

# Rome Township Board Meeting Minutes

March 10, 2010

*The Rome Township Board Members held their regular monthly meeting March 10, 2010 in the Rome Township Hall. Members present were Harvey Warrick, Al Boggs, Renee Previch, Rick VanAkin and Rebecca Boggs. Community members present were Betty Jo Halliwill, Rich Yeider, Matt Minnick, and other members of the community.*

## **Opening of Meeting**

Al Boggs called the meeting to order at 7:36 pm.

## **Public Comment**

There were no public comments.

## **Opening Business**

A motion to approve the agenda was made by R. VanAkin and seconded by R. Previch. The motion carried 5-0.

A motion to approve the February 10, 2010 Board Meeting minutes was made by R. Previch and seconded by R. VanAkin. The motion carried 5-0.

A motion to approve the February 25, 2010 Special Meeting minutes was made by H. Warrick and seconded by R. Previch. The motion carried 5-0.

## **Reports**

**Zoning Administrator:** Four calls were made; all were rechecks. Twenty-nine miles were driven.

**Treasurer's Report:** Previch reported the balances as of February 28, 2010. The General Fund Checking Account had a balance of \$20,636.08, the General Fund MMI had a balance of \$49,744.57, the First Federal MMI account had a balance of \$248,523.76 (as of February 17), the Tax Checking Account was at \$-48,470.04, the Tax MMI fund had a balance of \$337,518.35, and the Building Fund was at \$75,262.24. 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 had nothing to report.

## **Supervisor's Report:**

- Recycling day will be the 20<sup>th</sup>.
- Next Monday (the 15<sup>th</sup>) is the County MTA meeting at the Human Services Building.

## Accounts Payable

6:51 PM  
03/05/10  
Accrual Basis

## Rome Township Monthly Check Detail Report February 11 through April 1, 2010

Date	Num	Name	Memo	Amount
<b>Feb 11 - Apr 1, 10</b>				
2/16/2010	BILL ...	Ms. Renee Previch	\$163.50 to 101-253-860	-163.50
2/22/2010	BILL ...	OSB	\$160.54 to 101-215-727tax forms;\$132 ...	-1,070.22
2/25/2010	BILL ...	Consumers Energy	101-265-920 electric	-30.04
2/25/2010	6676	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,208.33
2/25/2010	BILL ...	Mr. Fritz Kruse	101-265-930	-20.00
2/25/2010	BILL ...	Ms. Rebecca Boggs	101-215-727 internet reimbursement	-33.00
2/25/2010	BILL ...	Mr. Scott Hunt	101-265-930 snow plowing on 1/13 and ...	-85.00
2/28/2010		Richard Yeider		-92.35
2/28/2010		Scott A Hunt		-92.35
3/9/2010	BILL ...	Frontier Communications	town hall phone 101-265-920	-31.73
3/11/2010	BILL ...	The Daily Telegram	101-247-900 \$79; 101-101-900 \$47.25	-126.25
3/11/2010	BILL ...	Mr. Fritz Kruse	101-265-930 cleaning supplies	-30.23
3/11/2010	BILL ...	Mr. Alfred Boggs	mileage reimbursement	-214.50
3/11/2010	BILL ...	Lenawee County Printing & Purchasing	101-253-727Feb. postage x67 pieces m...	-29.48
3/20/2010	6677	Alfred Boggs		-2,001.68
3/20/2010	6678	Harvey Warrick		-415.57
3/20/2010	6679	James Previch		-92.35
3/20/2010	6680	Rebecca Boggs		-2,308.75
3/20/2010	6681	Renee Previch		-2,308.75
3/20/2010	6682	Richard L. VanAkin		-415.57
3/20/2010	6683	Wayne Boggs.		-92.35
4/1/2010	BILL ...	Cambridge Township	101-101-819 2nd quarter fire protection	-11,670.00
<b>Feb 11 - Apr 1, 10</b>				<b>-22,532.00</b>

A motion to pay the bills, as listed above, with the addition of \$25 to Matt Minnick (website design) was made by R. Previch. The motion was seconded by R. VanAkin. The motion carried 5-0.

## Budget vs. Actual

No changes were made to the budget.

## Order of Business

## Public Comment

Kevin Erwin, representing the Fireman's Association asked for a representative to serve on the Scholarship Selection Committee. Matt Minnick volunteered to serve.

## Closing

At 7:58 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:

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Al Boggs, Supervisor

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Date