

Rome Township Board Meeting Minutes

January 9, 2008

The Rome Township Board Members held their regular monthly meeting January 9, 2008 in the Rome Township Hall. Members present were Renee Previch, Harvey Warrick and Rebecca Boggs. Others present were Amy Deline and Rich Yeider.

Opening Business

In the absence of the Supervisor, a motion was made to designate Renee Previch as the meeting moderator. The motion was made by Warrick and seconded by R. Boggs. The motion carried 3-0. Previch called the meeting to order at 7:00 pm and led the Pledge of Allegiance. No public comment was made. Additions made to the agenda were: David Hunt's special use permit, amending the budget to move money from the planning commission salary account to the planning commission advertising account, and the reduction of the number of members on the planning commission. A motion to accept the agenda, with the additions, was made by Warrick and seconded by R. Boggs. The motion carried 3-0. A motion to approve the December 12, 2007 meeting minutes was made by R. Boggs and seconded by Warrick. The motion carried 3-0.

Reports

Zoning Administrator: The administrator reported that he had 6 calls. Two of the calls were regarding junk cars and 2 regarding new buildings. The zoning administrator turned one resident into the attorney, regarding the resident's refusal to comply with the township ordinance which restricts excessive junk in the yard.

Treasurer's Report: Previch reported the account balances as of 12/31/2007. The General Fund Checking Account had a balance of \$13,022.51, the General Fund MMI had a balance of \$135,305.68, the Tax Check account had a balance of \$30,123.25, and the Building fund balance was at \$72,075.16. A motion to accept the treasurer's report was made by Warrick and seconded by R. Boggs. The motion carried 3-0.

Clerk's Report: Boggs reported that she now has access to the Qualified Voter File database. She also had training on how to use the database. She is now up-to-date on voter registrations.

Supervisor's Report: Due to the Supervisor's absence, there was no Supervisor's report.

Accounts Payable

A motion was made by Warrick to pay the bills. The motion was seconded by R. Boggs. The motion carried 3-0.

Order of Business

- David Hunt's special use permit – The clerk has agreed to obtain a list of residents owning property within 300 feet of David Hunt's property. These residents will be notified of the public hearing that will take place at February's planning commission meeting.
- Amending the budget to move money from the planning commission salary account to the planning commission advertising account – Amy Deline questioned whether or not last month's decision to amend the budget in this manner was legal. Previch has agreed to look into the issue.
- Reduction of the number of members on the planning commission – Deline raised concerns about the idea she had heard about reducing the size of the planning commission. Because none of the

board members knew anything about this plan, the issue will be added to next month's meeting agenda. .

Closing

A motion to adjourn was made by Prelich and seconded by Warrick. The motion carried 3-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date