

# Rome Township Board Meeting Minutes

March 11, 2009

*The Rome Township Board Members held their regular monthly meeting March 11, 2009 in the Rome Township Hall. Members present were Al Boggs, Rick VanAkin, Harvey Warrick, Renee Prelich, and Rebecca Boggs. Community members present were Rich Yeider, Betty Jo Halliwill, and Matt Minnick.*

## **Opening of Meeting**

Al Boggs called the meeting to order at 8:01 pm.

## **Public Comment**

No public comment was made.

## **Opening Business**

A. Boggs added mowing to the agenda. A motion to accept the agenda, with the addition, was made by R. Prelich and seconded by R. Van Akin. The motion carried 5-0. A motion to approve the February 11, 2009 meeting minutes was made by R. Van Akin and seconded by R. Prelich. The motion carried 5-0.

## **Reports**

**Zoning Administrator:** The administrator reported that he had no calls in the month of February.

**Treasurer's Report:** The following are the balances as of February 28, 2009. The General Fund Checking Account had a balance of \$17,067.10, the General Fund MMI had a balance of \$215,687.84, the Tax Checking Account had a balance of \$188,935.78, the Tax MMI had a balance of \$150,646.37 and the Building fund balance was at \$73,966.7574,104.20. R. Van Akin made a motion to accept the treasurer's report. The motion was seconded by R. Boggs. The motion carried 5-0.

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

## **Supervisor's Report:**

- On Monday, the county MTA meeting will take place at the Human Services Building.
- A wind energy seminar will take place on March 31<sup>st</sup>.
- April 10<sup>th</sup> will be the Lenawee County Planning Commission meeting. Charles Ballard will speak on Michigan's economic outlook.
- March 21<sup>st</sup> will be recycle day at Club 223.
- Board of Review is meeting tomorrow.

## Accounts Payable

9:41 PM

03/10/09

Accrual Basis

**Rome Township**  
**Monthly Check Detail Report**  
February 11 through March 11, 2009

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<b>Feb 11 - Mar 11, 09</b>				
2/22/2009	6500	Consumers Energy	101-265-920 Electric	-34.35
2/22/2009	6501	Lenawee Co. Dept. Of Equalization	101-209-725monthlyassessor contract	-1,208.33
2/22/2009	6502	Lenawee Co. Treasurer	Postage for December	-27.30
2/22/2009	6503	Matt Minnick	Reimbursement ink, paper	-100.65
2/22/2009	6504	Mr. Fritz Kruse	101-265-930	-20.00
2/22/2009	6505	OSB	Visa Bill: 92.40 to 101-215-727; \$369.9...	-1,239.20
2/22/2009	6506	Phillip A. Schaedler	101-805-818 - Review of Model Ordinan...	-85.00
2/28/2009	6513	Scott A Hunt		-92.35
2/28/2009	6522	Richard Yeider		-63.17
2/28/2009	6515	Frontier Communications	101-265-920 Town Hall Phone	-31.56
2/28/2009	6516	Lenawee Co. Dept. Of Equalization	101-247-800 , B of R classes	-50.00
2/28/2009	6517	Mr. Brian Bovee	101-381-725	-46.50
2/28/2009	6518	Ms. Rebecca Boggs	101-215-727;\$33	-33.00
2/28/2009	6519	Staples Credit Plan	101-171-727 ink cartridges	-55.76
2/28/2009	6520	The Daily Telegram	\$46 to 101-247-900, \$92 to 101-101-9...	-138.00
3/2/2009	6523	Rome Township	Drain Taxes	-3,946.35
3/8/2009	6521	Phillip A. Schaedler	101-805-818 - Review of Model Ordinan...	-255.00
3/10/2009	6524	Previch, Renee.	Expenses and Mileage	-94.00
<b>Feb 11 - Mar 11, 09</b>				<b>-7,520.52</b>

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

## Budget vs. Actual

### Order of Business

- Paying Helen Craft for grave – She will be paid and the budget can be amended, as needed.
- Gary Harper's P.A. 116 – R. Van Akin made a motion to accept Gary Harper's P.A. 116 application for Section No. 113. The motion was seconded by R. Boggs. The motion carried 5-0.
- Resolution to Establish Board Members Salaries
- A motion was made by R. Previch to set the trustee salary at \$1800. The motion was seconded by H. Warrick. Roll call vote: R. Van Akin – yea, R. Previch – yea, H. Warrick – yea, A. Boggs – yea, R. Boggs – yea; yea = 5, nay = 0. The motion carried.
- A motion was made by R. Van Akin to set the clerk salary at \$10,000. The motion was seconded by H. Warrick. Roll call vote: R. Van Akin – yea, R. Previch – yea, H. Warrick – yea, A. Boggs – yea, R. Boggs – yea; yea = 5, nay = 0. The motion carried.
- A motion was made by R. Boggs to set the deputy clerk salary at \$400. The motion was seconded by H. Warrick. Roll call vote: R. Van Akin – yea, R. Previch – yea, H. Warrick – yea, A. Boggs – yea, R. Boggs – yea; yea = 5, nay = 0. The motion carried.
- A motion was made by H. Warrick to set the treasurer salary at \$10,000. The motion was seconded by A. Boggs. Roll call vote: R. Van Akin – yea, R. Previch – yea, H. Warrick – yea, A. Boggs – yea, R. Boggs – yea; yea = 5, nay = 0. The motion carried.

- A motion was made by R. Previch to set the deputy treasurer salary at \$4000. The motion was seconded by H. Warrick. Roll call vote: R. Van Akin – yea, R. Previch – yea, H. Warrick – yea, A. Boggs – yea, R. Boggs – yea; yea = 5, nay = 0. The motion carried.
- A motion was made by R. Boggs to set the supervisor salary at \$8,670. The motion was seconded by H. Warrick. Roll call vote: R. Van Akin – yea, R. Previch – yea, H. Warrick – yea, A. Boggs – yea, R. Boggs – yea; yea = 5, nay = 0. The motion carried.
- Mowing- A. Boggs talked to Randy Parkhurst about a mowing contract. He is asking \$7000. A motion was made by R. Van Akin to accept this bid. The motion was seconded by H. Warrick. The motion carried 5-0.

**Public Comment**

**Closing**

At 8:39 pm, a motion to adjourn was made by R. VanAkin and seconded by R. Boggs. The motion carried 5-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

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Al Boggs, Supervisor

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Date