Rome Township Board Meeting, Thursday, September 20 th , 2022		MEETING MINUTES PAGE 1 of 2
Rome Township Board Special Meeting (Sept 8 Regular Meeting Co Thursday, September 20 ^{th,} 2022 @ Rome Township Hall 9344 Forrister Road – Adrian, Mic	ancelled-no quorum) ୭ 7:00 P.M.	
Scott Gosselin, Supervisor, called the meeting to order a Allegiance. Members Present: Leo Oswald, Robin Robertson, Roxan Jeremiah Ruttkofsky Absent: None	of CALL TO ORDER ATTENDANCE	
Approval of the Agenda with one addition, Pre-approve the budget: Roxann made a Motion to approve the Agenda, 2 nd by Le	ust AGENDA AGENDA APPROVED OR	
Motion to approve the August 11 th , 2022, Regular Meeting Minutes by Leo, 2 nd by Jeremiah. Motion Carried, Minutes approved. MOTION CARRIED – ALL IN FAVOR		OR MINUTES APPROVED
Public Comment: Mr. Peters thanked the Board for their continued work in 1) Treasurer's Report: • 08/31/2022 BANK ACCOUNTS TLC Savings TLC Gen Fund Checking ARPA TLC Bank MI (OSB) Tax Checking Bank MI (OSB) General Fund Checking Flagstar Premier (First Federal) – CD	TOTAL \$5.00 \$345,780.63 \$168,591.47 \$2,138.16 \$104,070.17 \$260,334.32 \$214,819.98	REPORTS FINANCIAL REPORT
Accounts Payable: \$31,192.92 Motion to approve the Payables by Jeremiah, 2 nd by Leo. Payables approved. 3) Supervisor's Report: Nothing new to report at this time. 4) Planning Commission Report: Leo reports the Commission is in the final phase of the Solar ordinance.		ACCOUNTS PAYABLES APPROVED

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5)	Zoning Report: Scot continues to pursue Mr. Woerner regarding the clean up of the property on US 223 (approx. 2 miles east of Rome Center). If action is not taken soon by the property owner, Scott will present the case to Phil Schaedler, Rome Twp Attorney.	REPORTS CONTINUED
6)	County Commissioner Report: Not present	
Order	of Business:	ORDER OF BUSINESS
1.	Roxann made a Motion that the township move to Direct Deposit payroll opposed to paper checks for the transition to BS&A software. 2 nd by Leo. All in Favor, Motion Carried.	MOTION CARRIED
	Discussion about the chairs at the front table. The Clerk's physical ailment is having difficulty during meetings. The Board reminded the Supervisor that he can spend up to \$5,000.00 on township needs without prior Board approval.	MOTION CARRIED
	The file cabinet will be handled the same as above with the chairs. Prepayment of the October payables approved with a Motion by Jeremiah, 2 nd by Leo to move forward. Motion Carried.	MOTION CARRIED
5.	Roxann made a Motion to transfer \$6,400.00 in the budget from the General Fund to the Election Dept for additional expenses. 2 nd by Leo. Motion Carried.	MOTION CARRIED
	n to adjourn by Leo, 2 nd by Roxann. Meeting adjourned at 8:00pm egular Meeting to be held October 13 th , 2022 @ 7:00pm	ADJOURNED
		Minutes taken by:
Ra	la la la tra	Robin Robertson
Not	September 14, 2022	Minutes Submitted by: Robin Robertson Township Clerk