Rome Township Board Meeting, Thursday, April 14 th , 2022				MEETING MINUTES PAGE 1 of 2
	Rome Township Board	<u> </u>		
	Regular Monthly Meeti			
Thi	ursday, April 14 ^{th,} 2022 @ 7	_		
1111				
Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221				
9344 F	orrister Road – Adrian, iviic	nigan 49221		
Scott Gosselin, Supervisor, called the meeting to order at 7:00pm and led the Pledge of				CALL TO ORDER
Allegiance. Members Present: Leo Oswald, Robin Robertson, Roxann Sweet, Scott Gosselin,				ATTENDANCE
·	walu, Kobili Kobertsoli, Koxali	iii Sweet, Scott Goss	eiiii,	ATTENDANCE
Jeremiah Ruttkofsky				
Absent: none				
Approval of the Agenda w	AGENDA			
Jeremiah made a Motion t				
MOTION CARRIED – ALL IN FAVOR				AGENDA APPROVED
Motion to approve the Ma	arch 10 th , 2022, Regular Meeti	ng Minutes, and Ma	rch 10 ^{th,}	MINUTES
• •	al Meeting Minutes (with one	•		
Revenue under Projected Income) by Jeremiah, 2 nd by Leo. Motion Carried, Minutes				
approved.	• • •	OTION CARRIED – A		MINUTES APPROVED
- 1 1				REPORTS
1) Treasurer's Repor	t:			
• 03/31/2022	-			
03/31/2022				
[BANK ACCOUNTS	TOTAL		FINANCIAL REPORT
TLC Savings		\$5.00		
TLC Gen Fun	d Checking	\$439,898.82		
ARPA TLC	S	93,222.04		
	B) Tax Checking	\$3,284.95		
	B) General Fund Checking	\$103,205.03		
Flagstar	by deficial ratio effecting	\$259,542.31		
	st Federal) – CD	\$214,782.50		
Freimer (Fil.	strederal) – CD	ŞZ14,76Z.JU		
Phase 1 for the tra Zoom Meeting.	ansition to BS&A software beg	ins May 9 th with an i	ntroductory	
2) Clerk's Report:				ACCOUNTS
•	Accounts Payable: \$19,673.91			PAYABLES APPROVED
Motion to approve the Payables by Jeremiah, 2 nd by Leo. Payables approved.				
	, ,	,		
3) Supervisor's Report:				
Scott talked to MEC Electric and has found out internet should be available at the Township Hall in Quarter 3, 2022.				
4) Dianaire Commiss	ion Donorti			
4) Planning Commission Report: The Planning Commission has been reviewing solar panel ordinances. The				
The Planning Commission has been reviewing solar panel ordinances. The current information is vague.				

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5)	Zoning Report:	REPORTS CONTINUED
	No information to report	
6)	County Commissioner Report:	
•	Dustin Krasny attended the meeting, provided an update on the Phoenix	
	Project and informed the Twp Board how they can provide submit questions via	
	Roxann Holloway, County Clerk. He also provided information that involves	
	resurfacing Shepherd Rd as a thruway from US 223 to M 52 for emergency	
	vehicles passing to the Hickman Hospital.	
Order	of Business:	ORDER OF BUSINESS
1	The Board would like to have a small increase to the road millage from .5 to	
Τ.	possibly .8 or up to 1. There is a concern if it doesn't pass with a vote the	
	township may lose the .5 mills. The reason for the increase is to improve the	
	roads. Further information will be reviewed.	
2.	Randy Parkhurst submitted a bid for a 2-year cemetery maintenance contract.	MOTION CARRIED
	Leo made a motion to accept the maintenance bid, 2 nd by Jeremiah. All in Favor,	
	Motion Carried.	
3.	Road Commission contracts were reviewed. After discussion, the following	MOTION CARRIED
	contracts were approved via motions as stated: Leo made a motion, 2 nd by	
	Roxann to approve Contract numbers 4457,4459,4461,4462,4511. All in favor,	
	Motion Carried. Jeremiah made a motion to approve Contract number 4460, 2 nd	MOTION CARRIED
	by Leo, all in favor, Motion Carried.	
4.	Leo made a Motion to transfer \$50,000.00 from the General Fund to the Road	MOTION CARRIED
	Fund to meet the financial need of the approved contracts. 2 nd by Roxann, all in	
	favor, Motion Carried.	
5.	Discussion regarding the Project Phoenix was brought to the table. Rome Twp	
	Board is not in favor of Lenawee County investing the full ARPA funds payment	
	they received into a project that is not easily available to all Lenawee County	
	residents. A Resolution to express the Board's opposition by writing a letter to	
	the County Clerk was put before the Board by a Motion by Leo, 2 nd by Roxann. A	
	Roll Call vote was called:	
	AYE: Scott Gosselin, Roxann Sweet, Robin Robertson, Jeremiah Ruttkofsky,	
	Leo Oswald	
	Nay: None	
	All in Favor, Motion Carried. The Clerk, Robin Robertson will draft a letter for	
	the Board to review and each member will apply their signature. It will be	
	submitted to Roxann Holloway, County Clerk.	
Motion to adjourn by Jeremiah, 2 nd by Roxann. Meeting adjourned at 8:45 pm		ADJOURNED
Next R	egular Meeting to be held May 12 th , 2022 @ 7:00pm	
		Minutes taken by:
1		Robin Robertson
Ke	(or a) Valor trans	
110	ben Poberton April 14, 2022	Minutes Submitted by:
	April 14, 2022	Robin Robertson
	•	Township Clerk