

Rome Township Board Meeting Minutes

November 12, 2008

The Rome Township Board Members held their regular monthly meeting November 12, 2008 in the Rome Township Hall. Members present were Al Boggs, Rick VanAkin Harvey Warrick, and Rebecca Boggs. Community members present were Matt Minnick, Rich Yeider, Betty Jo Halliwill, Brenda Walz, Philip Schaedler, and Jack Branch.

Opening of Meeting

Al Boggs called the meeting to order at 7:01 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. VanAkin. The motion carried 4-0. A motion to approve the October 8, 2008 meeting minutes, with the correction of changing the presenter of the annual financial report to Mr. Rubley, not Mr. Schaedler, was made by H. Warrick and seconded by R. VanAkin. The motion carried 4-0.

Reports

Zoning Administrator: The administrator reported that he had 4 calls and drove 36 miles. He reported that the calls were in regards to 2 new buildings, one on Woerner and one on Rome Rd. The other two were in regards to

Treasurer's Report: The treasurer was not present. The following are the balances as of October 31, 2008. The General Fund Checking Account had a balance of \$-1424.24, the General Fund MMI had a balance of \$149,609.04, and the Building fund balance was at \$73,516.65.

Clerk's Report: R. Boggs reported that the election was successful.

Supervisor's Report:

- Saturday is Recycle Day at Club 223
- On Monday, November 17, the county MTA meeting will be held.
- On December 3, A. Boggs will attend training hosted by the local road assistance committee. It will address road safety issues.
- On Monday, November 17, Marty Marshall will make a presentation on tax roll maintenance.
- Consumer's Energy will hold a public hearing on November 25 in Lansing.

Accounts Payable

2:04 PM
11/09/08
Accrual Basis

Rome Township Monthly Check Detail Report October 7 through November 12, 2008

Date	Num	Name	Memo	Amount
Oct 7 - Nov 12, 08				
10/21/2008	6415	Consumers Energy	101-265-920 Electric	-15.00
10/21/2008	6416	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,208.33
10/21/2008	6417	Matt Minnick	Reimbursement Cd burning, scanning 1...	-29.63
10/21/2008	6418	Mr. Fritz Kruse	101-265-930	-20.00
10/21/2008	6419	OSB	Visa Bill: 101-191-727 - \$35.40, 101-21...	-115.67
10/30/2008	6420	Key Bank	Move Building Fund Money to 9 Month CD	-73,516.65
10/31/2008		Frontier Communications	101-265-920 Town Hall Phone	-31.70
10/31/2008		GBS	101-191-727 ballots, test deck	-102.40
10/31/2008		Mr. Brian Bovee	101-381-725	-289.28
10/31/2008		Mr. Randy Parkhurst	101-276-932	-925.00
10/31/2008		Phillip A. Schaedler	\$425 to 101-101-818/\$178.50 to 101-80...	-612.00
10/31/2008		The Daily Telegram	101-101-900 - public accuracy test	-46.00
11/4/2008		David Hunt		-92.35
11/9/2008		Amy Pelham		-48.32
11/9/2008		Betty Jo Halliwill		-181.20
11/9/2008		Bonnie Hunt		-181.20
11/9/2008		Jack C. Wynne Jr.		-54.36
11/9/2008		Norlene Peters		-181.20
11/9/2008		Pamela Faust		-181.20
11/9/2008		Pat Sanborn		-181.20
11/9/2008		Ruby Rupert		-181.20
11/9/2008		Ms. Rebecca Boggs	101-215-727:\$33, 101-191-860:\$131.76...	-266.58
Oct 7 - Nov 12, 08				-78,460.47

A motion was made by R. VanAkin to pay the bills as listed above. The motion was seconded by H. Warrick. The motion carried 4-0.

Budget vs. Actual

No changes were made.

Order of Business

- Civil infractions ordinance – Mr. Schaedler explained the process necessary to adopt a civil infractions ordinance.
- A resolution to decriminalize ordinance enforcement procedures and adopt a municipal civil infraction process was passed. The motion to accept the resolution was made by R. Boggs and seconded by H. Warrick. Roll call was taken: R. VanAkin – yea, H. Warrick – yea, A. Boggs – yea, R. Boggs – yea. The resolution passed 4-0.
- A motion to adopt the Municipal Civil Infraction Procedures Ordinance, with any necessary corrections, was made by R. VanAkin and seconded by R. Boggs. The ordinance passed 4-0.
- A motion to adopt the Municipal Civil Infraction Ordinance, with any necessary corrections, was made by H. Warrick and seconded by R. VanAkin. The ordinance passed 4-0.
- A motion to adopt the Blight Elimination Ordinance, with any necessary corrections, was made by R. VanAkin and seconded by H. Warrick. The ordinance passed 4-0.

- A motion to adopt the State Construction Code Enforcement Ordinance, with any necessary corrections, was made by A. Boggs and seconded by R. Boggs. The ordinance passed 4-0.
- A motion to adopt the Ordinance Enforcement Officer Ordinance, with any necessary corrections, was made by R. VanAkin and seconded by R. Boggs. The ordinance passed 4-0.
- Review of planning commission documents – tabled until next month.
- Road commission work - The foreman of the road commission has offered to do brush work in the township for \$7900. Because Rome Township opted to forego a second brine application, there is money available. A. Boggs made a motion to allow the county to do the mowing with the brush chopper this winter. The motion was seconded by H. Warrick. The motion carried 4-0.

Public Comment

- Jack Branch gave a report on behalf of the County Commissioners.

Closing

At 8:22 pm, a motion to adjourn was made by R. VanAkin and seconded by R. Boggs. The motion carried 4-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date