

Rome Township Board Meeting Minutes

January 9th, 2014

The Rome Township Board Members held their regular monthly meeting January 9th, 2014 in the Rome Township Hall. Members present were Betty Jo Halliwill, Wayne Boggs, Renee Previch, and Harvey Warrick.

Rome Township members present were Rich Yeider, Jim Previch, Arno Schot, Mike Budwit, Linda Fisher, Kevin Fisher, Elizabeth Mills, June Elwell, Jeff Elwell, Bonnie Shepherd, Matthew Zellen, and Jeremiah Ruttofsky.

Opening of Meeting

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

Public Comment

Opening Business

A motion was made to approve of the January 9th, 2013 agenda with the addition of " Tax account signatures changed from 2 to 1 " by Renee, and seconded by Betty Jo.

The motion carried 4-0.

A motion was made to approve the December 12th, 2013 minutes by Betty Jo., and seconded by Harvey.

The motion carried 4-0.

Reports

Zoning Administrator: Rick Arnold not present, 0 visits.

Treasurer's Report:

Balances as of December 31st, 2013:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$77,972.36
OSB General Fund MMI	\$243,982.92
First Federal General Checking Fund	\$5,934.21
First Federal MMI	\$100,612.70
Tax Checking	\$188,371.86
Building Fund	\$79,535.99

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

The motion carried 4-0.

Clerk's Report:

- **Inspector Reports** - Bruce Nickel had a total of 5 inspections during December and January.

Supervisor's Report:

- N/A

Planning Commission:

- Regularly scheduled meeting on January 28th, 2014 will include the special use permit for John Jackson.



- Planning Commission Chairman – explains that the Rome Grange will need a special use permit because the grandfathered permit is no longer in effect because of the ownership change.

County Commissioner:

Jack Branch - Not present.

Accounts Payable

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Dec 21, '13 - Jan 20, 14				
12/23/2013	BILL...	Mr. Fritz Kruse	101-265-930 Monthly Cleaning	-30.00
12/27/2013	BILL...	Lenawee County Equilizatio...		-2,000.00
12/27/2013	BILL...	Lenawee Co. Dept. Of Equal...		-240.08
12/27/2013	BILL...	Consumers Energy	Account No. 100032834515	-40.78
01/01/2014	BILL...	Cambridge Township	101-101-819 1st quarter	-12,500.00
01/04/2014	7094	Rick Arnold		-92.35
01/04/2014	7093	Bruce Nickel		-463.22
01/07/2014	BILL...	OSB		-617.58
Dec 21, '13 - Jan 20, 14				<u>-15,984.01</u>

A motion was made to pay the bills in the amount of \$15,984.01 by Renee; the motion was seconded by Wayne. The motion was carried 4-0.

Budget vs. Actual

Order of Business (last month)

- Policies and Procedures Manual** – Supervisor was going to report on this, but was not present.
- Current Status of the Rome Grange** – Supervisor was going to report on this, but was not present. Harvey did comment on the fuel tank being filled.

Order of Business (new)

- Lead based paint - Rome Grange**

A motion was made to have Rome Grange inspected by inspectors that are not employed by Rome Township because of a possible conflict of interest by Betty Jo., and seconded by Wayne. The motion did NOT carry 2-2. (Harvey -NO, Renee-NO)

- Web Site**
- Tax account signatures changed from 2 to 1**

A motion has been made to the property tax checking accounts to only require 1 signature, the treasurers' signature, for accounts #09000373 and #09002049 instead of 2 by Renee P., and was seconded by Wayne. The motion carried 4-0.

Public Comment

Closing

At 8:41 pm, a motion to adjourn was made by Wayne, and seconded by Harvey. The motion carried 4-0.

Respectfully submitted,

Wayne R. Boggs

Wayne Boggs, Clerk