

Rome Township Board Meeting Minutes

June 9, 2010

The Rome Township Board Members held their regular monthly meeting June 9, 2010 in the Rome Township Hall. Members present were Al Boggs, Harvey Warrick, Renee Previch, Rick VanAkin and Rebecca Boggs. Community members present were Bonnie Hunt, Kevin Fisher, Linda Fisher, Leo Oswald, Jerry VanBrunt, and other members of the community.

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 R. VanAkin. The motion carried 5-0.

A motion to approve the May 12, 2010 Board Meeting minutes was made by R. VanAkin and seconded by R. Previch. The motion carried 5-0.

Reports

Zoning Administrator: The zoning administrator was not present.

Planning Commission: R. VanAkin reported that the issues at hand have been tabled until the next meeting. The lawyer will be contacted regarding wind energy.

Treasurer's Report: Previch reported the balances as of May 31, 2010. The General Fund Checking Account had a balance of \$22,678.24, the General Fund MMI had a balance of \$177,983.28, the First Federal MMI account had a balance of \$250,323.91 (as of May 18), the Tax Checking Account was at \$1,972.78, and the Building Fund was at \$75,828.11. A motion to accept the treasurer's report was made by R. Boggs and seconded by R. VanAkin. The motion carried 5-0.

Clerk's Report: R. Boggs reported that the tower testing Auto-Mark voting machine has received its state mandated updates and that the tower testing for the American Tower on Springville Hwy. has been ordered.

Supervisor's Report:

- Recycling is the 19th.
- A. Boggs has attended 3 seminars (through MSU extension) regarding the Michigan economy.
- The primary election will be held in August.
- A. Boggs has been appointed to be the district director for the MTA.
- A. Boggs has been asked to serve as part of the Lenawee County hazard mitigation policy.

Accounts Payable

10:59 AM
06/07/10
Accrual Basis

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

Date	Num	Name	Memo	Amount
May 11, '10 - Mar 31, 11				
5/13/2010	BILL ...	Frontier Communications	town hall phone 101-265-920	-31.80
5/13/2010	BILL ...	Legacy Printing	101-391-717 violation warning forms	-22.50
5/13/2010	BILL ...	Matt Minnick	101-805-727 reimbursement for ink	-64.64
5/13/2010	BILL ...	Phillip A. Schaedler	101-101-818 425.50 email to Renee; 10...	-85.00
5/13/2010	BILL ...	B S & A Software	\$400 to 101-209-836; \$400 to 101-253-...	-840.00
6/2/2010	6701	David Hunt		-92.35
6/4/2010	BILL ...	OSB	257 to 101-171-800 =policy matters con...	-257.00
6/4/2010	BILL ...	MSU Land Policy Institute		-50.00
6/4/2010	BILL ...	Consumers Energy	101-265-920 electric	-20.77
6/4/2010	BILL ...	Mr. Randy Parkhurst	101-276-932 cemetery mowing #2	-1,000.00
6/4/2010	BILL ...	Lenawee County Road Commission	deposit for #1619-1623	-45,300.24
6/4/2010	BILL ...	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,208.33
6/4/2010	BILL ...	Mr. Fritz Kruse	101-265-930 monthly cleaning	-20.00
6/7/2010		Richard Yeider		-229.67
6/8/2010	BILL ...	Frontier Communications	town hall phone 101-265-920	-31.80
6/8/2010	BILL ...	Mr. Brian Bovee	101-381-725 \$70; 101-381-860 \$12	-82.00
6/8/2010	BILL ...	Phillip A. Schaedler	101-101-818 \$68 mtg w/ Ai; 101-101-81...	-153.00
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
May 11, '10 - Mar 31, 11				-57,124.14

A motion to pay the bills, as listed above, with the addition of \$2400 payable to the cemeteries, was made by R. Previch. The motion was seconded by H. Warrick. The motion carried 5-0.

Budget vs. Actual

No changes were made to the budget.

Order of Business

- Drain Commission Proposal – Mr. Mitchell explained the proposed projects for the Billings tile and Stoddard tile. Because the projects are estimated to cost more than \$5000/mile (the statutory limit), the township must pass a resolution to approve the work.
 - H. Warrick made a motion to adopt a resolution pertaining to the Billings drain, for up to \$10,000. The motion was seconded by R. VanAkin. Roll call was taken by the clerk: R. VanAkin – yea; R. Previch – yea; H. Warrick – yea; A. Boggs – yea; R. Boggs – yea. The motion carried 5-0.
 - R. VanAkin made a motion to adopt a resolution pertaining to the Stoddard drain, for up to \$15,000. The motion was seconded by R. Boggs. Roll call was taken by the clerk: R. VanAkin – yea; R. Previch – yea; H. Warrick – yea; A. Boggs – yea; R. Boggs – yea. The motion carried 5-0.
- Property Tax Payments via Credit Card – R. Previch explained that there is an option to allow taxpayers to pay their taxes online. This would be free of charge to the township and it would cost the taxpayer a minimal service charge (to First Federal).
- Property Tax Payments at Local Banks – R. Previch talked to Cathy at OSB Community Bank. They are in the process of setting up a policy to accept tax payments at the bank. Previch will have the policy next month.
- Cemetery Appropriations – A motion was passed (accounts payable) to pay \$1500 and \$900 for the annual cemetery appropriations.
- No Thru Trucks on Onsted Hwy. – According to members of the board, the stretch of Onsted Hwy. between US-223 and Burton Rd. is not capable of handling heavy trucks. R. VanAkin made a motion to adopt a resolution to make south Onsted Hwy (between 223 and Burton) a No-Thru Trucks road. Roll

call was taken by the clerk: R. VanAkin – yea; R. Previch – yea; H. Warrick – yea; A. Boggs – yea; R. Boggs – yea. The motion carried 5-0.

- Second Application of Brine to Roads – After discussion, it was decided that there will be no second application of brine to the Rome Township roads this year.

Public Comment

Nancy Jenkins, a State Representative candidate, introduced herself.

Closing

At 8:18 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