

Rome Township Board Meeting Minutes

October 8, 2008

The Rome Township Board Members held their regular monthly meeting October 8, 2008 in the Rome Township Hall. Members present were Al Boggs, Renee Previch, Rick VanAkin Harvey Warrick, and Rebecca Boggs. Community members present were Matt Minnick, Rich Yeider, Betty Jo Halliwill, Phillip Rubley.

Opening of Meeting

Al Boggs called the meeting to order at 7:00 pm.

Public Comment

No public comment was made.

Opening Business

A. Boggs added Mr. Garten and Mr. Schaedler to the agenda. A motion to accept the agenda, with the additions, was made by R. Previch and seconded by R. VanAkin. The motion carried 5-0. A motion to approve the September 10, 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 7 calls and drove 75 miles. He reported that the calls were in regards to 3 new buildings.

Treasurer's Report: Previch reported the balances as of September 30, 2008. The General Fund Checking Account had a balance of \$8,108.24, the General Fund MMI had a balance of \$232,157.33, and the Building fund balance was at \$73,363.81. A motion to accept the treasurer's report was made by H. Warrick and seconded by R. VanAkin. The motion carried 5-0.

Clerk's Report: R. Boggs reported that she purchased has been busy processing absentee ballot applications. She also had the QVF software installed on her new computer.

Supervisor's Report:

- A. Boggs and Christine Wheaton attended the Zoning and Enabling Act Seminar last week.
- On October 20th, the county MTA meeting will be held.
- Township recycling day is October 18th from 8-12 at Club 223.
- Tomorrow is the Region 2 meeting at the Lenawee County Library.
- On the 23rd of October, the MDOT summit meeting will take place at the Tecumseh Civic Center.

- Sept. 20 will be township clean-up day. It will take place from 8-1 at the township hall. This is also recycling day.

Accounts Payable

6:57 PM		Rome Township		
10/06/08		Monthly Check Detail Report		
Accrual Basis		September 11 through October 6, 2008		
Date	Num	Name	Memo	Amount
Sep 11 - Oct 6, 08				
9/17/2008	6391	Consumers Energy	101-265-920 Electric	-15.00
9/17/2008	6392	Garst L. P. Gas, Inc.	101-265-920 tank lease	-1.00
9/17/2008	6393	Lenawee Co. Dept. Of Equalization	101-209-725monthly payment assessm...	-2,814.29
9/17/2008	6394	Mr. Fritz Kruse	101-265-930	-20.00
9/17/2008	6395	Staples Credit Plan	101-171-727Supervisor supplies for co...	-49.98
9/20/2008	6384	Alfred Boggs		-2,001.68
9/20/2008	6385	Harvey Warrick		-415.57
9/20/2008	6386	James Previch		-92.35
9/20/2008	6387	Rebecca Boggs		-2,308.75
9/20/2008	6388	Renee Previch		-2,308.75
9/20/2008	6389	Richard L. VanAkin		-415.58
9/20/2008	6390	Wayne Boggs.		-92.35
9/30/2008	6399	Amy DeLine		-68.76
9/30/2008	6400	David Hunt		-92.35
9/30/2008	6401	Jeffrey Elwell		-103.14
9/30/2008	6402	Matthew Minnick		-167.19
9/30/2008	6403	Matthew Zellen		-34.38
9/30/2008	6404	Michael Griffith		-167.19
9/30/2008	6405	Richard L. VanAkin		-68.76
9/30/2008	6396	Ms. Rebecca Boggs	101-215-727 Reimbursement for Interne...	-145.32
9/30/2008	6397	MSU Extension Lenawee County	101-392-727 Al and Christine - MI Plan...	-150.00
9/30/2008	6398	OSB	Visa Bill	-600.48
9/30/2008		Richard Yeider		-262.14
9/30/2008		Rudolph Hanna		-274.85
10/1/2008	6365	Cambridge Township	101-101-819 fire protection -3rd quarter ...	-11,330.00
10/6/2008		Frontier Communications	101-265-920 Town Hall Phone	-31.70
10/6/2008		GBS	101-191-727 ballots, test deck	-320.00
10/6/2008		Lenawee Co. Road Commission	\$132.70 for #040220801500002	-132.70
10/6/2008		Mr. Brian Bovee	101-381-725	-85.66
10/6/2008		Mr. Randy Parkhurst	101-276-932	-925.00
10/6/2008		Phillip A. Schaedler	\$935 to 101-101-818/\$178.50 to 101-80...	-1,113.50
10/6/2008		Region 2 Planning Commission	101-101-958 annual dues	-478.44
10/6/2008		United States Treasury		-1,660.30
Sep 11 - Oct 6, 08				-28,747.16

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

Budget vs. Actual

\$2000 will be moved from 101-101-910 (Insurance Expense) to 101-101-818 (attorney fees).

Order of Business

- Mr. Garten (President of Lenawee Economic Development Corporation), introduced himself and explained his responsibilities. He will be focusing on work-force development and marketing Lenawee County. His focus has 3 pillars: Stabilizing

existing businesses, developing agricultural resources, and marketing recreational facilities.

- Mr. Schaedler presented the annual financial report for Rome Township.
- Approval of zoning book - A motion was made by R. VanAkin to approve the zoning book. The motion was seconded by R. Boggs. The motion carried 5-0.
- Ordinance enforcement officer ordinance – tabled until next meeting
- Civil infractions ordinance- tabled until next meeting
- Review of planning commission documents - tabled until next meeting

Public Comment

- Jack Branch gave a report on behalf of the County Commissioners. On October 18th, tire and electronic collection day will be in Adrian.

Closing

At 8:42 pm, a motion to adjourn was made by R. VanAkin and seconded by R.Prelich. The motion carried 5-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date