

Rome Township Board Meeting Minutes

August 11, 2010

The Rome Township Board Members held their regular monthly meeting August 11, 2010 in the Rome Township Hall. Members present were Al Boggs, Rick VanAkin, Harvey Warrick, Renee Previch (after opening business), and Rebecca Boggs. Community members present were Leo Oswald and Richard Yeider.

Opening of Meeting

At 7:00 p.m., Al Boggs called the meeting to order and led the Pledge of Allegiance.

Public Comment

There was no public comment.

Opening Business

A motion to approve the agenda, with the addition of discontinuing the town hall phone, was made by R. VanAkin and seconded by R. Boggs. The motion carried 4-0.

A motion to approve the July 14, 2010 Board Meeting minutes was made by H. Warrick and seconded by R. VanAkin. The motion carried 4-0.

Reports

Zoning Administrator: Yeider reported that he drove 61 miles on 7 visits. Most of the visits were rechecks.

Planning Commission: R. VanAkin reported that there will be a public hearing next month regarding a new ordinance.

Treasurer's Report: Previch reported the balances as of July 31, 2010. The General Fund Checking Account had a balance of \$12,512.00, the First Federal General Checking had a balance of \$5,000, the General Fund MMI had a balance of \$143,350.18, the First Federal MMI account had a balance of \$245,945.06 (as of June 18), the Tax Checking Account was at \$1,973.94, and the Building Fund was at \$76,207.72. A motion to accept the treasurer's report was made by H. Warrick and seconded by R. Boggs. The motion carried 5-0.

Clerk's Report: R. Boggs reported that the primary election went well. Additionally, the clerk and treasurer are working together to provide the necessary materials to Mr. Rubley so that an audit can be conducted.

Supervisor's Report:

- Recycling is August 21st.
- Township clean-up day will be September 18th.
- Adrian Township may want to tear up a portion of Plank Road.
- MTA district meeting will be in Ann Arbor on October 7th.
- Last month, a community member mentioned a noise ordinance. A. Boggs spoke with the township attorney about this. Mr. Schaedler advised that there is no reason to have an ordinance if it cannot be enforced.
- On September 23rd, A. Boggs will be attending an MTA seminar about sharing revenues with other governments.

Accounts Payable

:03 PM
 3/09/10
 accrual Basis

Rome Township
Monthly Check Detail Report
 July 10, 2010 through March 31, 2011

Date	Num	Name	Memo	Amount
Jul 10, '10 - Mar 31, 11				
7/13/2010	BILL ...	Mr. Randy Parkhurst	101-276-932 cemetery mowing #3	-1,000.00
7/25/2010	BILL ...	Consumers Energy	101-265-920 electric	-26.22
7/25/2010	BILL ...	Mr. Fritz Kruse	101-265-930 monthly cleaning	-20.00
7/25/2010	BILL ...	Lenawee Co. Road Commission	Yearly Installment - Gilbert Hwy.	-3,475.62
7/25/2010	BILL ...	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,208.33
7/25/2010	BILL ...	OSB	101-215-727 clerk ink and paper	-72.03
7/25/2010		County of Lenawee	Annual Contract Billing	-2,091.90
8/9/2010		Betty Jo Halliwill		-181.20
8/9/2010		Bonnie Hunt		-181.20
8/9/2010		Norlene Peters		-181.20
8/9/2010		Pamela Faust		-181.20
8/9/2010		Pat Sanborn		-181.20
8/9/2010		Leo Oswald.		-33.48
8/9/2010		Myrtle Mapes		-33.47
8/9/2010		Pamala S Brighton		-78.46
8/9/2010		Sharon Denney		-33.46
8/9/2010		Richard Yeider		-252.14
8/9/2010		Scott A Hunt		-92.35
8/10/2010	BILL ...	The Daily Telegram	101-101-900 public accuracy test	-47.25
8/10/2010	BILL ...	Mr. Randy Parkhurst	101-276-932 cemetery mowing #4	-1,000.00
8/10/2010	BILL ...	Rome Grange	Hall Rental Fee for Grange 101-191-727	-150.00
8/10/2010	BILL ...	Ms. Rebecca Boggs	101-191-860 \$139; 101-215-860 \$25	-164.00
8/10/2010	BILL ...	Garst L. P. Gas, Inc.	prepaid gas 101-265-920	-870.00
8/12/2010	BILL ...	Frontier Communications	town hall phone 101-265-920	-31.64
Jul 10, '10 - Mar 31, 11				-11,586.35

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

Budget vs. Actual

No changes were made.

Order of Business

- Property Tax Payments via Credit Card – Preovich has obtained a sample resolution from the MTA website. A motion was made by R. Boggs to adopt a resolution to allow property taxes, personal property, and dog licenses to be paid online with a credit card through First Federal Bank [with the stipulation that dog tag payments can only be sent with a real or personal property tax payment]. The motion was seconded by R. Preovich. Roll call was taken by the clerk: R. VanAkin-yea; R. Preovich – yea; H. Warrick – no; A. Boggs- no; R. Boggs – yea. The motion carried 3-2.
- Town Hall phone – A motion to eliminate the town hall phone was made by R. Van Akin and seconded by H. Warrick. The motion carried 5-0.

Public Comment

There was no public comment.

Closing

At 8:14 pm, a motion to adjourn was made by R. VanAkin and seconded by R. Preovich. The motion carried 5-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date