Rome Township Board
Regular Monthly Meeting

Thursday, April 11th, 2019 @ 7:00 P.M.
Rome Township Hall
9344 Forrister Road – Adrian, Michigan 49221

CALL TO ORDER

Al Boggs, Supervisor called the meeting to order and led the Pledge of Allegiance

ATTENDANCE

Members Present:
Al Boggs, Supervisor, Leo Oswald, Robin Robertson, Roxann Sweet & Jeremiah Ruttkofsky

AGENDA

Approval of the Agenda:
No changes to the Agenda
Leo made a Motion to approve the Agenda, 2nd by Jeremiah. Motion Carried
MOTION CARRIED – ALL IN FAVOR

AGENDA APPROVED

MINUTES

Motion to approve the Board Meeting Minutes from the March 14th meeting was made by Jeremiah, 2nd by Leo. Motion carried

MOTION CARRIED – ALL IN FAVOR

MINUTES APPROVED

REPORTS

1) **Treasurer's Report:**
   - 03/31/2019

BANK ACCOUNTS	TOTAL
TLC Savings	$5.00
TLC Gen Fund Checking	$228,788.60
OSB Tax Checking	$2,135.96
OSB General Fund Checking	$55,633.58
Flagstar	$255,674.76
First Federal – CD	$207,452.07

2) **Clerk's Report:**
   Accounts Payable: $16,345.62
   Motion to approve the Payables by Jeremiah, 2nd by Roxann. Payables approved.
   The May 7th Election will be held at Cambridge Township Hall. To meet the new Election law requirement, Robin will hold office hours 10am to 6pm on Sunday May 5th for Voter Registration and Absentee Ballots.

ACCOUNTS PAYABLES APPROVED

3) **Supervisor's Report:**
   Al attended the MTA Annual Conference. He attended 8 classes and joined 3 committees.

4) **Planning Commission Report:**
   The Planning Commission is currently working on a Solar Power Ordinance.

Rome Township Board Meeting, Thursday, April 11th, 2019	**PROPOSED MINUTES** PAGE 2 OF 2
5) Zoning Report: 0 applications to report. Continues to work follow up on property compliance. Brenda provided an update to the Board. **6) County Commissioner Report:** Not present	**REPORTS CONTINUED**
Order of Business: 1) The following Resolution was offered by Jeremiah Ruttkofsky, Trustee, and supported by Leo Oswald, Trustee: *Be it resolved; the Township Board is on record in OPPOSITION to legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot.* Roll Call Vote: Al Boggs – Yes, Robin Robertson – Yes, Roxann Sweet – Yes, Leo Oswald – Yes, Jeremiah Ruttkofsky – Yes.	**ORDER OF BUSINESS** **RESOLUTION PASSED**
Public comment: None	**PUBLIC COMMENT**
Motion to adjourn by Jeremiah, 2nd by Leo. Meeting adjourned at 7:45pm. Next Township Board meeting on May 9th, 2019 at 7:00pm.	**ADJOURNED**
_____ _____ Taressa Thompson, Deputy Date _____ _____ Robin Robertson, Clerk Date	**Minutes taken by:** Robin Robertson **Minutes Submitted by:** Robin Robertson Township Clerk