

Rome Township Board Meeting Minutes

July 14, 2010

The Rome Township Board Members held their regular monthly meeting July 14, 2010 in the Rome Township Hall. Members present were Al Boggs, Harvey Warrick, Renee Previch, and Rebecca Boggs. Community members present were Bonnie Hunt, Betty Jo Halliwill, Matt Minnick, Jeff Armstrong, Allan Britian, and Jack Branch.

Opening of Meeting

At 7:04 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. Previch and seconded by H. Warrick. The motion carried 4-0.

A motion to approve the June 9, 2010 Board Meeting minutes was made by H. Warrick and seconded by R. Previch. The motion carried 4-0.

Reports

Zoning Administrator: The zoning administrator was not present.

Planning Commission: M. Minnick had nothing to report.

Treasurer's Report: Previch reported the balances as of June 30, 2010. The General Fund Checking Account had a balance of \$12,923.75, the First Federal General Checking had a balance of \$5,000, the General Fund MMI had a balance of \$143,169.00, the First Federal MMI account had a balance of \$245m945,06 (as of June 18), the Tax Checking Account was at \$1,973.35, and the Building Fund was at \$76,017.68. A motion to accept the treasurer's report was made by R. Boggs and seconded by H. Warrick. The motion carried 4-0.

Clerk's Report: R. Boggs reported that the primary election will be

Supervisor's Report:

- Recycling is the 19th.
- The Board of Review will meet next Tuesday.
- MDOT will hold a meeting on the 20th of July, regarding upcoming projects.

Accounts Payable

12:38 PM
 07/08/10
 Accrual Basis

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

Date	Num	Name	Memo	Amount
Jun 11, '10 - Mar 31, 11				
6/20/2010	6702	Alfred Boggs		-2,001.69
6/20/2010	6703	Harvey Warrick		-415.58
6/20/2010	6704	James Previch		-92.35
6/20/2010	6705	Rebecca Boggs		-2,308.75
6/20/2010	6706	Renee Previch		-2,308.75
6/20/2010	6707	Richard L. VanAkin		-415.57
6/20/2010	6708	Wayne Boggs.		-92.35
6/25/2010	BILL ...	North Rome Cemetery Association		-900.00
6/25/2010	BILL ...	Union Burial Association	2010 appropriations	-1,500.00
6/25/2010	BILL ...	Mr. Fritz Kruse	101-265-930 monthly cleaning	-20.00
6/25/2010	BILL ...	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,208.33
7/1/2010	BILL ...	Cambridge Township	101-101-819 3rd quarter fire protection	-11,670.00
7/8/2010		Richard Yeider		-256.14
7/8/2010		Scott A Hunt		-92.35
7/9/2010	BILL ...	Consumers Energy	101-265-920 electric	-22.23
7/9/2010	BILL ...	Frontier Communications	town hall phone 101-265-920	-31.64
7/13/2010	BILL ...	Mr. Randy Parkhurst	101-276-932 cemetery mowing #3	-1,000.00
Jun 11, '10 - Mar 31, 11				-24,335.73

A motion to pay the bills, as listed above, with the addition of \$1686.52 payable to the U.S. Department of Treasury, was made by R. Previch. The motion was seconded by R. Boggs. The motion carried 4-0.

Budget vs. Actual

\$11.90 will be moved from 101-253-727 (Treasurer's Expense) to 101-253-836 (Data Processing).

Order of Business

- Property Tax Payments via Credit Card – R. Previch will check with MTA to determine what needs to be done in order to adopt a policy to allow credit cards to be used for tax payments.
- Allan Brittain, One Lenawee – Mr. Brittain gave a presentation on One Lenawee (a county partnership which shares resources and expertise to perform programs and services across traditional governmental boundaries).
- Jeff Armstrong, Cambridge Township Firefighter – Mr. Armstrong gave a report for 2009 and the beginning of 2010. Armstrong suggested that we reexamine our Burn Ordinance.
- Property Tax Payments at Local Banks – A motion to adopt a resolution to “Allow OSB Community Bank to Process Tax Payments” as written, with the addition of a date (to be determined each year) at which payments will no longer be accepted, was made by R. Previch and seconded by R. Boggs. Roll call was taken by the clerk: R. Previch – yea, H. Warrick – yea, A. Boggs – yea, R. Boggs- yea. The motion carried 4-0.
- Road Bids – A motion to accept the contracts (estimates #1741 and #1748) for Woerner Road culverts in the amounts of \$7,401.03 and 2,529.33 was made by H. Warrick and seconded by R. Previch. The motion carried 4-0.
- Clean-Up Day – A. Boggs will check into setting up a September clean-up day.
- Grange Hall for Election – A. Boggs will look into how we will pay the grange for the use of their facilities during the August 3 primary election.

Public Comment

- Jack Branch gave a report on behalf of the County commissioners.
- Betty Jo Halliwill suggested that Rome Township look into adopting a noise ordinance.

Closing

At 8:43 pm, a motion to adjourn was made by H. Warrick and seconded by R. Previch. The motion carried 4-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date