

Rome Township Board Meeting Minutes

November 11, 2009

The Rome Township Board Members held their regular monthly meeting November 11, 2009 in the Rome Township Hall. Members present were Renee Previch, Harvey Warrick, Al Boggs, Rick Van Akin, and Wayne Boggs. Community members present were Rich Yeider, Brenda Walz, Bonnie Hunt, Betty Jo Halliwill, Don Isley, and Leo Oswald.

Opening of Meeting

Al Boggs called the meeting to order at 7:01 pm.

Public Comment

No public comments.

Opening Business

A motion to approve the agenda, with the additions of snow plowing and follow-up with the planning commission, was made by R. Previch and seconded by R. VanAkin. The motion carried 4-0.

A motion to approve the October 14, 2009 Board Meeting minutes, with the corrections that Previch cannot motion and carry at the same time, was made by H. Warrick and seconded by R. Previch. The motion carried 4-0.

Reports

Zoning Administrator: The administrator reported that he had 5 calls and drove 56 miles. Two building permits were issued. There was one complaint about a pig on Woerner Road. One call was made regarding a 41 acre land split. There will be a new procedure for issuing tickets and warning. The clerk will keep copies of all paperwork on file.

Treasurer's Report: Previch read the balances from all accounts (attached sheets). A motion to approve the Treasurer's report was made by H. Warrick and seconded by R. VanAkin. The motion carried 4-0.

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

Supervisor's Report:

- Recycling day will be November 21, 2009
- Donations are being accepted for Onsted Kiwanis Club Scholarships for 2017 (current 5th grade class)
- There will be a Community Foreclosure Coalition (foreclosure crisis in Lenawee County) meeting November 19 at Sienna Heights University.
- A. Boggs held a meeting with Phil Schadler in regards to the Kevin Stricker gas main incident. A letter was drafted and sent to Mr. Stricker.

Accounts Payable

7:21 PM
11/09/09
Accrual Basis

Rome Township Monthly Check Detail Report October 14, 2009 through April 1, 2010

Date	Num	Name	Memo	Amount
Oct 14, '09 - Apr 1, 10				
10/31/2009		Richard Yeider		-212.70
10/31/2009		Rudolph Hanna		-113.96
10/31/2009		Scott A Hunt		-92.35
11/3/2009		Consumers Energy	101-265-920 Electric	-20.74
11/3/2009		County of Lenawee	Annual Contract Billing, assessment ch...	-2,106.17
11/3/2009		Lenawee Co. Road Commission	Road Project # 1555 deopsit \$1,848.52;...	-3,053.73
11/3/2009		Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,208.33
11/3/2009		Mr. Fritz Kruse	101-265-930	-20.00
11/16/2009		B. Bovee	101-381-725: \$70, 101-381-860: \$31.50	-82.00
11/16/2009		Frontier Communications	101-265-920 Town Hall Phone	-31.24
11/16/2009		Ms. Rebecca Boggs	101-215-727:\$33,	-33.00
11/16/2009		Todd Hanna	\$35 to 101-380-725; \$6 to -860	-41.00
11/16/2009		Lenawee Co. Road Commission	Road Project # 1548 Hawkins	-5,334.45
11/16/2009		Phillip A. Schaedler	\$161.50 mtg w/ Al & Rich; \$204 re Stric...	-365.50
Oct 14, '09 - Apr 1, 10				<u>-12,715.17</u>

Todd Hanna credentials need to be on file with the township. Hold check until copy of credentials are in hand to Rebecca.

A motion was made by Renee Preovich to pay the bills as listed above exception of Todd Hanna, \$41.00 until we get proper certifications. The motion was seconded by R. Van Akin. The motion carried 4-0.

Budget vs. Actual

The following action will be taken:

\$200.00 from Insurance Exp to Recycling Expense
\$600.00 re-classified from Town Hall Improvements to Town Hall Maintenance
\$200.00 from Stabilization to Cemetery Maintenance

A motion was made by R. Preovich to amend the budget, \$200.00 from Stabilization to Maintenance Cemetery, H. Warrick second. Roll call was made by Al Boggs to amend the budget: R. VanAKin – yea, R. Preovich – yea, H. Warrick – yea, A. Boggs – yea. The motion carried 4-0.

Order of Business

- Bruce Caswell, a candidate for State Senate introduced himself.
- Snow Plowing – Scott will keep doing it at the same costs. Once an estimate is obtained, this will be voted on.
- Planning Commission – Kevin Fisher, a Planning Commission member has missed 3 meetings this year. According to Fisher, the bylaws state that members can miss meetings as

long as they call in ahead of time. Fisher claims that he did this 2 of the 3 times. However, Fisher received a letter stating that one more absence would result in his removal from the commission. A. Boggs does not know exactly what letters went out for unexcused absence.

- Agendas need to be emailed sooner.
- Don Isley, of the Lenawee County Road Commission, spoke about bridge maintenance.

Public Comment

No Public comment

Closing

At 8:45 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