

Rome Township Board Meeting Minutes

October 10th, 2013

The Rome Township Board Members held their regular monthly meeting September 12th, 2013 in the Rome Township Hall. Members present were Al Boggs, Betty Jo Halliwill, Wayne Boggs, Renee Previch, and Harvey Warrick. Rome Township members present were Bonnie Shepherd, Rich Yeider, Leo Oswald, Pat Bourne, Ken Pickford, Jerry Dils, Arno Schot, Jim Previch, Jack Branch, and Kevin Irwin.

Opening of Meeting

At 7:00 p.m., A. Boggs called the meeting to order and led the Pledge of Allegiance.

Public Comment

No Public comment

Opening Business

A motion was made to approve of the October 10th, 2013 agenda by Harvey, seconded by Betty Jo. with the addition of "Clean Up Day Report and Board Communication".

The motion carried 5-0.

A motion was made approve the September 12th, 2013 minutes by Renee P., seconded by Harvey W. with the change of removing the public comments from the minutes.

The motion carried 3-2.

Reports

Zoning Administrator: Rick Arnold not present, but the reports are on Google Drive.

Treasurer's Report:

Balances as of September 30th, 2013:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$87,006.80
OSB General Fund MMI	\$243,859.97
First Federal General Checking Fund	\$5,944.21
First Federal MMI	\$100,802.82
Tax Checking	\$1,584.92
Building Fund	\$79,496.24

A motion has been made to accept the treasurer's report by Wayne, and seconded by Harvey.

The motion carried 5-0.

Clerk's Report:

- **Inspector Reports** - On Google Drive for the board to view.

Supervisor's Report:

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Planning Commission:

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County Commissioner:

Jack Branch - County recycling, inmate count, and jail income.

Accounts Payable

Rome Township
Monthly Check Detail Report
 September 14, 2013 through March 31, 2014

◇	Date	◇	Num	◇	Name	◇	Memo	◇	Amount	◇
Sep 14, '13 – Mar 31, 14										
▶	09/16/2013		BILL...		Lenawee County Printing & Purch...		101-253-727 postage		-346.82	◀
	09/20/2013		7054		Alfred Boggs				-2,001.69	
	09/20/2013		7055		Betty Jo Halliwill				-381.14	
	09/20/2013		7056		Harvey Warrick				-381.14	
	09/20/2013		7057		James Previch				-92.35	
	09/20/2013		7058		Rebecca Boggs				-92.35	
	09/20/2013		7059		Renee Previch				-2,301.10	
	09/20/2013		7060		Wayne Boggs.				-2,301.10	
	09/25/2013		BILL...		Consumers Energy		101-265-920 electric		-23.52	
	09/25/2013		BILL...		OSB		business cards 380-727		-15.88	
	09/26/2013		BILL...		Mr. Fritz Kruse		101-265-930 monthly cleaning		-30.00	
	09/26/2013		BILL...		Lenawee Co. Treasurer		July board of review changes		-19.78	
	10/01/2013		BILL...		Cambridge Township		101-101-819 quarterly fire protection		-12,500.00	
	10/05/2013		7063		Scott A Hunt				-92.35	
	10/07/2013		7064		Rick Arnold				-320.44	
	10/07/2013		eftps		United States Treasury		38-6080954		-1,739.38	
	10/10/2013		BILL...		Mr. Randy Parkhurst		101-276-932 mowing #5		-1,000.00	
	10/10/2013		BILL...		Mr. Brian Bovee		101-381-725 \$140; 101-381-860 \$26		-166.00	
	10/11/2013		BILL...		Schaedler & Lacasse, PC		101-101-818 re rome grange		-429.00	
	10/11/2013		BILL...		Lenawee Co. Road Commission		plank,		-7,534.79	
Sep 14, '13 – Mar 31, 14									-31,768.83	

A motion to pay the bills, \$31,768.83, was made by Renee; the motion was seconded by Harvey. The motion was carried 5-0.

Budget vs. Actual

No changes needed.

Order of Business (last month)

- **Rome Grange update** - purchase agreement has been signed by Al Boggs, recommendation by our attorney.
 1. Insurance Costs: don't know yet.
 2. Closing Date: Don't know yet. By December 10th, 2013.
 3. Purchase Agreement: signed by Al Boggs on Monday, October 6th, 2013. No one on the board was aware of Al Boggs signing the purchase agreement except Harvey Warrick. Al Boggs did not bring the purchase agreement to the board before signing it. Al Boggs also tells the board that the costs to update the building will be no more than \$6,000.00.

Order of Business (new)

- Google Drive (**Renee**) - Renee is explaining Google drive. The board needs access to Google Drive. Everyone has to have a Gmail account to be able to share the documents on Google drive. Renee explains that she will help everyone create a Gmail account and help them get on Google drive with the shared documents.
- Onsted Hwy between US223 and Burton Road closed to local farmers. (**Betty Jo**) - Why is it closed to trucks? Tube not strong enough for Farm Trucks. Wasting fuel and time, abusing our dirt roads, and wear and tear on the trucks.
AL BOGGS: Will bring an estimate for changing the road will be provided by AI next meeting.
- PA 116 Waterland Farms (AI) - Do we want to accept the PA116's?

***A motion has been made by Betty Jo to accept the PA116', and seconded by Renee.
The motion was carried 5-0.***

- Web Site Overhaul Proposal- Molly Mason (Wayne) - Wayne wants a motion to be made to overhaul the website.

***A motion has been made by AI to hire Molly Mason to overhaul the website with her proposal of \$1,600.00 and seconded by Betty Jo.
The motion was not passed 2-3.***

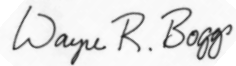
- Web Site Web Master vs. Google Drive (Wayne) - Wayne explains that he is no longer the website manager. Wayne will update Google drive and Renee will update the website. Renee agrees that she will update the website.

***A motion has been made to pay Lenawee County Equalization in the amount of \$4,774.00 by Renee,
and seconded by Wayne.
The motion carried 5-0.***

Closing

***At 9:35 pm, a motion to adjourn was made by Harvey and seconded by Renee.
The motion carried 5-0.***

Respectfully submitted,



Wayne Boggs, Clerk

Approved by: