

Rome Township Board Meeting Minutes

September 9, 2009

The Rome Township Board Members held their regular monthly meeting September 9, 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

Bonnie Hunt and Linda Fisher complained about the quorum meeting that took place and should not have. Rome Township regrets that this happened.

Opening Business

A motion to approve the agenda, with the additions of legal grass ordinance, tree removal in West Rome Cemetery and the approval of a road contract, was made by R. VanAkin and seconded by H. Warrick. The motion carried 4-0.

A motion to approve the July 8, 2009 Board Meeting minutes was made by A. Boggs and seconded by H. Warrick. The motion carried 4-0.

A motion to approve the August 19, 2009 Special Board Meeting minutes with the correction of the addition of the bills was made by R. Previch and seconded by R. Van Akin. The motion carried 4-0.

Reports

Zoning Administrator: The administrator reported that he had 7 calls and drove 71 miles. The calls were in regards to mowing grass of vacant houses. Yeider threatened with tickets. Progress is being made.

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 4-0.

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

Supervisor's Report:

- Recycling/Clean up day - Clean up will be from 8:00-12:00 at the Township Hall and recycling will be from 8:00-1:00 at Club 223.
- A. Boggs will check to find how much it will cost property owners to fix the drain on Gilbert Highway.

Accounts Payable

12:59 PM

09/06/09

Accrual Basis

Rome Township Monthly Check Detail Report August 13, 2009 through April 1, 2010

Date	Num	Name	Memo	Amount
Aug 13, '09 - Apr 1, 10				
8/25/2009	995035	Accident Fund Ins Co of Amer	101-101-910 policy # WCV 0130306...	-789.00
8/25/2009	Internet	Consumers Energy	101-265-920 Electric	-23.50
8/25/2009	995032	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,208.33
8/25/2009	Internet	Lenawee County Treasurer	BoR RMO-135-3360-00 & RMO-130-15...	-62.41
8/25/2009	Internet	Mr. Fritz Kruse	101-265-930	-20.00
8/25/2009		OSB	Visa Bill: \$74.81 to 101-215-727, \$69.9...	-144.76
8/25/2009		Munn- Reese	101-101-727 Tower Testing 2008	-400.00
8/31/2009		Richard Yeider		-368.99
8/31/2009		Scott A Hunt		-92.35
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
9/20/2009		Alfred Boggs		-2,001.68
9/20/2009		Harvey Warrick		-415.57
9/20/2009		James Previch		-92.35
9/20/2009		Rebecca Boggs		-2,308.75
9/20/2009		Renee Previch		-2,308.75
9/20/2009		Richard L. VanAkin		-415.58
9/20/2009		Wayne Boggs		-92.35
10/1/2009		Cambridge Township	101-101-819 fire protection -4th quarter ...	-11,670.00
Aug 13, '09 - Apr 1, 10				-26,976.23

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 4-0.

Budget vs. Actual

No changes were made to the budget. The budget stays off \$400.00 because American Tower took so long to pay the bill, according to Previch.

Order of Business

- Revenue sharing for the last 6 months is **\$13,500.00** less than last 6 months.
- Tree removal bid for West Rome Cemetery - A bid of **\$500.00** was obtained.
R. Van Akin made a motion to have D. Conaway take down the trees, provided that proof of insurance is provided for the Township. The motion was seconded by H. Warrick.
The motion carried 4-0.
- A contract to gravel Hawkins Road between Rome Rd. and Woerner Road was obtained (estimate #1548). A. Boggs made a motion to sign the contract. The motion was seconded by R. Previch. The motion carried 4-0.
- It was agreed that the issue of website maintenance should be tabled until Matt Minnick can obtain some figures.
- A. Boggs was asked to mention the notion of a weed and grass ordinance. Foreclosed homes need it. The idea will be passed on to the Planning Commission and the Township attorney.

Public Comment

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

Closing

At 8:10 pm, a motion to adjourn was made by R. Van Akin and seconded by Al Boggs. The motion carried 4-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date