

Rome Township Board Meeting Minutes

April 9, 2008

The Rome Township Board Members held their regular monthly meeting on April 9, 2008 in the Rome Township Hall. Members present were Al Boggs, Renee Previch, Rick VanAkin, Harvey Warrick and Rebecca Boggs. Others present were Bonnie Hunt, Betty Jo Halliwill, Matt Minnick, Amy DeLine, Zach Smith, Mike Griffith, Rich Yeider, and other members of the community.

Opening of Meeting

Al Boggs called the meeting to order at 7:01 pm and led the Pledge of Allegiance.

Public Comment

Zach Smith, who resides on Plank Road, brought to the board's attention the standing water problem on Plank Road. He suggested that the road commission make ditches to assist in the drainage of the 4' of water that gathers on the road. Currently, there is a county drain west of the problem and no culvert, ditch, or drain that is of use. The water has caused many flooded basements in the area.

Opening Business

A motion to accept the agenda was made by R. VanAkin and seconded by R. Boggs. The motion carried 5-0. A motion to approve the March 12, 2008 Board Meeting minutes and the March 12, 2008 Budget Meeting minutes was made by H. Warrick and seconded by R. Previch. The motion carried 5-0.

Reports

Zoning Administrator: The administrator reported that he had 3 calls and drove 32 miles. He reported that one call was for a building permit, one regarding a trailer, and one regarding a fallen in basement.

Treasurer's Report: Previch reported the balances as of March 31, 2008. The General Fund Checking Account had a balance of \$722.40, the General Fund MMI had a balance of \$137,227.62, the Tax Check account had a balance of \$1,452.77, the Tax Fund MMI had a balance of \$129,352.21 and the Building fund balance was at \$72,453.46. The treasurer also reported the amount of taxes collected in the 2007-2008 fiscal year as follows:

TAX ACCOUNT - AMOUNTS COLLECTED FOR ROME TOWNSHIP

ROADS/BRIDGES	25,237.03
FIRE	50,483.93
TOWNSHIP TAX	45,269.47
ADMINISTRATION FEE	7,535.50
DOG LICENSES	153.00
LATE FEES	6,037.01
FISCAL YEAR INTEREST	6,794.48

TOTAL **141,510.42**

<u>DELINQUENT TAXES</u>	<u>REAL</u>	<u>PERSONAL</u>
ROADS/BRIDGES	2,980.88	59.16
FIRE	5,962.96	118.40
TOWNSHIP TAX	5,347.06	106.14
ADMINISTRATION FEE	876.93	36.66
TOTAL	15,167.83	320.36

A motion to accept the treasurer's report was made by R. VanAkin and seconded by R. Boggs. The motion carried 5-0.

Clerk's Report: R. Boggs reported that those wishing to run for a township office in the August '08 election must have an affidavit of identity and petition containing 3-10 signatures to her by May 13th at 4:00 pm.

Supervisor's Report:

- The Lenawee County MTA meeting will be Monday, April 21 at the Human Services Building.
- The Supervisor met with the Lenawee County Drain Commission and the Lenawee County Road Commission about the Gilbert Hwy. drainage problem.
- The next Rome Township recycle day is Saturday, April 19th.

Accounts Payable

A General Appropriations Act was passed. It states that the general fund revenues for the fiscal year 2008-2009 including an allocated millage of .8726 voter-authorized millage of 1.459 and various miscellaneous revenues shall total \$455,000. The Rome Township Board shall cause to be levied and collected the general property tax on all real and personal property within the township upon the current tax roll an amount equal to 2.333 mills as authorized under

state law and approved by the electorate. Estimated township general fund expenditures for the fiscal year 2009-2009 are \$238,278.00. A motion was made by R. Boggs and seconded by R. Previceh to adopt the resolution. Upon the roll call vote, the following voted aye: R. VanAkin, R. Previceh, H. Warrick, A. Boggs and R. Boggs. None voted nay. The Supervisor declared the motion carried and the resolution was adopted.

9:07 AM
04/07/08
Accrual Basis

Rome Township Monthly Check Detail Report March 13 through April 9, 2008

Date	Num	Name	Memo	Amount
Mar 13 - Apr 9, 08				
3/15/2008	6235	Lenawee County Treasurer	Deliquet Personal Property Tax Payment	-1,694.87
3/15/2008	6236	Lenawee Intermediate School District	Deliquet Personal Property Payment	-1,390.56
3/15/2008	6237	Onsted Community Schools	Deliquet Personal Property Payment	-3,733.24
3/20/2008	6223	Rebecca Boggs		-2,308.75
3/20/2008	6224	Wayne Boggs.		-92.35
3/20/2008	6225	James Previceh		-92.35
3/20/2008	6226	Richard L. VanAkin		-415.57
3/20/2008	6227	Alfred Boggs		-2,001.68
3/20/2008	6228	Renee Previceh		-2,308.75
3/20/2008	6229	Harvey Warrick		-415.57
3/20/2008	6231	Consumers Energy	101-265-920 Electric	-27.30
3/20/2008	6232	Lenawee County Equilization Departm...	101-209-725 Monthly Assessor Contract	-1,208.33
3/20/2008	6233	Mr. Fritz Kruse	101-265-930	-20.00
3/20/2008	6234	Staples Credit Plan	supplies for taxes	-20.65
3/20/2008	6234	Staples Credit Plan		-278.90
3/31/2008	6245	Harold Faust, Jr.		-278.90
3/31/2008	6246	Myrtle Mapes		-278.90
3/31/2008	6247	Sharon Denney		-34.38
3/31/2008	6248	Jeffrey Elwell		-68.76
3/31/2008	6249	Kevin D. Fisher		-68.76
3/31/2008	6250	Matthew Zellen		-167.19
3/31/2008	6251	Michael Griffith		-103.16
3/31/2008	6252	Richard L. VanAkin		-92.35
3/31/2008	6253	David Hunt		-75.00
3/31/2008	6257	Black Swamp Equipment		-32.72
3/31/2008	6258	Frontier Communications	101-265-920 Town Hall Phone	-40.00
3/31/2008	6259	Lenawee County Equilization Departm...	Board of Review Training	-297.69
3/31/2008	6260	Mr. Brian Bovee	101-381-725	-86.69
3/31/2008	6261	OSB	101-215-727 Clerk lables and ink cartridge reimbursement	-291.61
3/31/2008	6262	Ms. Renee Previceh		-33.00
3/31/2008	6263	Ms. Rebecca Boggs	101-215-727 Reimbursement for Internet	-34.38
3/31/2008	6254	Amy DeLine		-167.19
3/31/2008	6255	Matthew Minnick		-250.00
3/31/2008		B S & A Software	New Assessor and Treasurer Software	-303.48
3/31/2008		Rincon, David	101-380-725 and -860 : Substitute bldg...	-381.70
3/31/2008		Rudolph Hanna		-161.52
3/31/2008		Richard Yeider		-161.52
				-19,256.25
Mar 13 - Apr 9, 08				

A motion was made by R. Previceh to pay the bills. The motion was seconded by R. VanAkin. The motion carried 5-0.

Budget vs. Actual

The following amendments will be made:

\$120 from Budget Stabilization (101-101-700) to Town Hall Utilities (101-265-920)

\$530 from Budget Stabilization (101-101-700) to Town Hall Furniture (101-265-981)

\$50 from Board of Review Advertising (101-247-900) to Board of Review Sanitation (101-247-926)

\$35.61 from Electrical Inspector Supplies (101-381-727) to Electrical Inspector Education (101-381-800)

Order of Business

- Board of Appeals and Planning Commission term expiration – A motion to renew the terms of Planning Commission members Kevin Fisher, Matthew Zellen, and Rick VanAkin and Board of Appeals members Harvey Warrick and Steve Lyell (alternate) was made by R. Previch and seconded by R. Boggs. The motion carried 5-0.
- Evaluation of township’s attorney – R. VanAkin made a motion to table this issue until more information is obtained regarding the Civil Infracation’s Bureau. The motion was seconded by H. Warrick. The motion carried 5-0.
- Mileage reimbursement rate – R. VanAkin made a motion to increase the mileage reimbursement paid by the township from \$.43/mile to \$.45/mile. The motion was seconded by R. Previch. The motion carried 5-0.
- Board Member Salary Resolution – It was resolved that, as of April 1, 2008, the salary for the township officers shall be: Trustee - \$1800, Clerk - \$10,000, Deputy Clerk - \$400, Treasurer - \$10,000, Deputy Treasurer - \$400, Supervisor - \$8,670. The resolution was offered by R. VanAkin and seconded by R. Previch. Upon a roll call vote, the following voted Aye: R. VanAkin, R. Previch, A. Boggs, R. Boggs. The following voted Nay: H. Warrick. The Supervisor declared the resolution adopted.
- Road Budget – A recommendation was made that \$50,000 be added to the road budget for the 2008-2009 fiscal year. R. Previch will talk to Evelyn David about how to legally amend the budget.
- Drain Tax – A. Boggs reported that the drain tax will be about \$7,000 more than previously estimated.

Public Comment

Matt Minnick, a Planning Commission member, announced that the Rome Township Zoning Ordinance will be going to the Lenawee County Planning Commission on April 17th, to be approved.

Closing

A motion to adjourn was made by R. VanAkin and seconded by R. Previch. The motion carried 5-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date