

Rome Township Board Meeting Minutes

January 13, 2011

The Rome Township Board Members held their regular monthly meeting January 13, 2011 in the Rome Township Hall. Members present were Al Boggs, Rick VanAkin, Rebecca Boggs, and Renee Previch. Community members present were Leo Oswald, Matt Minnick, Rich Yeider, and Betty Jo Halliwill.

Opening of Meeting

At 7:03 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 additions of the road commission meeting and West Rome Cemetery shrubbery maintenance and adding a bank account at a different credit union , was made by R. Previch and seconded by R. Boggs. The motion carried 4-0.

A motion to approve the December 8, 2010 Board Meeting minutes, with the addition of Harvey Warrick's name as in attendance, was made by R. VanAkin and seconded by R. Boggs. The motion carried 4-0.

Reports

Zoning Administrator: R. Yeider had 3 calls; 1 was a complaint and the others were follow-ups. This month, already, Yeider has issued 2 building permits.

Planning Commission: There was no meeting this month.

Treasurer's Report: Previch reported the balances as of December 31, 2010. The General Fund Checking Account had a balance of \$30,055.10, the General Fund MMI had a balance of \$51,917.92, the First Federal General Checking Fund had a balance of \$5,000, the First Federal MMI account had a balance of \$249,622.08 (as of mid-September), the Tax Checking Account was at \$351,378.63, and the Building Fund was at \$77,165.09. A motion to accept the treasurer's report was made by R. VanAkin and seconded by R. Boggs. The motion carried 4-0.

Clerk's Report: The Clerk had nothing to report.

Supervisor's Report:

- This Saturday is recycling day.
- The county MTA meeting is next week at the Human Services Building
- Last month, there were 7 rescue calls in Rome Township
- We now have the right to regulate noxious weeds.
- There will be a new red book from MTA coming out at the end of the month.
- This spring, MTA will launch online learning.
- The state vetoed the law that would exempt bank possessed foreclosed properties from paying taxes.
- The MTA worked with senators to halt a bill regarding wind energy tax exemption.

Accounts Payable

10:50 AM

12/04/10

Accrual Basis

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

Date	Num	Name	Memo	Amount
Nov 11, '10 - Mar 31, 11				
11/26/2010	BILL ...	OSB	\$23.99 to 101-191-727	-31.18
11/26/2010	BILL ...	Lenawee County Equilization Departm...	101-209-725 monthly assessor contract	-1,038.00
11/26/2010	BILL ...	Consumers Energy	101-265-920 electric	-24.40
11/26/2010	BILL ...	GBS	Election test deck for general election	-320.00
12/4/2010		Scott A Hunt		-92.35
12/9/2010	BILL ...	Matt Minnick	101-805-727 reimbursement for ink	-86.90
12/9/2010	BILL ...	Lenawee Co. Treasurer	rmo 119-1015-00 2009 winter taxes	-15.62
12/20/2010	6758	Alfred Boggs		-2,001.69
12/20/2010	6759	Harvey Warrick		-415.58
12/20/2010	6760	James Previch		-92.35
12/20/2010	6761	Rebecca Boggs		-2,308.75
12/20/2010	6762	Renee Previch		-2,308.75
12/20/2010	6763	Richard L. VanAkin		-415.57
12/20/2010	6764	Wayne Boggs.		-92.35
1/1/2011	BILL ...	Cambridge Township	101-101-819 1st quarter fire protection	-11,670.00
Nov 11, '10 - Mar 31, 11				-20,913.49

A motion to pay the bills, as listed above, 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

- Township hall copy machine and projection unit – M. Minnick thought that, at a minimum, the township board should purchase a projection unit. He priced a projection unit and copy machine each around \$400. R. VanAkin made a motion to allow \$1,000 to be used to purchase a copy machine and projection unit. The motion was seconded by R. Boggs. The motion carried 4-0. Minnick has agreed to
- Road Commission meeting date – A. Boggs would like to set the date for Monday, January 17th at 10:30 a.m. Boggs will check with the road commission and see if this time slot is available. He will let the board know.
- West Rome Cemetery shrubbery maintenance – Scott Hunt would like to trim some of the shrubbery at the cemetery. A. Boggs will have Hunt submit a bid for the project. There is \$950 available in the cemetery maintenance fund.
- Opening a checking account at a new credit union – R. Previch has found the best interest rates at TLC credit union (.65%) and is still looking into CP Federal. She would like approval to move the checking account from First Federal to the bank which has the best rate. R. Previch made a motion to approve TLC Credit Union and CP Federal as approved banks for the township. R. VanAkin seconded the motion. The motion carried 4-0. Previch will let the board know, via email, what the rates of both institutions are. She will then open a checking account at one of the two institutions.

Public Comment

M. Minnick inquired about the ability to pay taxes online. R. Previch explained that, because Cambridge Township had so many issues with online payments, she will wait until next year when Cambridge has worked out the kinks.

Closing

At 7:49 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