UILIC IUV	wnship Board Meeting, Thursday, January 11th,	2018	PROPOSED MINISTES
ome rownship board weeting, mursuay, January 11 , 2010			PAGE 1 of
	Rome Township Board		
	Regular Monthly Meetin	g	
	Thursday, January 11th, 2018 @ 7	7:00 P.M.	
Rome Township Hall			
	9344 Forrister Road – Adrian, Mich	nigan 49221	
	MINUTES		
l Boggs, llegiance	Supervisor called the meeting to order at 7:00 e	p.m. and led the Pledge of	CALL TO ORDER
<u>lembers</u> uttkofsk	Present: Al Boggs, Leo Oswald, Robin Roberts Y	ROLL CALL	
Motion to approve the Agenda with one addition (Budget Amendment) by Leo, 2 nd by			AGENDA
eremiah.			
	M	IOTION CARRIED – ALL IN FAV	OR AGENDA APPROVED
otion to	MINUTES		
eremiah,	, 2 nd by Roxann.		
	M	IOTION CARRIED – ALL IN FAV	OR MINUTES APPROVED
1) Z	oning Report:		REPORTS
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	Permits: 1		
	Permits: 1 • 9934 West 223 – Accessory Building	5	
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2) T		5	
2) T	 9934 West 223 – Accessory Building 	5	
	 9934 West 223 – Accessory Building reasurer's Report: 	5	
	 9934 West 223 – Accessory Building reasurer's Report: 	TOTAL	
•	 9934 West 223 – Accessory Building reasurer's Report: 12/31/2017 		
•	9934 West 223 – Accessory Building reasurer's Report: 12/31/2017 BANK ACCOUNTS	TOTAL	
•	9934 West 223 – Accessory Building reasurer's Report: 12/31/2017 BANK ACCOUNTS OSB General Fund Checking Account	TOTAL \$55,495.05	
	9934 West 223 – Accessory Building reasurer's Report: 12/31/2017 BANK ACCOUNTS OSB General Fund Checking Account OSB Tax Checking	TOTAL \$55,495.05 \$476,675.95	
•	9934 West 223 – Accessory Building reasurer's Report: 12/31/2017 BANK ACCOUNTS OSB General Fund Checking Account OSB Tax Checking Flagstar MMI	TOTAL \$55,495.05 \$476,675.95 \$252,047.33	
	9934 West 223 – Accessory Building reasurer's Report: 12/31/2017 BANK ACCOUNTS OSB General Fund Checking Account OSB Tax Checking Flagstar MMI County National Bank – CD	TOTAL \$55,495.05 \$476,675.95 \$252,047.33 \$202,103.06	
3) C	9934 West 223 – Accessory Building reasurer's Report: 12/31/2017 BANK ACCOUNTS OSB General Fund Checking Account OSB Tax Checking Flagstar MMI County National Bank – CD TLC Gen Fund Checking	TOTAL \$55,495.05 \$476,675.95 \$252,047.33 \$202,103.06 \$26,908.38 \$5.00	

Rome	Township Board Meeting, Thursday, January 11 th , 2018	PROPOSED MINUTES PAGE 2 OF 2
5)	Planning Commission Report The PC did not meet in December	REPORTS CONTINUED
6)	County Commissioner Report John Lapham not present	
	nts Payable: nuary Payables - \$10,703.05	ACCOUNTS PAYABLE
Motio	n by Leo, second by Roxann, for approval to pay expenses. MOTION CARRIED – ALL IN FAVOR	EXPENSES APPROVED
Order	of Business: Discussion for the need to amend the Budget. Increase the Insurance by \$200.00 and increase the Road Fund budget by \$3,000.00. Leo made motion to amend the budget, 2 nd by Jeremiah - Motion Carried Rick Arnold has resigned effective Feb 2018. Discussion of outside contractor. Policies and Procedures tabled at this time. Discussion on kennels. Al to contact John Lapham to attend the next meeting to explain the County regulation.	ORDER OF BUSINESS MOTION CARRIED
Continued conversation by resident at 5890 Springville regarding the water runoff from the road Continued conversation by residents an ORV ordinance. Twp will check into insurance liability.		PUBLIC COMMENT
Motion to adjourn by Jeremiah, 2 nd by Leo – Meeting adjourned at 8:15pm.		ADJOURNED
Ale	Sa Thompson, Deputy Date O1/20/2018 Robertson, Clerk Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk