

Rome Township Board Meeting Minutes

September 8, 2010

The Rome Township Board Members held their regular monthly meeting September 8, 2010 in the Rome Township Hall. Members present were Al Boggs, Rick VanAkin, Harvey Warrick, and Renee Previch. Community members present were Wayne Boggs, Leo Oswald, 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 addition of MTA dues, was made by R. VanAkin and seconded by H. Warrick. The motion carried 4-0.

A motion to approve the August 11, 2010 Board Meeting minutes was made by H. Warrick and seconded by R. VanAkin. The motion carried 4-0.

Reports

Zoning Administrator: The Zoning Administrator was not present.

Planning Commission: R. VanAkin reported that there will be a public hearing on the 28th of September, regarding a new wind generation ordinance.

Treasurer's Report: A motion to accept the treasurer's report was made by R. VanAkin and seconded by H. Warrick. The motion passed 4-0.

Clerk's Report: The Clerk was not present.

Supervisor's Report:

- MTA dues is on taxable value, \$1,197.58 (with legal defense) which taxable value is used to figure MTA dues.
- Recycling and clean up day September 18th, 2010 Clean up 8-1, recycling is 8-12.
- County MTA meeting September 20th, 2010 at the Human Services building.
- On the 23rd, Boggs will be attending a seminar on services

Accounts Payable

2:44 PM
09/05/10
Accrual Basis

Rome Township Monthly Check Detail Report August 13, 2010 through March 31, 2011

Date	Num	Name	Memo	Amount
Aug 13, '10 - Mar 31, 11				
8/26/2010	BILL ...	Accident Fund Ins Co of Amer	9-1-10 to 9-1-11 Worker's Comp Ins.	-798.00
8/26/2010	BILL ...	GBS	Election test deck for primary election	-320.00
8/26/2010	BILL ...	Mr. Fritz Kruse	101-265-930 monthly cleaning	-20.00
8/26/2010	BILL ...	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-697.34
8/26/2010	BILL ...	Consumers Energy	101-265-920 electric	-24.48
8/26/2010	BILL ...	OSB	\$56.01 to 101-191-727; \$137.78 to 101-...	-193.79
8/26/2010	BILL ...	Munn- Reese	tower testing invoice #41262	-400.00
9/5/2010		Richard Yeider		-321.05
9/5/2010		Scott A Hunt		-92.35
9/9/2010	BILL ...	Mr. Randy Parkhurst	101-276-932 cemetery mowing #5	-1,000.00
9/9/2010	BILL ...	Lenawee Co. Treasurer	rmo 111-2775-00; 2009 winter taxes	-2.28
9/9/2010	BILL ...	Frontier Communications	town hall phone 101-265-920	-31.64
9/10/2010	BILL ...	Lenawee Co. Road Commission	all projects 101-463-931-01	-72,298.55
9/20/2010		Alfred Boggs		-2,001.68
9/20/2010		Harvey Warrick		-415.57
9/20/2010		James Previch		-92.35
9/20/2010		Rebecca Boggs		-2,308.75
9/20/2010		Renee Previch		-2,308.75
9/20/2010		Richard L. VanAkin		-415.58
9/20/2010		Wayne Boggs.		-92.35
Aug 13, '10 - Mar 31, 11				-83,834.51

A motion to pay the bills, as listed above with the addition of the MTA dues, was made by **R. VanAkin**. The motion was seconded by **R. Previch**. The motion carried 4-0.

Budget vs. Actual

No changes were made.

Order of Business

- MTA dues – This payment will be added to the list of bills to be paid without specific board approval.

Public Comment

Matt Minick asked if we were using google docs. A. Boggs is going to get ordnances for electronic use. Previch and R. Boggs will work on getting other township documents into electronic format and putting them on google docs.

Closing

At 7:32 pm, a motion to adjourn was made by **R. VanAkin** and seconded by **R. Previch**. The motion carried 4-0.

Respectfully submitted,

Rebecca Boggs, Clerk

Approved by:

Al Boggs, Supervisor

Date