

Rome Township Board Meeting Minutes

June 16th, 2016

The Rome Township Board Members held their special meeting June 16th, 2016 in the Rome Township Hall. Members present were; Harvey Warrick, Jeremiah Ruttkofsky, Wayne Boggs and Al Boggs.

Opening of Meeting

At 6:00 p.m., Harvey called the meeting to order and led the Pledge of Allegiance.

Opening Business

A motion was made to approve of the May 12th, 2016 minutes by Jeremiah, and seconded by Harvey. The motion carried.

A motion was made to approve of the June 1st, 2016 minutes by Jeremiah, and seconded by Harvey. The motion carried.

Reports

Treasurer's Report:

May 31st, 2016:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	59,067.17
OSB General Fund MMI	109,515.58
Tax Checking	146,706.65
Flagstar MMI	249,774.78
Building Fund	25,797.04



Accounts Payable:

Date	Num	Name	Memo	Split	Amount
Jun 16					
06/20/2016	BILL PMT	MTA	DUES	101-101-958 Members...	-1,199.36
06/20/2016	BILL PMT	Lenawee County Equilization Dep...	Assessor Contract	101-209-725 Assessor ...	-1,500.00
06/20/2016	BILL PMT	Iron Free Water Systems	Utilities	101-265-920 Town Hall...	-52.00
06/20/2016	BILL PMT	Mr. Randy Parkhurst	Payment #1	101-276-932 Cemetery ...	-1,370.00
06/20/2016	BILL PMT	Cambridge Township	#2 Fire Contract	101-101-819 fire protec...	-15,000.00
06/20/2016	BILL PMT	Lenawee County Road Commission	2016 Road Contracts ...	101-463-931-01 Road ...	-18,453.09
06/20/2016	BILL PMT	Family Farm and Home	Township Chloride	101-463-933 Chloride ...	-257.82
06/20/2016	BILL PMT	OSB	MTA Conference, Ele...	-SPLIT-	-354.28
06/20/2016	BILL PMT	Staples Credit Plan	Ink, Supplies	101-171-727 Sup. - Su...	-134.98
06/20/2016	BILL PMT	Schaedler & Lacasse, PC	Budwit, Emails, and ...	101-101-818 attorney f...	-1,144.00
06/20/2016	BILL PMT	Printing Systems	Voter Registration Ca...	101-191-727 Election S...	-363.33
06/21/2016	7352	Bruce Nickel	Building Inspector	-SPLIT-	-694.86
06/21/2016	7353	Rick Arnold	Zoning Administrator ...	-SPLIT-	-124.67
06/21/2016	7354	Scott A Hunt	Sexton	-SPLIT-	-92.35
06/21/2016	7356	Harvey Warrick	Board Member Payroll	-SPLIT-	-415.57
06/21/2016	7355	Alfred Boggs	Board Member Payroll	-SPLIT-	-2,001.69
06/21/2016		James Previch	Board Member Payroll	-SPLIT-	-92.35
06/21/2016	7358	Jeremiah Ruttkofski	Board Member Payroll	-SPLIT-	-415.58
06/21/2016	7359	Rebecca Boggs	Board Member Payroll	-SPLIT-	-92.35
06/21/2016	7360	Renee Previch	Board Member Payroll	-SPLIT-	-2,308.75
06/21/2016	7361	Wayne Boggs.	Board Member Payroll	-SPLIT-	-2,308.75
06/21/2016	7363	Jeffrey Elwell	Planning Commission...	-SPLIT-	-103.14
06/21/2016	7364	Kevin D. Fisher	Planning Commission...	-SPLIT-	-34.38
06/21/2016	7365	Leo Oswald.	Planning Commission...	-SPLIT-	-103.15
06/21/2016	7366	Michael Griffith	Planning Commission...	-SPLIT-	-167.21
06/21/2016	7368	Robin Robertson.	Planning Commission...	-SPLIT-	-167.21
06/21/2016	7362	Harvey Warrick	Planning Commission...	-SPLIT-	-34.38
06/21/2016	7367	Pat Bournes	Planning Commission...	-SPLIT-	-65.59
06/21/2016	7369	Brian Bovee	Electrical Inspector	-SPLIT-	-294.54
Jun 16					<u>-49,345.38</u>

A motion was made to approve the June bills in the amount of \$49,345.38 by Renee, and seconded by Jeremiah. The motion carried.

Zoning Administrator Report –
Clerk’s Report – none.
Supervisor’s Report –
Planning Commission Report –
County Commissioners Report –

Order of Business

Road Contracts –

A motion was made to accept the road contract (#3202) to replace the culvert, in the amount of \$2,293.60 by Harvey, and seconded by Jeremiah. The motion carried.

Town Hall Cleaning – AI will contact company that put in bid.

A motion was to accept the contract of Top to Bottom Cleaning Company in the amount of \$65.00 a month by Jeremiah, and seconded by Harvey. The motion was carried.

PA 116’s – Fisher & Warner –

A motion was made to approve the PA 116’s for Dale and Dee Warner by Jeremiah, and seconded by Wayne. The motion carried.

New business:

Township Credit Card – Renee get credit card from Lenco.

Border’s Special Use Permit –

*A motion was made to approve the Special Use Permit of Andy Borders by Jeremiah, and seconded by Wayne.
The motion carried.*

Outside Work on Hall – Jeremiah will call around for estimates.

Farm & Home –

*A motion has been made to pre-pay \$3,000.00 in chloride by Harvey and seconded by Jeremiah.
The motion carried.*

Public Comment

Closing

*At 6:23 pm, a motion to adjourn was made by Harvey and seconded by Jeremiah.
The motion carried.*

Respectfully submitted,

A handwritten signature in cursive script that reads "Wayne R. Boggs". The signature is written in black ink and is positioned above the printed name.

Wayne Boggs, Clerk