

Rome Township Board Meeting Minutes

August 12, 2009

The Rome Township Board Members held their regular monthly meeting August 12, 2009 in the Rome Township Hall. Members present were Al Boggs, Rick VanAkin, and Wayne Boggs. Community members present were Rich Yeider 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 additions were made to the agenda. A motion to accept the agenda was made by A. Boggs and seconded by R. The motion carried 3-0. A motion to approve the July 9, 2009 meeting minutes was made by R. VanAkin and seconded by A. Boggs. The motion carried 3-0.

Reports

Zoning Administrator: The administrator reported that he had 7 calls and drove 71 miles. The calls were in regards to mowing grass of vacant houses. Yeider threatened with tickets. Progress is being made.

Treasurer's Report: Previch was not present.

Clerk's Report: W. Boggs reported that the tower on Springville was tested for radiation. The test results show that the amount of emitted radiation is within safe limits. American Tower will be billed for the testing.

Supervisor's Report:

- Revenue sharing: Boggs suggested that the township board members get on the MTA website to look at the state's forecast on revenue sharing.
- A. Boggs received a letter from Midwest energy, proposing that the township partner with them for high speed internet. The board members agreed that this is not a good idea.
- On Oct. 7th there will be a regional meeting for MTA in Ann Arbor.
- The taxable value of Rome Township is \$6,000,000 for this year and may decrease with tax tribunal.
- MSU extension is holding a forum on the rising cost of food.

Accounts Payable

4:00 PM

08/09/09

Accrual Basis

Rome Township Monthly Check Detail Report July 10, 2009 through April 1, 2010

Date	Num	Name	Memo	Amount
Jul 10, '09 - Apr 1, 10				
7/24/2009	6619	Myrtle Mapes		-33.46
7/24/2009	6620	Pamala S Brighton		-33.46
7/24/2009	6621	Sharon Denney		-33.46
7/24/2009		Consumers Energy	101-265-920 Electric	-21.66
7/24/2009		Garst L. P. Gas, Inc.	propane 101-265-920/ 500 gals.I prepari...	-770.00
7/24/2009	995013	Lenawee Co. Road Commission	Road Projects:\$3033.06 to #1440, \$115...	-8,875.32
7/24/2009		Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,208.33
7/24/2009	995014	Modern Waste	Account 25901	-495.00
7/24/2009		Mr. Fritz Kruse	101-265-930	-20.00
7/24/2009		OSB	Visa Bill: \$7.73 to 101-215-727, \$660 to ...	-762.02
7/24/2009	995016	Thomas McKnight		-600.00
7/24/2009	6622	Rudolph Hanna		-112.97
8/1/2009		Lenawee Co. Road Commission	Road Projects: \$654.02 to #1488	-654.02
8/1/2009		Lenawee Co. Road Commission	Road Projects: \$7788.06 to #1439, \$41...	-14,444.67
8/1/2009		United States Treasury		-1,547.92
8/9/2009		Richard Yeider		-257.14
8/9/2009		Rudolph Hanna		-156.29
8/9/2009		Scott A Hunt		-92.35
8/10/2009	6184	Frontier Communications	101-265-920 Town Hall Phone	-31.96
8/10/2009	6185	Lenawee County Road Commission	\$610.15 to #1488	-610.15
8/10/2009	6186	Matt Minnick	101-805-727black ink cartridge from Sta...	-37.09
8/10/2009	6187	MCM Group Inc.	101-101-910 Michigan Municipak Insura...	-7,257.00
8/10/2009	6188	Mr. Brian Bovee	101-381-725	-123.00
8/10/2009	6189	Mr. Randy Parkhurst	101-276-932	-1,000.00
8/10/2009	6190	Ms. Rebecca Boggs	101-215-727:\$33,	-33.00
8/10/2009	6238	OSB	Visa Bill: \$7.73 to 101-215-727, \$660 to ...	-36.00
8/10/2009	6239	Phillip A. Schaedler	101-805-818	-272.00
8/10/2009	6240	Staples Credit Plan	101-171-727 ink cartridges	-75.68
Jul 10, '09 - Apr 1, 10				<u>-39,593.95</u>

A motion was made by Rick Van Akin to pay the bills as listed above. The motion was seconded by Al Boggs. The motion carried 3-0.

Budget vs. Actual

No changes were made to the budget.

Order of Business

- Road projects – getting estimate to do 1 more mile: Hawkins between Woerner and Rexford.

Public Comment

Rick Van Akin will obtain estimates to eliminate a tree by the cemetery. The problem was brought up by Rich Yeider.

Closing

At 7:50 pm, a motion to adjourn was made by R. VanAkin and seconded by Al Boggs. The motion carried 3-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date