

Rome Township Board Meeting Minutes

October 13, 2010

The Rome Township Board Members held their regular monthly meeting October 13, 2010 in the Rome Township Hall. Members present were Al Boggs, Rick VanAkin, Rebecca Boggs, Renee Previch and Harvey Warrick (after opening business). Community members present were Leo Oswald, Rich Yeider, Betty Jo Halliwill, Philip Rubley, Mike Griffith, and Matt Minnick.

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, with the additions of road bids and town hall cleaning, was made by R. VanAkin and seconded by R. Previch. The motion carried 4-0.

A motion to approve the September 8, 2010 Board Meeting minutes was made by R. Previch and seconded by R. VanAkin. The motion carried 4-0.

Order of Business

Mr. Rubley presented his audit report.

Reports

Zoning Administrator: R. Yeider had 7 calls; 2 for new buildings, one was a junk complaint, and the rest were follow-ups.

Planning Commission: M. Griffith reported that there was a public hearing on the 28th of September, regarding a new wind generation ordinance.

Treasurer's Report: Previch reported the balances as of September 30, 2010. The General Fund Checking Account had a balance of \$13,373.56, the General Fund MMI had a balance of \$71,559.62, the First Federal General Checking Fund had a balance of \$5,000, the First Federal MMI account had a balance of \$247,786.80 (as of mid-September), the Tax Checking Account was at \$1,974.85, and the Building Fund was at \$76,589.24. 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 reported that she has been processing absentee ballots.

Supervisor's Report:

- Recycling is this Saturday
- The County MTA meeting is next Monday.
- The MTA is working on offering workman's compensation insurance.
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Accounts Payable

12:02 PM
10/06/10
Accrual Basis

Rome Township
Monthly Check Detail Report
September 10, 2010 through March 31, 2011

Date	Num	Name	Memo	Amount
Sep 10, '10 - Mar 31, 11				
9/10/2010	BILL ...	Lenawee Co. Road Commission	all projects 101-463-931-01	-72,298.55
9/20/2010	6733	Alfred Boggs		-2,001.68
9/20/2010	6734	Harvey Warrick		-415.57
9/20/2010	6735	James Preovich		-92.35
9/20/2010	6736	Rebecca Boggs		-2,308.75
9/20/2010	6737	Renee Preovich		-2,308.75
9/20/2010	6738	Richard L. VanAkin		-415.58
9/20/2010	6739	Wayne Boggs		-92.35
9/27/2010	BILL ...	Michigan Township Association	Dues - Acct # 204; 101-215-727	-1,197.58
9/27/2010	BILL ...	Mr. Fritz Kruse	101-265-930 monthly cleaning	-20.00
9/27/2010	BILL ...	OSB	\$29.66 to 101-215-727; 178 to 101-171-...	-207.66
9/27/2010	BILL ...	The Daily Telegram	101-805-900 public hearing re wind gen...	-47.25
9/27/2010	BILL ...	Consumers Energy	101-265-920 electric	-20.95
9/27/2010	BILL ...	Mr. Brian Bovee	101-381-725 \$70; 101-381-860 \$10	-80.00
9/27/2010	BILL ...	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,038.00
10/1/2010	BILL ...	Cambridge Township	101-101-819 4th quarter fire protection	-11,670.00
10/6/2010		Amy DeLine		-34.39
10/6/2010		Jeffrey Elwell		-68.76
10/6/2010		Kevin D. Fisher		-34.38
10/6/2010		Matthew Minnick		-111.47
10/6/2010		Matthew Zellen		-34.38
10/6/2010		Michael Griffith		-111.47
10/6/2010		Richard L. VanAkin		-68.76
10/6/2010		Rudolph Hanna		-224.93
10/6/2010		Scott A Hunt		-92.35
10/6/2010	6244	United States Treasury	38-6080954	-1,452.36
10/12/2010	BILL ...	Mr. Randy Parkhurst	101-276-932 cemetery mowing #6	-1,000.00
10/12/2010	BILL ...	Staples Credit Plan	101-171-727 ink cartridges	-113.96
10/12/2010	6243	Modern Waste	101-101-956 twp clean up day	-495.00
10/12/2010	BILL ...	Philip R. Rubley	Invoice #262447	-1,915.00
10/12/2010	BILL ...	Mr. Rudolph Hanna	101-380-800 conference Rudy	-196.41
Sep 10, '10 - Mar 31, 11				-100,168.64

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

Budget vs. Actual

No changes were made.

Order of Business

- Windmill Ordinance – A motion to accept the Personal Wind Ordinance with changes to Section 6: Abandonment (in #2 – If the small wind energy system is determined to be abandoned, the owner of a small wind energy system shall remove the wind generator **and** the tower at the Owner’s sole expense within 3 months of receipt of Notice of Abandonment. If the owner fails to remove the wind generator **or** the tower, the Administrator may pursue a legal action to have the wind generator removed at the Owner’s expense.
- Google docs – Anyone from the board or planning commission who has pertinent documents will work on getting them uploaded to google docs.
- Road bids – A motion to approve estimate #1773 (a joint project with Dover Twp to pulverize Plank Road) was made by R. VanAkin and seconded by H. Warrick. The motion carried 5-0.
- Town hall cleaning – A motion to increase the amount that Fritz Kruse and family is paid to clean the town hall to \$30 was made by R. Preovich. The motion was seconded by R. Boggs. The motion carried 4-1.

Public Comment

Matt Minnick suggested that we put as much public information on the website as possible. Jack Branch gave a report on behalf of the county commissioners.

Closing

At 9:11 pm, a motion to adjourn was made by R. VanAkin and seconded by R. Preovich. The motion carried 5-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date