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| Rome Township Board Meeting, Thursday, March 12 <sup>th</sup> , 2026   | <b>MEETING MINUTES<br/>PAGE 2 OF 3</b>  |
| <p><b>Order of Business:</b></p> <ol style="list-style-type: none"> <li>1. Appointment of Planning Commission Members –<br/>1 year (Rob Apoian, Matt Minnick) 2 Years (Scott Peters, Kevin Fisher)<br/>3 Years (Pat Bournes, Sheri Wilt, Leo Oswald) Effective 01-01-2026</li> <li>2. Review and Approval of Road Contracts. Estimate numbers #4673, 5310, 5379, 5441) A Springville Hwy job is tabled until Bill follows up with the County to discuss modifications regarding the job proposed. A down payment of \$185,000.00 (half of expected total) will be sent to the Road Comm to expedite the maintenance of the township roads this season.</li> <li>3. Cambridge Township Fire Contract was reviewed, and a Motion was made to Approve the proposal by Jeremiah, 2<sup>nd</sup> by Roxann. All in Favor. Motion Carried.</li> <li>4. Bill reached out and spoke to Attorney Hallahan regarding the BOR Tribunal that has been decided in favor of Rome Twp, yet attorney fees continue to build up every month. The attorney informed Bill that this may go on for endless years. Further details are available from Bill Millner, BOR Secretary.</li> <li>5. New Sign and Flagpole – Leo spoke to the sign company and was told “the flagpole will be 25’ total aluminum and swivel in one piece.”</li> <li>6. Parking Lot surface stone– Jeremiah will get pricing.</li> </ol> | <p><b>ORDER OF BUSINESS</b></p> <p><b>PC Appointments</b></p> <p><b>Motion Carried</b></p> <p><b>Motion Carried</b></p>         |
| <p><b>Public Comment:</b><br/>No comments</p>  | <b>PUBLIC COMMENT</b>   |
| <p>With no further business, Motion to adjourn by Roxann, 2<sup>nd</sup> by Leo, Meeting Adjourned at 7:55 pm.</p> <p>Next Regular Meeting to be held April 9<sup>th</sup>, 2025 @ 7:00pm</p>  |   |
|  <p>March 20<sup>th</sup>, 2026</p>   | <p><b>Minutes taken by:</b><br/>Robin Robertson<br/>Clerk</p> <p><b>Minutes Submitted by:</b><br/>Robin Robertson<br/>Clerk</p> |