The Rome Township Board Members held their regular monthly meeting August 11th, 2016 in the Rome Township Hall.
Members present were; Harvey Warrick, Renee Previch, Al Boggs, and Wayne Boggs.

Opening of Meeting
At 7:00 p.m., Harvey called the meeting to order and led the Pledge of Allegiance.

Opening Business

A motion was made to approve of the October 13th, 2016 agenda with the New Treasurer going to workshop by Harvey, and seconded by Wayne.
The motion carried.

A motion was made to approve the September 8th, 2016 minutes by Wayne, and seconded by Harvey.
The motion was carried.

Reports

Zoning Reports: 3 zoning permits, 0 ordinances.

Treasurer's Report:

July 31st, 2016:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	73, 127.78
OSB General Fund MMI (Closed)	0.00
Tax Checking	1,708.46
Flagstar MMI	250,171.20
County National - CD	200,172.64
Building Fund	25,832.52

Clerk's Report: None.

Supervisor's Report:

Planning Commission: None.

Accounts Payable:

October 2016

	Date	Num	Name	Memo	Split	Amount
Oct 16						
▸	10/03/2016	BILL PMT	Decker Agency	Insurance Policy	101-101-910 ins expense (...	-8,245.00 ◂
	10/20/2016	BILL PMT	Cambridge Township	#995858 Fire Contract - ...	101-101-819 fire protection...	-15,000.00
	10/20/2016	BILL PMT	Consumers Energy	Utilities	101-265-920 Town Hall Uti...	-61.50
	10/20/2016	BILL PMT	Iron Free Water Systems	Utilities	101-265-920 Town Hall Uti...	-52.00
	10/20/2016	BILL PMT	Lenawee County Equilization Department	Assessor Contract	101-209-725 Assessor Con...	-1,500.00
	10/20/2016	BILL PMT	Lenawee County Road Commission	Work Order No:	101-463-931-01 Road Proje...	-650.30
	10/20/2016	BILL PMT	Mr. Randy Parkhurst	Payment #6	101-276-932 Cemetery ma...	-1,370.00
	10/20/2016	BILL PMT	TTB Cleaning	Town Hall Cleaning	101-265-930 Town Hall Ma...	-65.00
	10/20/2016	BILL PMT	OSB	Postage & Supervisor E...	-SPLIT-	-594.13
	10/20/2016	eftps	United States Treasury	38-6080954	-SPLIT-	-1,935.92
	10/20/2016	To Print	State Of Michigan	38-6080954	2100 · Payroll Liabilities	-6.33
	10/20/2016	eftps	United States Treasury	38-6080954	2100 · Payroll Liabilities	-1.34
	10/20/2016	BILL PMT	Family Farm and Home	Chloride	101-463-933 Chloride (Ch...	-539.64
	10/20/2016	BILL PMT	Mr. Philip Rubley	Audit Expense	-SPLIT-	-2,235.00
	10/20/2016	BILL PMT	Region 2 Planning Commission	Annual Dues	101-101-958 Membership/D...	-483.57
	10/20/2016	BILL PMT	Cambridge Township	#995858 Fire Contract - ...	101-101-819 fire protection...	-11,250.00
	10/20/2016	BILL PAY	Schaedler & Lacasse		101-805-818 Attorney Fees...	-165.00
	10/20/2016	BILL PAY	Lenawee County		101-000-608 Fees/Penaltie...	-66.47
	10/21/2016	7414	Bruce Nickel		-SPLIT-	-1,422.82
	10/21/2016	7416	Rick Arnold		-SPLIT-	-156.99
	10/21/2016	7415	Scott A Hunt		-SPLIT-	-92.35
Oct 16						**-45,893.36**

A motion was made to approve the additional bills from January and the August bills in the amount of $45,893.36 by Wayne, and seconded by Harvey.
The motion carried.

Order of Business

Old Business:

People to serve on the Planning Commission or Switch to a 5-member board -

People to serve on the Board of Review -

Compensation schedule –

A motion has been made to raise the clerk's salary to $14,230.00 effective January 1, 2017, if possible before the 2017 budget by Harvey, and seconded by Al. (Wayne-No, Renee-No)
The motion did not pass.

New business:

Election Commission – Will be held immediately after the board meeting.

Onsted Park - Tabled

Township Hall Improvements –

New Treasurer – Roxanne wants to go to the training Tax Collections.

A motion has been made for Roxanne Sweet to go to the November 30, 2016 training for tax collections by Harvey, and seconded by Wayne.
The motion was carried.

Public Comment

Closing

At 8:00 pm, a motion to adjourn was made by Harvey and seconded by Wayne.
The motion carried.

Respectfully submitted,

Wayne Boggs, Clerk