

Rome Township Board Meeting Minutes

June 10, 2009

The Rome Township Board Members held their regular monthly meeting June 10, 2009 in the Rome Township Hall. Members present were Al Boggs, Renee Previch, Rick VanAkin, Harvey Warrick and Rebecca Boggs. Community members present were Rich Yeider, 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 clean-up day to the agenda. A motion to accept the agenda, with the addition, was made by R. VanAkin and seconded by R. Boggs. The motion carried 5-0. A motion to approve the May 13, 2009 board meeting minutes, with the correction of changing Kevin Earl to “Kevin *Irwin*” and changing the address of Norm Whitehead to “the corner of *Woerner* Road and Onsted Hwy” was made by R. Previch and seconded by H. Warrick. The motion carried 5-0.

Reports

Zoning Administrator: The administrator reported that he had 6 calls and drove 64 miles. He reported that the calls were in regards to a swimming pool, a deck, and a porch.

Treasurer’s Report: Previch reported the balances as of May 31, 2009. The General Fund Checking Account had a balance of \$6,827.11, the General Fund MMI had a balance of \$328,805.60, Tax Checking had a balance of \$0, the Tax MMI had a balance of \$0, and the Building fund balance was at \$74,426.39.

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

Clerk’s Report: R. Boggs sent two special use permit applications this month.

Supervisor’s Report:

- Recycling is June 20th.
- The state MTA meeting in August.
- On July 14th, there will be a seminar near Kalamzoo entitled “Strategies for Dealing with Undesirable Land Uses”.

Accounts Payable

12:00 PM
06/06/09
Accrual Basis

Rome Township
Monthly Check Detail Report
May 13 through June 20, 2009

Date	Num	Name	Memo	Amount
May 13 - Jun 20, 09				
5/24/2009	6575	Cambridge Township	101-101-819 fire protection -3rd quarter ...	-11,670.00
5/24/2009	6576	Cambridge Township Fireman Associ...	101-101-819 firemen training - agricultural	-2,500.00
5/24/2009	6577	Consumers Energy	101-265-920 Electric	-21.47
5/24/2009	6579	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,208.33
5/24/2009	6580	Lenawee County Treasurer	Tax Tribrunal Change RM0-126-4250-00	-176.97
5/24/2009	6581	Matt Minnick	101-805-727 3 pk ink cartridge from Sta...	-47.69
5/24/2009	6582	Michigan Township Association	dues 2009-10	-1,169.81
5/24/2009	6583	Mr. Fritz Kruse	101-265-930	-20.00
5/24/2009	6584	North Rome Cemetery Association	101-276-802 Cemetery Contract North ...	-900.00
5/24/2009	6585	OSB	Visa Bill:101-171-800, Comfort Inn	-4.67
5/24/2009	6586	Staples Credit Plan	101-171-727 ink cartridges	-19.49
5/24/2009	6587	Union Burial Association	101-276-802 Cemetery Contract-East R...	-1,500.00
5/31/2009		Richard Yeider		-235.17
5/31/2009		Rudolph Hanna		-345.90
5/31/2009		Scott A Hunt		-92.35
5/31/2009		Amy DeLine		-34.39
5/31/2009		Jeffrey Elwell		-34.39
5/31/2009		Matthew Minnick		-55.72
5/31/2009		Matthew Zellen		-34.38
5/31/2009		Michael Griffith		-55.72
5/31/2009		Richard L. VanAkin		-34.39
5/31/2009		Cen Tec Cast Metal Products	101-276-727 Flags	-140.65
5/31/2009		Frontier Communications	101-265-920 Town Hall Phone	-31.69
5/31/2009		Lenawee Co. Road Commission	Road Projects: \$2725.82 to #1439, \$14...	-6,936.69
5/31/2009		Mr. Brian Bovee	101-381-725	-224.00
5/31/2009		Mr. Randy Parkhurst	101-276-932	-1,000.00
5/31/2009		Ms. Rebecca Boggs	101-215-727:\$33,	-33.00
5/31/2009		Phillip A. Schaedler	101-101-818, civil infraction - mtg w/ Al ...	-42.50
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
May 13 - Jun 20, 09				-36,204.41

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

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

Order of Business

- Zoning/Building/Electrical Fees – Permits will be priced based on anticipated numbers of inspections. Rich Yeider (zoning administrator) will collect the zoning fee. A. Boggs would like to add some clarification about permit pricing to the permit fee schedule. A motion to table this issue was made by R. VanAkin
- Defining Special Use Permit vs. Variance Request – a variance request will be used solely for the purpose of a resident building too close to a property line.
- Clean-up day – A. Boggs believes that hosting this day in the fall is most effective.
- Road projects – There is a culvert that needs repair on Springville. R. Previch made a motion to accept the road contract. It is estimate #1488 and is estimated at \$1868.63. The motion carried 5-0.

Public Comment

No public comment was made.

Closing

At 8:22 pm, a motion to adjourn was made by R. VanAkin and seconded by R. Previch. The motion carried 5-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date