

Rome Township Board Meeting Minutes

September 8, 2011

The Rome Township Board Members held their regular monthly meeting September 8, 2011 in the Rome Township Hall. Members present were Al Boggs, Rick VanAkin, Renee Previch (during order of business), Harvey Warrick, and Rebecca Boggs. Community members present were Leo Oswald, Betty Jo Halliwill, Matt Minnick, Roxanne Sweet, Fritz Kruse, and

Opening of Meeting

At 7:04 p.m., A. 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. Boggs. The motion was seconded by R. VanAkin. The motion carried 4-0.

A motion to approve the August 11, 2011 Board Meeting minutes was made by H. Warrick and seconded by R. VanAkin. The motion carried 4-0.

Reports

Zoning Administrator: R. Yeider was not in attendance.

Treasurer's Report: Previch reported the fund balances as of August 31, 2011. The OSB General Fund Checking Account had a balance of \$4,581.09, the OSB General Fund MMI had a balance of \$78,378.46, the First Federal General Checking Fund had a balance of \$4,980, the First Federal MMI account had a balance of \$250,711.31 (as of mid-August), and the Building Fund was at \$78,539.24. R. VanAkin made a motion to accept the treasurer's report. The motion was seconded by R. Boggs. The motion carried 5-0.

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

Supervisor's Report:

- Recycling and clean-up day will be the September 17th.
- On September 9th, the MTA will hold a meeting at the Human Service building.
- Coming up in state legislation: personal property tax (Governor thinks that it should be revenue neutral), One Kent (a union of local governments); House Bill 790 is being looked at by the Senate. It says that if townships pay more than 50% of a road bill, the county has to bid it out and present the bids to the township; A bill pertaining to the banning of land application of septic is coming up; Senate Bill 248 would cap the number of acres that the state can own.
- October 17th will be the date for the MTA regional meeting in Ann Arbor.

Planning Commission: Scott, who has wind towers, will come to the next meeting to discuss special use permits for wind energy.

County Commissioner: Mr. Branch was not in attendance.

Accounts Payable

10:20 AM
09/06/11
Accrual Basis

Rome Township Monthly Check Detail Report August 12, 2011 through March 31, 2012

Date	Num	Name	Memo	Amount
Aug 12, '11 - Mar 31, 12				
8/15/2011	BILL ...	The Daily Telegram	101-805-900 wind energy hearing	-47.25
8/15/2011	BILL ...	Garst L. P. Gas, Inc.	prepaid gas 101-265-920	-1,293.20
8/22/2011	6836	Rudolph Hanna		-116.07
8/26/2011	BILL ...	Mr. Fritz Kruse	101-265-930 monthly cleaning	-30.00
9/1/2011	BILL ...	MCM Group Inc.	101-101-910 Twp. Ins. Policy	-7,128.00
9/1/2011	BILL ...	Accident Fund Ins Co of Amer	9-1-11 to 9-1-12 Worker's Comp Ins.	-810.00
9/1/2011	BILL ...	Mr. Alfred Boggs	101-171-860 \$33 mileage reimbursem...	-33.00
9/1/2011	BILL ...	Lenawee County Equilization Depart...	101-209-725 monthly assessor contract	-1,038.00
9/1/2011	BILL ...	OSB	101-215-727 paper	-26.47
9/1/2011	BILL ...	Consumers Energy	101-265-920 electric	-21.36
9/6/2011		Scott A Hunt		-94.35
9/9/2011	BILL ...	Mr. Randy Parkhurst	101-276-932 cemetery mowing #5	-1,000.00
9/20/2011	6829	Alfred Boggs		-2,045.03
9/20/2011	6830	Harvey Warrick		-424.57
9/20/2011	6834	Richard L. VanAkin		-424.58
9/20/2011	6831	James Preovich		-94.35
9/20/2011	6832	Rebecca Boggs		-2,358.75
9/20/2011	6833	Renee Preovich		-2,358.75
9/20/2011	6835	Wayne Boggs.		-94.35
Aug 12, '11 - Mar 31, 12				-19,438.08

A motion to pay the bills was made by R. Boggs. The motion was seconded by R. VanAkin. The motion carried 4-0.

Budget vs. Actual

No changes were made to the budget.

Order of Business

- Building Inspector – R. Hanna and R. Boggs have come up with a system that is working to expedite the issuing of building permits.
- Holding tank at town hall – A. Boggs said that this can be done for a fee of \$85. R. VanAkin suggested that we first price a well and construction of a bathroom. R. VanAkin also suggested that we leave it up to the voters to decide whether or not they are willing to spend the money for new construction.
- Purchasing of grange hall – A. Boggs expressed concern for lack of acreage at that location. Leo Oswald inquired about selling the land on Rome Road that is owned by Rome Township. H. Warrick made a motion that we get a preliminary drawing/bid of construction on the current building and a preliminary drawing/bid of new construction on the Rome Road land. The motion was seconded by R. Boggs. The motion carried 5-0. A. Boggs would like to talk to the engineer who designed Franklin Township's building to discuss ideas of what the construction should look like.

Public Comment

The zoning administrator warned residents of a property in the township that they need to clean it up. Fritz Kruse said that the local fire department would like use this property in Rome Township to practice on at the end of October. A. Boggs said that this would be alright and that they would not be ticketed.

Closing

At 7:58 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