

Rome Township Board Meeting Minutes

December 8, 2010

The Rome Township Board Members held their regular monthly meeting December 8, 2010 in the Rome Township Hall. Members present were Al Boggs, Rick VanAkin, Rebecca Boggs, and Renee Previch (following opening business). Community members present were Leo Oswald, Matt Minnick, Rich Yeider, Dave VanBrunt, Jerry Branch, and Jerry VanBrunt.

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 was made by R. Boggs and seconded by R. VanAkin. The motion carried 4-0.

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

Reports

Zoning Administrator: R. Yeider had 3 calls; 1 was a recheck and 2 were new issues.

Planning Commission: There was no meeting this month.

Treasurer's Report: Previch reported the balances as of November 30, 2010. The General Fund Checking Account had a balance of \$18,024.32, the General Fund MMI had a balance of \$55,904.43, the First Federal General Checking Fund had a balance of \$5,000, the First Federal MMI account had a balance of \$249,015.54 (as of mid-September), the Tax Checking Account was at \$1,975.46, and the Building Fund was at \$76,972.66. A motion to accept the treasurer's report was made by R. VanAkin and seconded by H. Warrick. The motion carried 5-0.

Clerk's Report: The Clerk had nothing to report.

Supervisor's Report:

- In September, the Lenawee County Commission voted to create a land bank – a way for the county to dispose of delinquent tax properties. There will be a meeting regarding this on December 15.
- The MTA's Workman Compensation program is moving along.
- There was an increase in state revenue sharing this year. The sales tax (which affects our township) was down 2%.
- December 18th will be recycle day.
- There will be a Board of Review meeting next Tuesday, December 14th at 1:00 p.m.
- On December 13th, there will be a meeting entitled "Building a New Michigan", hosted by the public sector in Lansing.

Accounts Payable

10:50 AM
12/04/10
Accrual Basis

Rome Township
Monthly Check Detail Report
November 11, 2010 through March 31, 2011

Date	Num	Name	Memo	Amount
Nov 11, '10 - Mar 31, 11				
11/26/2010	BILL ...	OSB	\$23.99 to 101-191-727	-31.18
11/26/2010	BILL ...	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,038.00
11/26/2010	BILL ...	Consumers Energy	101-265-920 electric	-24.40
11/26/2010	BILL ...	GBS	Election test deck for general election	-320.00
12/4/2010		Scott A Hunt		-92.35
12/9/2010	BILL ...	Matt Minnick	101-805-727 reimbursement for ink	-86.90
12/9/2010	BILL ...	Lenawee Co. Treasurer	rmo 119-1015-00 2009 winter taxes	-15.62
12/20/2010	6758	Alfred Boggs		-2,001.69
12/20/2010	6759	Harvey Warrick		-415.58
12/20/2010	6760	James Previch		-92.35
12/20/2010	6761	Rebecca Boggs		-2,308.75
12/20/2010	6762	Renee Previch		-2,308.75
12/20/2010	6763	Richard L. VanAkin		-415.57
12/20/2010	6764	Wayne Boggs		-92.35
1/1/2011	BILL ...	Cambridge Township	101-101-819 1st quarter fire protection	-11,670.00
Nov 11, '10 - Mar 31, 11				-20,913.49

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

Budget vs. Actual

No changes were made.

Order of Business

- MTA Workman's Compensation Insurance – We have not received a quote from MTA.
- Board of Review appointments – A. Boggs made a motion to reappoint Myrtle Mapes, Sharon Denney, Leo Oswald, and Pamela Brighton to the Board of Review. The motion was seconded by R. VanAkin. The motion carried 5-0.
- Liquor Sales on Sunday – The county controls the liquor sales on Sunday. The township controls the sale of beer and wine. After discussion, it was decided that we should leave things as they are.
- Matt Minnick – technology presentation – M. Minnick proposed that we purchase two monitors for the town hall. For the audience, Minnick proposed a projection unit and screen. Also included in the proposal was a computer. The total cost of this proposal would be around \$2,000. Minnick will look into getting a copier for the town hall.

Public Comment

Jerry VanBrunt asked the board if they were satisfied with the zoning administrator. A. Boggs said that he will back what R. Yeider does. The zoning administrator told Mr. VanBrunt that he could rebuild his buildings (that were destroyed in June's storm) without getting any new permits. However, the electrical/mechanical inspector told Mr. VanBrunt that he would need to get multiple permits. A. Boggs has spoken with attorney Phil Schaedler and is waiting for a response. A. Boggs will set up a meeting with B. Bovee, R. Yeider, himself, and Mr. Schaedler to discuss this. Jerry and Dave VanBrunt will also be invited to attend.

Jack Branch gave a report on behalf of the county commissioners.

Closing

At 8:42 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