

Rome Township Board Meeting Minutes

July 8, 2009

The Rome Township Board Members held their regular monthly meeting July 8, 2009 in the Rome Township Hall. Members present were Al Boggs, Rick VanAkin, Harvey Warrick and Rebecca Boggs. Community members present were Matt Minnick, Betty Jo Halliwill, 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

A. Boggs added getting a flag light to the township hall flag and R. Van Akin added repairing the township hall steps to the agenda. A motion to accept the agenda, with the additions, was made by R. VanAkin and seconded by H. Warrick. The motion carried 4-0. A motion to approve the June 10, 2009 board meeting minutes was made by R. Van Akin and seconded by H. Warrick. The motion carried 4-0.

Reports

Zoning Administrator: Yeider reported that he drove 50 miles and had 5 visits. One of them was in regards to a new barn. He also checked up on residences on Woerner Road and Shepherd Road. Yeider expressed that he has had several complaints from residents who are unhappy about the inconsistency in the needs for permits. Some residents claim that they have been told by board members that they do not permits when, in fact, they do.

Treasurer's Report: R. Preovich was absent.

Clerk's Report: R. Boggs received a special permit application from Tina Logan. She has passed it on to the Planning Commission. Boggs reported that she has ordered radiofrequency emission testing on the American Tower located on Springville Hwy.

Supervisor's Report:

- Recycling is July 18th.
- A. Boggs will attend a Supervisor's seminar in Augusta.

Accounts Payable

3:09 PM

07/07/09

Accrual Basis

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

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Jun 10, '09 - Apr 1, 10				
6/20/2009	6589	Alfred Boggs		-2,001.69
6/20/2009	6590	Harvey Warrick		-415.58
6/20/2009	6591	James Previch		-92.35
6/20/2009	6592	Rebecca Boggs		-2,308.75
6/20/2009	6593	Renee Previch		-2,308.75
6/20/2009	6594	Richard L. VanAkin		-415.57
6/20/2009	6595	Wayne Boggs.		-92.35
6/24/2009	6612	Consumers Energy	101-265-920 Electric	-21.53
6/24/2009	6613	Lenawee Co. Road Commission		-15,098.69
6/24/2009	6614	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,208.33
6/24/2009	6615	Mr. Fritz Kruse	101-265-930	-20.00
6/24/2009	6616	OSB	Visa Bill:101-215-727 clerk postage	-49.72
6/30/2009		Richard Yeider		-209.70
6/30/2009		Scott A Hunt		-92.35
6/30/2009		24 District Court	101-391-727 citation books	-30.00
6/30/2009		Frontier Communications	101-265-920 Town Hall Phone	-31.96
6/30/2009		Mr. Brian Bovee	101-381-725	-165.50
6/30/2009		Mr. Randy Parkhurst	101-276-932	-1,000.00
6/30/2009		Ms. Rebecca Boggs	101-215-727-\$33,	-33.00
Jun 10, '09 - Apr 1, 10				-25,595.82

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

Budget vs. Actual

No adjustments were made. Income figures will be entered into the budget.

Order of Business

- Building Fee Schedule – A. Boggs and the Building Inspector, Rudy Hanna, developed a fee schedule. The board decided that additional inspections by the zoning administrator will be \$40. R. Van Akin made a motion to accept the fee schedule, with the addition of a \$40 charge per inspection by the zoning administrator. The motion was seconded by H. Warrick. The motion carried 4-0.
- Web Site – A motion was made by R. Van Akin to allow Matt Minnick to redo the website. The motion was seconded by H. Warrick. The motion carried 4-0.

- Clean Up Day – This is set for September 19th, the same day as recycling. A. Boggs will get a list of items that are not accepted. This will be published in The Daily Telegram.
- Bill for last year’s clean up day – A. Boggs made a motion to write a check to Modern Waste for \$495 for last year’s clean up.
- Township Hall step repair – R. Van Akin obtained a bid for repairing the township hall stairs. Thomas McKnight made a bid of \$600 for the project. A. Boggs made a motion to have Thomas McKnight repair the stairs. The motion was seconded by H. Warrick. The motion carried 4-0.
- Township Hall flag light – At this time, the board has decided that the energy cost to keep a flag light going would not be worthwhile.

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Public Comment

Jack Branch reported on behalf of the County Commissioners.

Closing

At 8:18 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