

# Rome Township Board Meeting Minutes

April 8, 2009

*The Rome Township Board Members held their regular monthly meeting April 8, 2009 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, Jack Branch and Betty Jo Halliwill.*

## Opening of Meeting

Al Boggs called the meeting to order at 7:03 pm.

## Public Comment

No public comment was made.

## Opening Business

A. Boggs added River Raisin Watershed Council dues and ordering cemetery flags to the agenda. A motion to accept the agenda, with the additions, was made by R. Previch and seconded by H. Warrick. The motion carried 5-0. A motion to approve the March 11, 2009 budget meeting minutes was made by R. Previch and seconded by R. VanAkin. The motion carried 5-0. A motion to approve the March 11, 2009 board 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 3 calls and drove 43 miles. He reported that the calls were in regards to 1 new building and junk.

**Treasurer's Report:** Previch reported the balances as of March 31, 2009. The General Fund Checking Account had a balance of \$28,384.39, the General Fund MMI had a balance of \$208,019.20, Tax Checking had a balance of \$12.83, the Tax MMI had a balance of \$130,866.34, and the Building fund balance was at \$74,241.91. The Tax Account collections were reported as follows:

### TAX ACCOUNT - AMOUNTS COLLECTED FOR ROME TOWNSHIP

ROADS and BRIDGES	\$26,360.93
TOWNSHIP TAX	\$47,285.74
FIRE	\$52,732.02
ADMINISTRATION FEE	\$7,656.74
DOG LICENSES	\$165.00
LATE FEES	\$464.29
FISCAL YEAR INTEREST	\$6,927.87
<b>TOTAL</b>	<b>\$141,592.59</b>

DELINQUENT TAXES	REAL	PERSONAL
ROADS and BRIDGES	\$2,658.68	\$41.97
TOWNSHIP TAX	\$4,769.12	\$75.29
FIRE	\$5,318.48	\$83.97
ADMINISTRATION FEE	\$825.60	\$15.64
<b>TOTAL</b>	<b>\$13,571.88</b>	<b>\$216.87</b>

A motion to accept the treasurer's report was made by R. VanAkin and seconded by H. Warrick. The motion carried 5-0.

**Clerk's Report:** R. Boggs reported that American Tower submitted a \$400 reimbursement check for the tower testing. She has been talking to Kevin Stricker about paying the Cambridge Township Fire Department bill.

**Supervisor's Report:**

- Recycling is the 18<sup>th</sup>
- The county MTA meeting is the 20<sup>th</sup> at the Human Service Building
- Boggs attended the Wind Seminar at the Human Service Building.
- The Lenawee County Planning Commission meeting will take place on April 16 at Adrian College.

**Accounts Payable**

04/06/09  
Accrual Basis

**Monthly Check Detail Report**  
March 12 through April 8, 2009

Date	Num	Name	Memo	Amount
<b>Mar 12 - Apr 8, 09</b>				
3/20/2009	6507	Alfred Boggs		-2,001.68
3/20/2009	6508	Harvey Warrick		-415.57
3/20/2009	6509	James Previch		-92.35
3/20/2009	6510	Rebecca Boggs		-2,308.75
3/20/2009	6511	Renee Previch		-2,308.75
3/20/2009	6512	Richard L. VanAkin		-415.57
3/20/2009	6514	Wayne Boggs.		-92.35
3/20/2009		Consumers Energy	101-265-920 Electric	-26.89
3/20/2009		Garst L. P. Gas, Inc.	propane 101-265-920	-116.56
3/20/2009		Helen Craft	payback for graves 101-000-628	-300.00
3/20/2009		Lenawee Co. Treasurer	101-253-727 Postage for Feb.	-84.29
3/20/2009		Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,208.33
3/20/2009		Mr. Fritz Kruse	101-265-930	-20.00
3/20/2009		Mr. Randy Parkhurst	101-276-932	-1,000.00
3/20/2009		Ms. Rebecca Boggs	101-215-727:\$33	-33.00
3/20/2009		OSB	Visa Bill: 39.18 to 101-253-727; \$45 to 1...	-194.18
3/20/2009		Phillip A. Schaedler	101-101-818: \$297.50, 101-805-818: P...	-340.00
3/20/2009		The Daily Telegram	101-101-900 - budget public hearing	-95.00
3/31/2009		Amy DeLine		-68.76
3/31/2009		Harold Faust, Jr.		-223.12
3/31/2009		Jeffrey Elwell		-68.76
3/31/2009		Kevin D. Fisher		-68.76
3/31/2009		Matthew Minnick		-111.47
3/31/2009		Matthew Zellen		-34.38
3/31/2009		Michael Griffith		-111.47
3/31/2009		Myrtle Mapes		-223.12
3/31/2009		Richard Yeider		-169.26
3/31/2009		Scott A Hunt		-92.35
3/31/2009		Sharon Denney		-223.12
3/31/2009		Richard L. VanAkin		-68.77
4/1/2009	6499	Cambridge Township	101-101-819 fire protection -2nd quarter...	-11,330.00
<b>Mar 12 - Apr 8, 09</b>				<b>-23,846.61</b>

A motion was made by R. Previch to pay the bills as listed above, with the addition of \$1566.30 to IRS Department of Treasury and the adjustment on the Cambridge Township Fire Department contract. The motion was seconded by R. VanAkin. The motion carried 5-0.

**Budget vs. Actual**

Adjustments will be made, but within budget areas.

**Order of Business**

- Mr. Rubley –R. Prevlch did not get a response regarding how to adjust the budget for the Helen Craft grave payback.
- Roads – A. Boggs has not yet received any bids from the county.
- Outlook on township funding – A. Boggs expressed his concern over road costs. It looks as though revenue sharing and tax base will decrease.
- River Raisin Watershed Council dues – This will be tabled until next month.
- Ordering cemetery flags – R. Boggs will duplicate last year’s order for Memorial Day cemetery flags.

**Public Comment**

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

**Closing**

At 8:48 pm, a motion to adjourn was made by R. VanAkin and seconded by R. Prevlch. The motion carried 5-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

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Al Boggs, Supervisor

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Date