Previch, Rick VanAkin, Harvey Warrick and Rebecca Boggs.*

## **Opening of Meeting**

Al Boggs called the meeting to order at 7:01 pm.

## **Public Comment**

No public comment was made.

## **Opening Business**

No additions were made to the agenda. A motion to accept the agenda was made by R. VanAkin and seconded by R. Previch. The motion carried 5-0. A motion to approve the June 11, 2008 meeting minutes was made by R. VanAkin and seconded by R. Previch. The motion carried 5-0.

## **Reports**

**Zoning Administrator:** The administrator reported that he had 7 calls and drove 134 miles. He reported that the calls were in regards to a new home, a new garage, and a new pole barn.

**Treasurer's Report:** Previch reported that she has uploaded the township ordinances and various permits onto the township website. Matt Minnick said that he will upload the zoning ordinances and special use permit information. Previch reported the balances as of June 30, 2008. The General Fund Checking Account had a balance of \$102.64, the General Fund MMI had a balance of \$249,561.27, and the Building fund balance was at \$72,907.21. A motion to accept the treasurer's report was made by R. VanAkin and seconded by H. Warrick. The motion carried 5-0.

**Clerk's Report:** R. Boggs made the results of the Gilbert Road drain hearing available for all to read.

## **Supervisor's Report:**

- A. Boggs read a letter from the Lenawee Department of Aging that urged voters to vote "yes" on their proposal that will be on the August 5 primary election ballot.

- Sept. 20 will be township clean-up day. It will take place from 8-1 at the township hall.
- On Aug. 12, Boggs will be attending a seminar in Kalamazoo, where he will learn strategies for ordinance enforcement.
- Recycling is the 19<sup>th</sup> of July at Club 223.
- Boggs will be attending the Rural Land Use Committee tour in Lenawee County on August 7<sup>th</sup>.
- On July 22<sup>nd</sup> at 1 pm, the Board of Review will meet for a special meeting.
- Boggs gave each board member a list of the road project contract numbers.

## Accounts Payable

1:05 PM  
07/08/08  
Accrual Basis

### Rome Township Monthly Check Detail Report June 12 through July 9, 2008

Date	Num	Name	Memo	Amount
<b>Jun 12 - Jul 9, 08</b>				
6/13/2008	6314	Lenawee Co. Road Commission	deposits for estimate #1232 and # 1240	-15,488.80
6/13/2008	6315	North Rome Cemetery Association	101-276-802 Cemetery Contract North ...	-900.00
6/13/2008	6316	Union Burial Association	101-276-802 Cemetery Contract-East R...	-1,500.00
6/20/2008	6307	Rebecca Boggs		-2,308.75
6/20/2008	6308	Wayne Boggs.		-92.35
6/20/2008	6309	James Previch		-92.35
6/20/2008	6310	Richard L. VanAkin		-415.57
6/20/2008	6311	Alfred Boggs		-2,001.69
6/20/2008	6312	Renee Previch		-2,308.75
6/20/2008	6313	Harvey Warrick		-415.58
6/20/2008	6318	Mr. Fritz Kruse	101-265-930	-20.00
6/20/2008	6319	OSB		-67.04
6/30/2008		David Hunt		-92.35
6/30/2008		Amy DeLine		-68.77
6/30/2008		Jeffrey Elwell		-103.15
6/30/2008		Kevin D. Fisher		-34.39
6/30/2008		Matthew Minnick		-167.21
6/30/2008		Matthew Zellen		-103.15
6/30/2008		Michael Griffith		-167.21
6/30/2008		Richard L. VanAkin		-103.14
6/30/2008		Richard Yeider		-265.29
6/30/2008		Rudolph Hanna		-256.48
6/30/2008		Frontier Communications	101-265-920 Town Hall Phone	-31.66
6/30/2008		Mr. Brian Bovee	101-381-725	-137.85
6/30/2008		Mr. Randy Parkhurst	101-276-932	-925.00
6/30/2008		Ms. Rebecca Boggs	101-215-727 Reimbursement for Internet	-35.70
6/30/2008		Phillip A. Schaedler	invoice #5331	-212.50
<b>Jun 12 - Jul 9, 08</b>				<b>-28,314.73</b>

A motion to pay the bills listed below was made by H. Warrick and seconded by A. Boggs. The motion carried 5-0.

**Order of Business**

- No price was established for the Zoning Ordinance books, since we have not yet been billed by Region 2.
- A. Boggs, R. Previch, and R. Boggs approved Jack Wynne, Ruby Rupert, Betty Jo Halliwill, Norlene Peters, and Pamela Faust to work the August 5<sup>th</sup> election.
- No decision was made on increasing the mileage reimbursement rate. The permit fees will be examined in connection with the mileage reimbursement rate at the next meeting.
- A motion was made by H. Warrick to pre-pay Garst Gas for \$2.27/gallon of LP gas. The motion was seconded by R. VanAkin. The motion carried 5-0.

**Public Comment**

Betty Jo Halliwill expressed concern that the township phone was a wasted expense. After discussion and explanation that the answering machine gives callers phone numbers for all township officials, it was decided that the service should be maintained.

**Closing**

At 8:32, a motion to adjourn was made by R. VanAkin and seconded by H. Warrick. The motion carried 5-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

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Al Boggs, Supervisor

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Date