Rome	Township Board Meeting, Thursday, Februa	ary 13 <sup>th</sup> , 2020	MEETING MINUTES PAGE 1 of 2
	Rome Township	Board	
	Regular Monthly I		
	negatat mentiny i	.viceting	
	Thursday, February 13 <sup>th,</sup> 20	020 @ 7:00 P.M.	
	Rome Township		
	9344 Forrister Road – Adriai	•	
	3344 Tomister Road – Adrian	ii, Milchigali 45221	
Memb	pers Present: Leo Oswald, Robin Robertson,	Royann Sweet Al Roggs	eremiah CALL TO ORDER
Ruttko		110x41111 3WCC1, 711 B0563, 1	CALL TO ONDER
	t: None		ATTENDANCE
	val of the Agenda without additions:		AGENDA
	ade a Motion to approve the Agenda, 2 <sup>nd</sup> by	Jeremiah, Motion Carried	
	311.	MOTION CARRIED – A	1
Motio	n to approve the Meeting Minutes from the		
Roxan	n, 2 <sup>nd</sup> by Robin. Motion carried	· · · · · · · · · · · · · · · · · ·	
		MOTION CARRIED - A	LL IN FAVOR   MINUTES APPROVED
			REPORTS
1)	Treasurer's Report:		S2000000000000000000000000000000000000
	• 12/31/2019		
	BANK ACCOUNTS	TOTAL	
	TLC Savings	\$5.00	
	TLC Gen Fund Checking	\$160,078.00	
	OSB Tax Checking	\$392,822.57	
	OSB General Fund Checking	\$55,777.49	
	Flagstar	\$258,030.26	
	First Federal – CD	\$210,957.11	
		7-10,001.121	
2)	Cl. II. B		
2)	Clerk's Report:		ACCOUNTS
	Accounts Payable: \$1,796.00	and 1	241/42/20 4222
	Motion to approve the Payables by Roxani	n, 2 <sup>nd</sup> by Leo. Payables app	roved.
3)	Supervised a Devent		
3)	Supervisor's Report:	- C	N/ 8036-
	The Twp Board will meet with the Lenawe January 27 <sup>th</sup> at 9:00am.	e County Road Commissio	n on
		20th @ 7.00+ +b -	
	The County MTA meeting will be held Janu	uary 20" @ 7:00pm at the	Human
	Services Building.		
4)	Planning Commission Report:		
7)	No December meeting was held.		
	No December meeting was field.		
	7		
5)	/Oning Report:		
5)	Zoning Report: Not present		
5)	Not present		
5)			
5)			

Rome Township Board Meeting, Thursday, February 13 <sup>th</sup> , 2020		MEETING MINUTES PAGE 2 OF 2
6)	County Commissioner Report: John Lapham was not present.	REPORTS CONTINUED
Order	of Business:	ORDER OF BUSINESS
1.	Police Power Ordinances- The Board needs to review and update Ordinances	
2.	and will hold a Special Meeting on January 30 at 7:00 pm.  Township Policies and Procedures need to be established and the Board will begin the project once the Ordinances are updated/revised.	
Dublic	commont:	DUDUIC COMMACNIZ
	comment: ag to note.	PUBLIC COMMENT
Nothin		PUBLIC COMMENT  ADJOURNED
Nothin	ng to note.	
Nothin	n to adjourn by Leo, 2 <sup>nd</sup> by Jeremiah. Meeting adjourned at 7:55 pm.	ADJOURNED
Motion	n to adjourn by Leo, 2 <sup>nd</sup> by Jeremiah. Meeting adjourned at 7:55 pm.  ownship Board meeting to be held February 13 <sup>th</sup> , 2020 at 7:00pm.	
Motion Motion	n to adjourn by Leo, 2 <sup>nd</sup> by Jeremiah. Meeting adjourned at 7:55 pm.	ADJOURNED  Minutes taken by: