

# Rome Township Board Meeting Minutes

April 14, 2010

*The Rome Township Board Members held their regular monthly meeting April 14, 2010 in the Rome Township Hall. Members present were Harvey Warrick, Renee Previch, Rick VanAkin and Rebecca Boggs. Community members present were Betty Jo Halliwill, Rich Yeider, Matt Minnick, Brenda Walz, Bonnie Hunt, Joe Ford, Roxanne Sweet, Scot Stephan, and Leo Oswald.*

## **Opening of Meeting**

Rebecca Boggs called the meeting to order at 7:00 pm.

## **Public Comment**

There were no public comments.

## **Opening Business**

A motion to approve the agenda was made by R. VanAkin and seconded by R. Previch. The motion carried 4-0.

A motion to approve the March 10, 2010 Board Meeting minutes was made by R. Previch and seconded by R. VanAkin. The motion carried 4-0.

A motion to approve the March 10, 2010 Budget Meeting minutes was made by H. Warrick and seconded by R. Previch. The motion carried 4-0.

A motion to approve the April 7, 2010 Special Meeting minutes was made by H. Warrick and seconded by R. Previch. The motion carried 4-0.

## **Reports**

**Zoning Administrator:** Five calls were made; two were rechecks, two were permits and one was a complaint.

**Treasurer's Report:** Previch reported the balances as of March 31, 2010. The General Fund Checking Account had a balance of \$22,474.07, the General Fund MMI had a balance of \$179,540.25, the First Federal MMI account had a balance of \$249,088.70 (as of mid-March), the Tax Checking Account was at \$1,971.62, the Tax MMI fund was closed out, and the Building Fund was at \$75,450.39. R. Previch also presented the collection report for the 2009-2010 fiscal year. A motion to accept the treasurer's report was made by R. Boggs and seconded by R. VanAkin. The motion carried 4-0.

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

## **Supervisor's Report:**

The Supervisor was not present.

## Accounts Payable

04/06/10  
Accrual Basis

### Monthly Check Detail Report March 11 through April 30, 2010

Date	Num	Name	Memo	Amount
<b>Mar 11 - Apr 30, 10</b>				
3/11/2010	BILL ...	The Daily Telegram	101-247-900 \$79; 101-101-900 \$47.25	-126.25
3/11/2010	BILL ...	Mr. Fritz Kruse	101-265-930 cleaning supplies	-30.23
3/11/2010	BILL ...	Mr. Alfred Boggs	mileage reimbursement	-214.50
3/11/2010	BILL ...	Lenawee County Printing & Purchasing	101-253-727Feb. postage x67 pieces m...	-29.48
3/20/2010	6676	Alfred Boggs		-2,001.68
3/20/2010	6677	Harvey Warrick		-415.57
3/20/2010	6678	James Previch		-92.35
3/20/2010	6679	Rebecca Boggs		-2,308.75
3/20/2010	6680	Renee Previch		-2,308.75
3/20/2010	6681	Richard L. VanAkin		-415.57
3/20/2010	6682	Wayne Boggs.		-92.35
3/26/2010	BILL ...	United States Treasury	38-6080954	-1,369.00
3/26/2010	BILL ...	Consumers Energy	101-265-920 electric	-31.38
3/26/2010	BILL ...	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,208.33
3/26/2010	BILL ...	Mr. Fritz Kruse	101-265-930 monthly cleaning	-20.00
3/26/2010	BILL ...	Ms. Rebecca Boggs	101-215-727 internet reimbursement	-33.00
3/26/2010	BILL ...	OSB	\$145 to 101-171-800; \$201.17 to 101-2...	-346.17
3/26/2010	BILL ...	Matt Minnick	101-265-981 website design	-20.00
4/1/2010	BILL ...	Cambridge Township	101-101-819 2nd quarter fire protection	-11,670.00
4/6/2010		Amy DeLine		-34.38
4/6/2010		Jeffrey Elwell		-68.76
4/6/2010		Kevin D. Fisher		-68.76
4/6/2010		Matthew Minnick		-111.47
4/6/2010		Matthew Zellen		-68.76
4/6/2010		Michael Griffith		-111.47
4/6/2010		Richard L. VanAkin		-68.77
4/6/2010		Leo Oswald.		-33.46
4/6/2010		Myrtle Mapes		-167.34
4/6/2010		Pamala S Brighton		-245.81
4/6/2010		Sharon Denney		-200.81
4/6/2010		Rudolph Hanna		-155.79
4/6/2010		Scott A Hunt		-92.35
4/9/2010	BILL ...	Mr. Brian Bovee	101-381-725 \$70; 101-381-860 \$12	-186.45
4/9/2010	BILL ...	Frontier Communications	town hall phone 101-265-920	-31.80
4/9/2010	BILL ...	The Daily Telegram	101-805-900 special use hearing	-65.30
4/9/2010	BILL ...	Black Swamp Equipment	101-247-926	-80.00
4/9/2010	BILL ...	Phillip A. Schaedler	101-101-818 mtg w/ AI and Rich Yeider	-85.00
4/9/2010	BILL ...	Lenawee Co. Dept. Of Equalization	101-253-727 invoice #31049	-573.82
<b>Mar 11 - Apr 30, 10</b>				<b>-25,183.66</b>

A motion to pay the bills, as listed above, was made by R. Previch. The motion was seconded by R. VanAkin. The motion carried 4-0.

### Budget vs. Actual

No changes were made to the budget.

### Order of Business

- Outdoor Wood Fired Boiler Ordinance – R. VanAkin made a motion to make a resolution to adopt the Outdoor Wood Fired Boiler Ordinance as a township ordinance, section 5.3 being changed to a dwelling versus a building. In addition, section 5.4 was changed such that it reads “Outdoor wood-fired boilers shall have a chimney that extends to a height that is in compliance with the manufacturer’s recommendation and is at a height such that the smoke from the lower chimney does not create an undo nuisance for neighbors.” The motion was seconded by H. Warrick. Roll call was taken by the clerk: The motion carried 4-0. The resolution passed.
- Wind Energy Conversion Systems Ordinance – R. VanAkin made a motion to send this ordinance back to the planning commission. The motion was seconded by R. Previch. The motion carried 4-0.
- Reasons to Call a Special Meeting – R. Previch raised concerns about calling a special meeting just because a board member is out of town. H. Warrick that agreed that a regular meeting should not be cancelled.

**Public Comment**

Amy DeLine inquired about the annual tower testing for the tower on Springville Hwy. R. Boggs said that the testing is ordered to be conducted at the end of April. A report of the findings will be sent to Ms. DeLine.

Joe Ford asked about the enforcement of zoning ordinance violations. He claims that a neighbor is in violation of the stipulations attached to their special use permit. Because of the violation, his property is getting flooded. Mr. Ford also raised concerns about making the county accountable for the poor job they are doing on the roads. He asked about what is entailed in a kennel license.

Betty Jo Halliwill asked why we keep passing new ordinances when we are not enforcing the ones that we have.

**Closing**

At 8:51 pm, a motion to adjourn was made by H.Warrick and seconded by R. Preovich. The motion carried 4-0.

Respectfully submitted,

***Rebecca Boggs, Clerk***

Approved by:

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Al Boggs, Supervisor

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Date