

Rome Township Board Meeting Minutes

February 10, 2010

The Rome Township Board Members held their regular monthly meeting February 10, 2010 in the Rome Township Hall. Members present were Harvey Warrick, Al Boggs, Renee Previch, and Rebecca Boggs. Community members present were Rich Yeider and Jack Branch.

Opening of Meeting

Al Boggs called the meeting to order at 7:03 pm.

Public Comment

There were no public comments.

Opening Business

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

A motion to approve the January 13, 2010 Board Meeting minutes was made by R. Previch and seconded by H. Warrick. The motion carried 4-0.

Reports

Zoning Administrator: Five calls were regarding residents who have constructed something without proper permits. After discussion, it was decided that a registered warning letter will go out to these residents. If they do not respond in 15 days, they will be ticketed.

Treasurer's Report: Previch reported the balances as of January 31, 2010. The General Fund Checking Account had a balance of \$1,563.38, the General Fund MMI had a balance of \$52,203.61 (about \$248,000 was moved to First Federal Bank), the Tax Checking Account was at \$12,883.50, the Tax MMI fund had a balance of \$177,283.06, and the Building Fund was at \$75,168.91. A motion to accept the treasurer's report was made by H. Warrick and seconded by R. Boggs. The motion carried 4-0.

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

Supervisor's Report:

- Recycling day will be the 20th.
- County MTA meeting is next Monday night at the Road Commission building
- Tomorrow, the Board of Review will go to Ann Arbor for training.
- The Board of Review will go to the county training on Friday.
- The Board of Review dates will be March 2 (organizational meeting), March 9 from 9 am-12 pm and 1pm-4 pm and March 11 from 1 pm – 4 pm and 6 pm – 9 pm (appeal dates).

- On February 16, Consumer's Energy will have a public hearing in Lansing.

Accounts Payable

1:10 PM

02/09/10

Accrual Basis

Rome Township Monthly Check Detail Report January 14 through April 1, 2010

Date	Num	Name	Memo	Amount
Jan 14 - Apr 1, 10				
1/14/2010	BILL ...	Mr. Brian Bovee	101-381-725	-225.72
1/14/2010	BILL ...	Frontier Communications		-31.73
1/15/2010	6241	United States Treasury	38-6080954	-1,573.94
1/22/2010	BILL ...	OSB	\$303.60 to 101-215-727clerk postage;\$...	-795.47
1/27/2010	BILL ...	Phillip A. Schaedler	101-101-818 banking resolution	-127.50
1/27/2010	BILL ...	Lenawee County Printing & Purchasing	101-253-727Dec. postage x61 pieces m...	-27.69
1/27/2010	BILL ...	Consumers Energy	101-265-920 electric	-33.69
1/27/2010	BILL ...	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,208.33
1/27/2010	BILL ...	Mr. Fritz Kruse	101-265-930	-20.00
1/30/2010	6673	Rome Township	Move to First Federal High Interest	-48,000.00
1/31/2010	6674	Richard Yeider		-396.93
1/31/2010	6675	Scott A Hunt		-92.35
2/10/2010	BILL ...	Ms. Rebecca Boggs	101-215-727 internet reimbursement; \$3...	-410.94
2/10/2010	BILL ...	Frontier Communications	town hall phone 101-265-920	-31.73
2/10/2010	BILL ...	Mr. Brian Bovee	101-381-725 \$70; 101-381-860 \$12	-82.00
2/16/2010	BILL ...	Ms. Renee Previch	\$163.50 to 101-253-860	-163.50
Jan 14 - Apr 1, 10				-53,221.52

A motion to pay the bills, as listed above, with the addition of \$85 to Scott Hunt (snow plowing) was made by R. Previch. The motion was seconded by H. Warrick. The motion carried 4-0.

Budget vs. Actual

\$105.05 will be taken from 101-265-930 (town hall maintenance) and placed in 101-265-981 (town hall furniture).

Order of Business

- Township website – A. Boggs will talk to Matt Minnick about updating the website. Until board approval, nothing will be done to the website.
- Reappointment of Jeff Elwell and Matt Minnick to Planning Commission – A motion to reappoint Elwell and Minnick to the Planning Commission for another term was made by A. Boggs. The motion was seconded by R. Previch. The motion carried 4-0.
- Fire Contract – A motion to approve the Fire Control Agreement with Cambridge Township (\$48,680 annually, beginning April 1, 2010 and ending January 1, 2013) was made by R. Boggs and seconded by R. Previch. Roll call was taken: Previch – yea; Warrick – yea; A. Boggs – yea; R. Boggs- yea. The motion carried 4-0.
- Road Commission Meeting – Warrick, VanAkin, and A. Boggs attended the finance meeting held by the Road Commission. Bids for anticipated jobs have not yet been obtained.
- Budget Work Session/Setting Public Hearing Date – The Township Board budget work session will take place at 6:00 pm on March 10. The public hearing regarding the proposed budget will take place at 7:00 pm. A notice will be published in The Daily Telegram on February 24th.

- Cemetery flags – Two boxes of flags will be ordered, along with about 20 flag holders.
- Publishing Board of Review Notices – R. Boggs will publish a notice in The Daily Telegram on February 23rd, 24th, and 25th.

Public Comment

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

Closing

At 8:18 pm, a motion to adjourn was made by H.Warrick and seconded by R. Boggs. The motion carried 3-0 (R. Preovich dismissed herself prior to the adjournment).

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date