Rome Township Board
Regular Monthly Meeting
Thursday, January 11th, 2024 @ 7:00 P.M.
Rome Township Hall
9344 Forrister Road – Adrian, Michigan 49221

CALL TO ORDER
ATTENDANCE

Members Present: Scott Gosselin, Roxann Sweet, Leo Oswald, Robin Robertson, Jeremiah Ruttkofsky

Meeting called to Order at 7:00pm with the Pledge of Allegiance

MINUTES

Approval of the Minutes for November 9th Regular Meeting and December 14th Special Meeting minutes:
Jeremiah made a Motion to approve November 9th and December 14th minutes, 2nd by Roxann.
All in Favor, Motion Carried MOTION CARRIED – ALL IN FAVOR

MINUTES APPROVED

AGENDA

Motion to Approve Agenda with the addition of the price increase for TTB Cleaning.
Motion by Jeremiah, 2nd by Leo.
Motion Carried, Agenda approved. MOTION CARRIED – ALL IN FAVOR

AGENDA APPROVED

PUBLIC COMMENT

Public Comment:
Several residents expressed their concern about the roads being in such poor shape. The Twp Board is meeting with the Lenawee County Road Commission on February 20th at 1:00. However, the weather has caused the problems and nothing can be done until the weather improves.

FINANCIAL REPORT

1) **Treasurer's Report:**

- 12/31/2023

BANK ACCOUNTS	TOTAL
TLC Savings	$5.00
TLC Gen Fund Checking	$241,299.45
ARPA TLC	$190,038.82
Bank MI (OSB) Tax Checking	$745,973.03
Bank MI (OSB) General Fund Checking	$104,279.62
TLC – CD	$102,522.56
Flagstar	$272,365.90
Premier (First Federal) - CD	$219,298.18

REPORTS

PAYABLES APPROVED
MOTION CARRIED

2) **Clerk's Report:**

Accounts Payable: $31,342.70
Motion by Leo to approve Payables, 2nd by Roxann. Motion Carried.

3) **Supervisor & Zoning Report:**

Scott reiterated there was not a Board of Review in December.

REPORTS CONTINUED

4) Planning Commission Report:
The Planning Commission continues discussions of the Solar Ordinance

5) County Commissioner Report:
Not present

ORDER OF BUSINESS

Order of Business:

1. Robin and Scott had a Desk Audit with Par Plan. Many suggestions were made regarding services the township can take advantage of. We will meet again early in the year.
2. Election information was shared by Robin. Early voting is now offered 9 days prior to the election. Voting is done at the County Human Services Building in Adrian.
3. Robin spoke to Beth at Insignia in December. Insignia prefers to do business over the phone. Robin wants them to come onsite and let us know what options are available. No further information is available.
4. BS&A is reviewing available training dates to move forward with training on the Permit Module to go live.
5. Leo requested the Board to approve Board of Review Resolutions at the February meeting to avoid a Special Meeting at the end of February or early March.
6. Planning Commission appointments were made at todays' meeting for the upcoming year on April 1st, 2024. See the attachment.
7. Top To Bottom cleaning has increased their monthly fee from $65.00 to $100.00 per month. Roxann made a Motion to approve the increase, 2nd by Jeremiah. ALL IN FAVOR – MOTION CARRIED

MOTION CARRIED

ADJOURNED

With no further business, Motion to adjourn by Jeremiah, 2nd by Roxann, Meeting Adjourned at 8:10 pm.

Next Regular Meeting to be held February 8th, 2024 @ 7:00pm

Robin Robertson

January 18th, 2024

Minutes taken by:
Robin Robertson

Minutes Submitted by:
Robin Robertson
Township Clerk