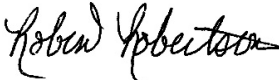


<p>Rome Township Board Meeting, May 8th, 2025</p>	<p>MEETING MINUTES PAGE 1 of 2</p>																		
<p style="text-align: center;">Rome Township Board Regular Monthly Meeting Thursday, May 8th, 2025 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221</p>																			
<p>Members Present: Bill Millner, Supervisor; Roxann Sweet, Treasurer; Leo Oswald, Trustee; Jeremiah Ruttkofsky, Trustee; Robin Robertson, Clerk Absent:</p>	<p>CALL TO ORDER ATTENDANCE</p>																		
<p>Approval of the Minutes for April 8th Regular Meeting Leo made a Motion to approve the April 8th, Meeting Minutes, 2nd by Jeremiah. All in Favor. All in Favor, Motion Carried</p>	<p>MINUTES MINUTES APPROVED</p>																		
<p>Approval of the Agenda with one addition. Transfer funds from the General ledger to accommodate the salary for the Deputy Supervisor. Leo made a Motion, Jeremiah 2nd, All in Favor, Motion Carried.</p>	<p>MOTION CARRIED</p>																		
<p>1) Treasurer’s Report:</p> <ul style="list-style-type: none"> 4/30/2025 <table border="1" data-bbox="277 991 1021 1325"> <thead> <tr> <th>BANK ACCOUNTS</th><th>TOTAL</th></tr> </thead> <tbody> <tr> <td>TLC Savings</td><td>\$5.00</td></tr> <tr> <td>TLC Gen Fund Checking</td><td>\$517,536.18</td></tr> <tr> <td>TLC – CD - 04/05/2025</td><td>\$106,113.27</td></tr> <tr> <td>TLC – CD – 08/01/2025</td><td>\$102,971.86</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$2,015.39</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$104,488.67</td></tr> <tr> <td>Bank MI (OSB) – CD 03/13/2025</td><td>\$104,346.57</td></tr> <tr> <td>Premier (First Federal) - CD</td><td>\$235,836.60</td></tr> </tbody> </table> <p>2) Clerk’s Report: Accounts Payable \$10,998.84 (includes Brandon McRoberts Final payout \$6,730.00) Motion by Roxann to approve, Jeremiah 2nd. Motion Carried.</p> <p>3) Supervisor – assisting with Solar Ordinance</p> <p>4) Zoning Report:</p> <ul style="list-style-type: none"> Not Present <p>5) Planning Commission Report:</p> <ul style="list-style-type: none"> Will have new Solar Ordinance soon, Public Hearing to be held May 22, 2025 during Planning Commission meeting. <p>6) County Commissioner Report:</p> <ul style="list-style-type: none"> Not Present 	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$517,536.18	TLC – CD - 04/05/2025	\$106,113.27	TLC – CD – 08/01/2025	\$102,971.86	Bank MI (OSB) Tax Checking	\$2,015.39	Bank MI (OSB) General Fund Checking	\$104,488.67	Bank MI (OSB) – CD 03/13/2025	\$104,346.57	Premier (First Federal) - CD	\$235,836.60	<p>FINANCIAL REPORT</p> <p>PAYABLES APPROVED MOTION CARRIED</p>
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Rome Township Board Meeting, Thursday, May 8 th , 2025	MEETING MINUTES PAGE 2 OF 2
Order of Business: <ul style="list-style-type: none"> 1. The following road projects approved by the Board: #5060 Motion by Leo, 2nd by Jeremiah. Motion Carried. #5168 Motion by Leo, 2nd by Jeremiah. Motion Carried. #5169 Motion by Leo, 2nd by Roxann. Motion Carried. #5170 Motion by Leo, 2nd by Roxann. Motion Carried. #5171 Motion by Leo, 2nd by Roxann. Motion Carried. #5207 Motion by Roxann, 2nd by Leo. Motion Carried. All in favor of each Motion. Motions Carried. The total deposit is in the amount of \$328,138.65 2. Roxann made a motion to transfer \$720.00 from the General Fund to the Supervisor Dept to cover the salary of the Deputy. 2nd by Leo. All in Favor, Motion Carried. 	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED
<u>Public Comment:</u> No Public Comment	PUBLIC COMMENT
With no further business, Motion to adjourn by Robin, 2 nd by Leo, Meeting Adjourned at 7:30 pm. Next Regular Meeting to be held June 12 th , 2025 @ 7:00pm	
 May 12 th , 2025	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Clerk