

# Rome Township Board Meeting Minutes

December 10, 2008

*The Rome Township Board Members held their regular monthly meeting December 10, 2008 in the Rome Township Hall. Members present were Al Boggs, Rick VanAkin, Harvey Warrick, Renee Previch and Rebecca Boggs. Community members present were Matt Minnick, Rich Yeider, Mike Griffith, and Brenda Walz.*

## **Opening of Meeting**

Al Boggs called the meeting to order at 7:05 pm.

## **Public Comment**

No public comment was made.

## **Opening Business**

No changes or additions were made to the agenda. A motion to accept the agenda was made by H. Warrick and seconded by R. Previch. The motion carried 5-0. A motion to approve the November 12, 2008 meeting minutes was made by R. Van Akin and seconded by R. Previch. The motion carried 5-0.

## **Reports**

**Zoning Administrator:** The administrator reported that he had 5 calls and drove 37 miles. He reported that two calls were in regards to residents living in camping trailers, one was a complaint.

**Treasurer's Report:** The treasurer was not present. The following are the balances as of November 30, 2008. The General Fund Checking Account had a balance of \$-79,076.00, the General Fund MMI had a balance of \$228,459.08 and the Building fund balance was at \$73,676.06. R. VanAkin made a motion to accept the treasurer's report. The motion was seconded by R. Boggs. The motion carried 5-0.

**Clerk's Report:** R. Boggs reported that the ordinances passed at November's meeting have been published in the Daily Telegram. Boggs also reported that American Tower is sending a reimbursement check for \$400.

## **Supervisor's Report:**

- December 20 is Recycle Day at Club 223.
- A. Boggs attended a road commission seminar in Washtenaw County. The topic was signage regulations.
- In January, we will need to reexamine our poverty rate exemptions.
- The annual road commission meeting in January 29<sup>th</sup>.

## Accounts Payable

8:58 PM  
12/06/08  
Accrual Basis

**Rome Township**  
**Monthly Check Detail Report**  
November 13 through December 31, 2008

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<b>Nov 13 - Dec 31, 08</b>				
11/26/2008	6439	Consumers Energy	101-265-920 Electric	-15.00
11/26/2008	6440	GBS	101-191-727 ballots, test deck	-320.00
11/26/2008	6441	Lenawee Co. Dept. Of Equalization	101-209-725monthlyassessor contract	-1,208.33
11/26/2008	6442	Mr. Alfred Boggs	101-191-727Reimbursement for grange ...	-150.00
11/26/2008	6443	Mr. Fritz Kruse	101-265-930	-20.00
11/26/2008	6444	OSB	Visa Bill: 101-191-727 -election supplies	-194.43
11/26/2008	6445	Philip R. Rubley	101-101-826 AUDIT	-1,895.00
11/30/2008		David Hunt		-92.35
11/30/2008		Richard Yeider		-204.68
12/20/2008	6446	Alfred Boggs		-2,001.69
12/20/2008	6447	Harvey Warrick		-415.58
12/20/2008	6448	James Previch		-92.35
12/20/2008	6449	Rebecca Boggs		-2,308.75
12/20/2008	6450	Renee Previch		-2,308.75
12/20/2008	6451	Richard L. VanAkin		-415.57
12/20/2008	6452	Wayne Boggs.		-92.35
12/31/2008		Amy DeLine		-34.38
12/31/2008		Jeffrey Etwell		-68.77
12/31/2008		Kevin D. Fisher		-68.76
12/31/2008		Matthew Minnick		-111.47
12/31/2008		Matthew Zellen		-68.76
12/31/2008		Michael Griffith		-111.47
12/31/2008		Richard L. VanAkin		-68.77
<b>Nov 13 - Dec 31, 08</b>				<b>-12,267.21</b>

A motion was made by R. VanAkin to pay the bills as listed above. The motion was seconded by R. Previch. The motion carried 5-0.

## Budget vs. Actual

No changes were made.

## Order of Business

- Review of Planning Commission documents – A. Boggs made a motion to approve the documents. The motion was seconded by R. Van Akin. The motion carried 5-0.
- Alternates for Board of review and Zoning Board of Appeals – A. Boggs would like to get at least one alternate on each of these boards.
- Permit Fee Adjustments – A. Boggs thinks that the board should examine the house addition fee. He believes that this fee should be more comparable to a new house inspection fee. Currently, the fee is \$65. A new home fee is \$275. Matt Minnick suggested adjusting the addition fee to the same schedule as the new construction schedule. H. Warrick that the addition fee be the same as a new construction fee. The motion was seconded by A. Boggs. The motion carried 5-0.
- Matt Minnick – Planning Commission Year End Report
- Identity Theft Presentation – Tom Glanville – The presenter did not show.

## Public Comment

No public comment was made.

**Closing**

At 8:23pm, a motion to adjourn was made by R. Van Akin and seconded by R. Boggs. The motion carried 5-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

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Al Boggs, Supervisor

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Date