Rome Township Board
Regular Monthly Meeting
(Met in parking lot)
Thursday, January 14th, 2021 @ 7:00 P.M.
Rome Township Hall
9344 Forrister Road – Adrian, Michigan 49221

CALL TO ORDER

Scott Gosselin, Supervisor, called the meeting to order and led the Pledge of Allegiance.

ATTENDANCE

Members Present: Leo Oswald, Robin Robertson, Roxann Sweet, Scott Gosselin, Jeremiah Ruttkofsky
Absent: None

AGENDA

Approval of the Agenda as written:
Leo made a Motion to approve the Agenda, 2nd by Roxann. Motion Carried
MOTION CARRIED – ALL IN FAVOR

AGENDA APPROVED

MINUTES

Motion to approve the December 10th, 2020 Meeting Minutes by Roxann, 2nd by Leo. Motion Carried, Minutes approved.
MOTION CARRIED – ALL IN FAVOR

MINUTES APPROVED

REPORTS

1) Treasurer's Report:
   - 12/31/2020

FINANCIAL REPORT

BANK ACCOUNTS	TOTAL
TLC Savings	$5.00
TLC Gen Fund Checking	$182,300.38
Bank MI (OSB) Tax Checking	$499,641.33
Bank MI (OSB) General Fund Checking	$102,990.95
Flagstar	$259,057.49
Premier (First Federal) – CD	$214,198.91

2) Clerk's Report:
   No Report

ACCOUNTS PAYABLES APPROVED

Accounts Payable: $2,694.60
Motion to approve the Payables by Scott, 2nd by Leo. Payables approved.

3) Supervisor's Report:
   - Cancelled - Lenawee County Road Commission will meet with Rome Twp on January 19, 2021 at 9:00am

4) Planning Commission Report:
   No December meeting

REPORTS CONTINUED

5) **Zoning Report:**
Not Present

6) **County Commissioner Report:**
John Lapham not present.

ORDER OF BUSINESS

Order of Business:

1. The Interlocal Agreement – Designated Assessor
Scott provided the documentation from the County Assessor's office to the Board. The Board had many questions that couldn't be answered. Scott will contact the County Assessor about the cost of the assessing services. The Board will reconvene for a Special Meeting on January 17th, 2021.

2. Scott Gosselin was elected to the position of Supervisor in the November 3, 2020 election. The former Supervisor, Al Boggs has had a township VISA card for township expenses for the past 4 years. A motion was made by Leo Oswald to close Al Boggs' VISA card with Bank MI and move the township credit cards to TLC Community Credit Union where the General Fund account is operating. Robin Robertson and Roxann Sweet will also close their Bank MI VISA cards and apply for a VISA with TLC Comm Credit Union. Robin Robertson 2nd the Motion. All are in favor and the motion carries. Robin and Roxann will put this change in motion as COVID-19 restrictions allow for in-person banking.

MOTION CARRIED

ADJOURNED

Motion to adjourn by Roxann, 2nd by Jeremiah. Meeting adjourned at 7:35 pm

Next Regular Meeting to be held February 11th, 2021 @ 7:00pm

Taressa Thompson, Deputy — Date

Robin Robertson, Clerk — January 16, 2021 Date

Minutes taken by:
Robin Robertson

Minutes Submitted by:
Robin Robertson
Township Clerk