

Rome Township Board Meeting Minutes

March 12, 2008

The Rome Township Board Members held their regular monthly meeting March 12, 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, Jack Branch and Rich Yeider.

Opening of Meeting

Al Boggs called the meeting to order at 7:46 pm.

Public Comment

No public comment was made.

Opening Business

One addition was made to the agenda: the special use permit for David Hunt's business.. A motion to accept the agenda, with the addition, was made by H. Warrick and seconded by R. VanAkin. The motion carried 5-0. A motion to approve February 13, 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 4 calls and drove 47 miles. He reported that 2 of the calls were junk complaints and 1 was a new building.

Treasurer's Report: Previch reported the balances as of February 29, 2008. The General Fund Checking Account had a balance of \$620.41, the General Fund MMI had a balance of \$146,939.55, the Tax Check account had a balance of 21,981.57, the Tax Fund MMI had a balance of \$170,045.35 and the Building fund balance was at \$72,343.58. A motion to accept the treasurer's report was made by R. Boggs and seconded by R. VanAkin. 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 Board of Review met today, March 12 and will meet again tomorrow, March 13.

5:29 PM

03/11/08

Accrual Basis

Rome Township
Monthly Check Detail Report
February 14 through March 12, 2008

Date	Num	Name	Memo	Amount
Feb 14 - Mar 12, 08				
2/29/2008	6208	Consumers Energy	101-265-920 Electric	-28.44
2/29/2008	6209	Lenawee County Equillization Depart...	101-209-725 Monthly Assessor Contr...	-1,208.33
2/29/2008	6210	Mr. Alfred Boggs	Refunds for hall rental, snow plow, con...	-260.00
2/29/2008	6211	Mr. Fritz Kruse	101-265-930	-20.00
2/29/2008	6212	OSB		-278.58
2/29/2008	6213	Region 2 Planning Commission	101-805-818 Zoning InNfo and Recom...	-41.89
2/29/2008	6214	The Daily Telegram	101-805-900 Planning Commission Ad...	-46.00
3/5/2008	6222	David Hunt		-92.35
3/5/2008	6215	Cambridge Township	101-101-819 fire protection - 2nd quart...	-11,000.00
3/5/2008	6216	Frontier Communications	101-265-920 Town Hall Phone	-32.65
3/5/2008	6217	Gerst L. P. Gas, Inc.	101-265-920 300 gal. gas	-642.21
3/5/2008	6218	Lenawee County Treasurer	101-253-727 January Postage	-100.04
3/5/2008	6219	Mr. Brian Bovee	101-381-725	-168.81
3/5/2008	6220	Ms. Rebecca Boggs	101-265-920 Reimbursement for Inter...	-33.00
3/5/2008	6221	The Daily Telegram	101-247-900 and 101-101-900 - \$46 e...	-92.00
3/11/2008	6230	Richard Yeider		-186.44
Feb 14 - Mar 12, 08				<u><u>-14,230.74</u></u>

A motion was made by H. Warrick to pay the bills. The motion was seconded by R. Preovich. The motion carried 5-0.

Order of Business

- Township audit – It was brought to the attention of the board that 2008 is an audit year. R. Preovich said that she would call the auditor, Mr. Rubley, to find out when all of the information is due.
- Cemetery mowing – A. Boggs made a motion to allow Randy Parkhurst to continue mowing the township cemeteries at the same price that was charged last year. The motion was seconded by R. VanAkin. The motion carried 5-0.
- Voted millages for election – A. Boggs said that we must use care in choosing the wording for the millage proposal on the November ballot. He said that it must be stated in 2 parts – one part about renewing the current millage and one part about increasing the millage
- David Hunt special use permit - The Planning Commission voted to grant David Hunt permission to run his business at his residence on Gilbert Hwy. R. VanAkin made a motion to approve the special use permit. The motion was seconded by A. Boggs. Roll call vote: R. Preovich- yea, R. VanAkin – yea, H. Warrick – yea, A. Boggs – yea, R. Boggs- yea. Yea=5, Nay=0. Motion carried.

Public Comment

Jack Branch, from the Lenawee County Drain Commission, gave a report.

Closing

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

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date