

Rome Township Board Meeting Minutes

January 14, 2009

The Rome Township Board Members held their regular monthly meeting January 14, 2009 in the Rome Township Hall. Members present were Al Boggs, Rick VanAkin, Harvey Warrick, Renee Previce, Jack Branch and Rebecca Boggs. Community members present were Matt Minnick, Bonnie Hunt, David Hunt, Rich Yeider and Scott Hunt.

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 Insurance Cost Recovery to the agenda. A motion to accept the agenda, with the addition, was made by R. Previce and seconded by R. Van Akin. The motion carried 5-0. A motion to approve the December 10, 2008 meeting minutes was made by H. Warrick and seconded by R. Previce. The motion carried 5-0.

Reports

Zoning Administrator: The administrator reported that he had 3 calls and drove 32 miles.

Treasurer's Report: The treasurer was not present. The following are the balances as of December 31, 2008. The General Fund Checking Account had a balance of \$-1,487.56, the General Fund MMI had a balance of \$214,398.95, the Tax Checking Account had a balance of \$12,583.31, the Tax MMI had a balance of \$118,043.75 and the Building fund balance was at \$73,829.55. R. Van Akin made a motion to accept the treasurer's report. The motion was seconded by H. Warrick. The motion carried 5-0.

Clerk's Report: R. Boggs had nothing to report.

Supervisor's Report:

- Board of Review training will take place in Ann Arbor on February 4th.
- On January 19th, there will be a Water Withdrawal Seminar at the extension office.
- Next Monday is the county MTA meeting – 7:30 at the Human Services building.
- Saturday is recycle day at Club 223.

Accounts Payable

01/07/09
Accrual Basis

Monthly Check Detail Report December 8, 2008 through December 8, 2009

Date	Num	Name	Memo	Amount
Dec 8, '08 - Dec 8, 09				
12/19/2008	6474	Harold Faust, Jr.		-33.46
12/19/2008	6475	Myrtle Mapes		-33.46
12/19/2008	6476	Sharon Denney		-33.46
12/19/2008	6469	Consumers Energy	101-265-920 Electric	-29.75
12/19/2008	6470	Lenawee Co. Dept. Of Equalization	101-209-725monthlyassessor contract	-1,208.33
12/19/2008	6471	Lenawee County Printing & Purchasing	101-253-727 postage for month of Nov.	-55.45
12/19/2008	6472	Mr. Fritz Kruse	101-265-930	-20.00
12/19/2008	6473	Staples Credit Plan	101-171-727newsletters	-80.00
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	6462	Amy DeLine		-34.38
12/31/2008	6463	Jeffrey Elwell		-68.77
12/31/2008	6464	Kevin D. Fisher		-68.76
12/31/2008	6465	Matthew Minnick		-111.47
12/31/2008	6466	Matthew Zellen		-68.76
12/31/2008	6467	Michael Griffith		-111.47
12/31/2008	6468	Richard L. VanAkin		-68.77
12/31/2008		David Hunt		-92.35
12/31/2008		Richard Yeider		-165.04
12/31/2008		Frontier Communications	101-265-920 Town Hall Phone	-31.56
12/31/2008		Lenawee Co. Treasurer	Correction to RM0-121-2000-00	-1.53
12/31/2008		Mr. Brian Bovee	101-381-725	-325.56
12/31/2008		Ms. Rebecca Boggs	101-215-727:\$33, 101-191-860:4.32	-37.32
12/31/2008		OSB	Visa Bill: \$217.05 to 101-253-727; \$334...	-551.05
12/31/2008		Todd Hanna	\$70 to 101-380-725; \$12.96 to -860	-82.96
1/7/2009		United States Treasury		-1,525.06
Dec 8, '08 - Dec 8, 09				-12,473.76

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

Budget vs. Actual

101-180-705-05 (Trustee Medicare) and 6560 (Payroll Expenses) will be looked at. It appears as if a mistake was made in the journal entries.

Order of Business

- Poverty Exemption Level – H. Warrick made a motion to leave the poverty exemption amounts the same as they were last year. The motion was seconded by R. Van Akin. The motion carried 5-0.
- Alternates for Board of Review – A motion to assign Pam Brighton and Leo Oswald as alternates on the Board of Review and to purchase manuals for them was made by R. Van Akin and seconded by R. Previch. The motion carried 5-0.

- Alternates for Zoning Board of Appeals – Al Boggs is looking for alternates for this board.
- Approval for Treasurer to transfer bank funds online – A motion was made by R. Boggs to permit the Treasurer, Renee Preovich, to transfer township bank funds online. The motion was seconded by R. Van Akin. The motion carried 5-0.
- Insurance Cost Recovery – The fire department will be billing the township for the cost incurred when a gas line was dug up in the township.

Public Comment

Jack Branch gave a report on behalf of the county commissioners.

David Hunt reported that a resident is looking to be refunded on 5 cemetery lots that she has decided not to use. The alleged amount is \$300. A. Boggs made a motion to purchase these lots from Helen Craft. The motion was seconded by R. Van Akin. The motion carried 5-0.

David Hunt and his son, Scott, cleaned bush area in the West Rome cemetery.

David Hunt announced that he will be resigning and that he would like his son, Scott Hunt, to be appointed as Sexton. A. Boggs made a motion to appoint Scott Hunt as the new Sexton. The motion was seconded by R. Van Akin. The motion carried 5-0. Scott will begin in February.

Closing

At 8:07 pm, 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:

Al Boggs, Supervisor

Date