

# Rome Township Board Meeting Minutes

## October 14, 2009

*The Rome Township Board Members held their regular monthly meeting October 14, 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 and Brenda Walz, Bonnie Hunt and Linda Fisher.*

### **Opening of Meeting**

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

### **Public Comment**

### **Opening Business**

A motion to approve the agenda, with the additions of approving the special use for Tina Logan, Planning Commission absenteeism, Kevin Stricker's fire department bill, and a road bid to seal the cracks on Gilbert Hwy. was made by R. Previch and seconded by R. VanAkin. The motion carried 5-0.

A motion to approve the September 9, 2009 Board Meeting minutes with the corrections that the issue of website maintenance should be tabled until Matt Minnick can obtain some figures, the road contract was to gravel Hawkins Road between Rome and Woerner was made by H. Warrick and seconded by R. Previch. The motion carried 5-0.

### **Reports**

**Zoning Administrator:** The administrator reported that he had 6 calls and drove 68 miles. Three permits were issued. The other calls were follow-ups.

**Treasurer's Report:** Previch read the balances from all accounts (attached sheets). A motion to approve the Treasurer's report was made by R. Van Akin and seconded by H. Warrick. The motion carried 5-0.

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

### **Supervisor's Report:**

- Recycling Day is this Saturday.
- Eighteen residents took advantage of the Township Clean-up Day.
- MDOT is having their traffic summit on November 9<sup>th</sup> in Tecumseh.
- Next Monday is the county MTA meeting at the Human Services building.
- The Zoning Ordinance Violation notices that R. Previch found will be discussed by Mr. Schaedler, A. Boggs, and Mr. Yeider.
- Lenawee Legislative Dinner will be October 26 at Siena Heights University.

- The Lenawee County Economic Development is hosting meetings at various town halls in the county. The next one will be October 22 in Hudson.
- Michigan sales tax in the month of September was down 15% from last year.

### Accounts Payable

12:16 PM

10/11/09

Accrual Basis

## Rome Township Monthly Check Detail Report September 9, 2009 through April 1, 2010

Date	Num	Name	Memo	Amount
<b>Sep 9, '09 - Apr 1, 10</b>				
9/10/2009		Frontier Communications	101-265-920 Town Hall Phone	-31.64
9/10/2009		Lenawee Co. Road Commission	Road Projects:\$238.48 to #1440, \$129....	-3,246.22
9/10/2009		Mr. Brian Bovee	101-381-725	-166.00
9/10/2009		Mr. Randy Parkhurst	101-276-932	-1,000.00
9/10/2009		Ms. Rebecca Boggs	101-215-727:\$33,	-33.00
9/10/2009		Phillip A. Schaedler	\$42.50 to 101-805-818; \$42.50 to 101-1...	-85.00
9/19/2009	6636	Rudolph Hanna		-157.29
9/20/2009	6627	Alfred Boggs		-2,001.68
9/20/2009	6628	Harvey Warrick		-415.57
9/20/2009	6635	James Previch		-92.35
9/20/2009	6631	Rebecca Boggs		-2,308.75
9/20/2009	6632	Renee Previch		-2,308.75
9/20/2009	6633	Richard L. VanAkin		-415.58
9/20/2009	6634	Wayne Boggs.		-92.35
9/24/2009	BILL ...	Frontier Communications	101-265-920 Town Hall Phone	-31.96
9/24/2009	BILL ...	Lenawee Co. Road Commission	Road Project # 1548 deopsit	-3,328.83
9/24/2009	BILL ...	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,208.33
9/24/2009	BILL ...	Mr. Fritz Kruse	101-265-930	-20.00
9/24/2009	BILL ...	Mr. Rudolph Hanna	101-380-800 Hotel , conf. cost, mileage ...	-236.00
9/30/2009		Richard Yeider		-237.17
9/30/2009		Rudolph Hanna		-149.29
9/30/2009		Scott A Hunt		-92.35
9/30/2009		Amy DeLine		-68.76
9/30/2009		Jeffrey Elwell		-68.76
9/30/2009		Matthew Minnick		-111.47
9/30/2009		Matthew Zellen		-34.39
9/30/2009		Michael Griffith		-111.47
9/30/2009		Richard L. VanAkin		-68.76
10/1/2009		Cambridge Township	101-101-819 fire protection -4th quarter ...	-11,670.00
10/7/2009		Consumers Energy	101-265-920 Electric	-22.20
10/7/2009		OSB	101-171-800 - conf and hotel	-114.45
10/7/2009		Staples Credit Plan	101-171-727 ink cartridges	-9.69
10/9/2009		B S & A Software	Equalizer Assessing & Tax System - su...	-800.00
10/9/2009		B. Bovee	101-381-725: \$175, 101-381-860: \$31.50	-206.50
10/9/2009		Garst L. P. Gas, Inc.	propane 101-265-920/ 500 gals.l prepai...	-1.00
10/9/2009		Modern Waste	101-101-956 Junk Cleanup	-495.00
10/9/2009		Mr. Dennis Conaway	101-276-932 - Tree removal @ West R...	-500.00
10/9/2009		Mr. Randy Parkhurst	101-276-932	-1,000.00
10/9/2009		Ms. Rebecca Boggs	101-215-727:\$33,	-33.00
10/9/2009		Phillip A. Schaedler	\$34.00 101-805-818 ~ email regarding p...	-34.00
10/9/2009		The Daily Telegram	101-805-900 - logan special use & affid...	-130.60
10/11/2009		United States Treasury	38-6080954	-1,607.04
<b>Sep 9, '09 - Apr 1, 10</b>				<b>-34,745.20</b>

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

### Budget vs. Actual

A. Boggs said that he will look for the projected income figures so that they can be fixed on the budget.

### **Order of Business**

- Logan Special Use Permit – R. Van Akin made a motion to approve the Special Use permit. The motion was seconded by R. Previch. Roll call was taken: R. VanAkin – yea, R. Previch – yea, H. Warrick – yea, A. Boggs – yea, R. Boggs – yea. The motion carried 5-0.
- Dog Tag Program – Because the old program is on the old computer, Previch says that the township will need to purchase Microsoft Access or the county’s dog tag program (\$500). A. Boggs made a motion to allow R. Previch to purchase the county’s software if the price is \$500 or less. R. Boggs seconded the motion. The motion approved 5-0.
- Ordinance Enforcement Forms and Procedures – Mr. Schaedler said that the notices that we have are alright. Next week, Mr. Schaedler, Al Boggs, and the zoning administrator Rich Yeider will meet.
- Planning Commission absenteeism – A recommendation for action should be made by the Planning Commission; the Board can then take action. A. Boggs has suggested that the Planning Commission send a letter to the members who are regularly absent stating that they can attend the next board meeting to explain their absences or else they can resign.
- Stricker bill – Rome Township was given a bill from Cambridge Fire Department to cover the costs incurred when Kevin Stricker severed a gas line on his property. A. Boggs will talk to Mr. Schaedler about recovering the cost from Mr. Stricker.
- Road bid – A. Boggs has an estimate (#1555) to seal the cracks on Gilbert Hwy. from 223 to Shepherd Rd. The cost is \$5281.48. H. Warrick made a motion to accept the bid. The motion was seconded by R. Van Akin. The motion carried 5-0.

### **Public Comment**

Jack Branch gave a report on behalf of the County Commissioners.

### **Closing**

At 8:47 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:

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Al Boggs, Supervisor

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Date