

Rome Township Board Meeting Minutes

March 13th, 2014

The Rome Township Board Members held their regular monthly meeting March 13th, 2014 in the Rome Township Hall. Members present were; Wayne Boggs, Renee Previch, Al Boggs and Harvey Warrick.

Rome Township members present were; Rich Yeider, Jeff Elwell, June Elwell, Matt Zellen, Kay Firster, Jeremiah Ruttkosky, Kevin Fisher, Arno Schot, Linda Fisher, Bonnie Shepherd, Carolyn Holtz, Cliff Holtz, Gerald Hutchinson, Scott Hunt, Jerry VanBrunt, Leo Oswald, Pat Bournes, Jerry Dils, Cecilia Warrick, Cassandra Warrick, Jim Previch, Larry McKown, Jackie McKown.

Opening of Meeting

At 7:00 p.m., Al 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 March 13th, 2014 agenda by Renee, and seconded by Harvey with the addition of the change in pay for the building inspector, and the addition of publishing for the open position on the township board. The motion carried 4-0

A motion was made to approve the January 9th, 2014 minutes by Harvey, and seconded by Renee. The motion was carried 4-0.

A motion was made to approve the February 13th, 2014 minutes by Harvey, and seconded by Renee. The motion was carried 4-0.

Reports

Zoning Administrator: Rick Arnold not present, 0 visits.

Treasurer's Report:

Balances as of January 31st, 2014:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	102,603.05
OSB General Fund MMI	\$244,61.80
First Federal MMI	\$106,560.87
Tax Checking	\$260,501.99
Building Fund	\$79,812.55

A motion has been made to accept the treasurer's report by Harvey, and seconded by Wayne. The motion carried 4-0.

Clerk's Report:

- **Inspector Reports** - No building permits issued.

Supervisor's Report:



- MTA Lenawee County Meeting - Dairy Farm Speaker

Planning Commission:

- Approved John Jackson's special use permit in January, please add it to the Board Meeting Agenda to vote on.

County Commissioner:

Jack Branch - Not present.

Accounts Payable

Rome Township Monthly Check Detail Report March 2014

Date	Num	Name	Memo	Amount
Mar 14				
03/03/2014	BILL...	The Daily Telegram	Budget Workshop Meeting	-57.25
03/03/2014	BILL...	Consumers Energy	Monthly Bill	-34.45
03/03/2014	BILL...	OSB	Supervisor Conference, MTA ...	-1,308.97
03/06/2014	BILL...	Ms. Renee Previch	Yearly Mileage Reimbursement	-298.00
03/06/2014	BILL...	Mr. Alfred Boggs	Mileage Reimbursement	-117.12
03/07/2014	BILL...	Staples Credit Plan	Supervisor Supplies	-96.02
03/10/2014	BILL...	Schaedler & Lacasse, PC	Montly Bill	-289.60
03/20/2014	BILL...	Lenawee County Equilizatio...	Assessor Contract	-2,000.00
03/20/2014	BILL...	Mr. Fritz Kruse	101-265-930	-30.00
03/20/2014	7097	Betty Jo Halliwill	March Payroll	-415.57
03/20/2014	7098	Harvey Warrick	March Payroll	-415.57
03/20/2014	7099	James Previch	March Payroll	-92.35
03/20/2014	7100	Rebecca Boggs	March Payroll	-92.35
03/20/2014	7101	Renee Previch	March Payroll	-2,308.75
03/20/2014	7102	Wayne Boggs.	March Payroll	-2,308.75
03/20/2014	7096	Alfred Boggs	March Payroll	-2,001.68
03/20/2014	7103	Rick Arnold	March Payroll	-92.35
03/20/2014	7104	Scott A Hunt	March Payroll	-92.35
03/20/2014	BILL...	The Daily Telegram	Budget Meeting	-57.25
03/20/2014	BILL...	Lenawee Co. Dept. Of Equal...	Assessment Change/Notice P...	-556.80
Mar 14				<u>-12,665.18</u>

A motion was made to pay the bills in the amount of \$12, 665.18 by Renee, the motion was seconded by Harvey. The motion was carried 4-0.

Budget vs. Actual

Correct taxes issues.

Order of Business

Mr. Howland, Department of Aging

Risk Management Report

Onsted Hwy

Advertising for Bids on Grange Hall

Board Meeting Minutes

Set Budget Public Hearing

Resolutions:

A motion has been made for the general appropriation for the general fund Renee, and seconded by Harvey. See attachment. The motion carried 4-0.

A motion has been made for the general appropriation act for the fire fund, Renee and seconded by Wayne. See attachment. The motion carried 4-0.

A motion has been made for the general appropriation act for the road fund, Renee and seconded by Harvey. See attachment. The motion carried 4-0.

John Jackson, Special Use Permit - Tabled for the April meeting, Wayne will get paperwork from Kevin Irwin.

Union and North Rome Cemetery Associations - Getting more information, privately owned cemeteries.

Building Inspector - Increase

A motion has been made to increase the inspections \$40.00 , \$25.00 per permit by Harvey, and seconded by Renee. The motion was carried 4-0.

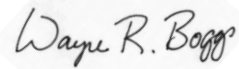
Open positions - Advertise would be a two year term. Trustee & Zoning Board of Appeals

Public Comment

Closing

At 9:00 pm, a motion to adjourn was made by Harvey and seconded by Renee. The motion carried 5-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wayne R. Boggs".

Wayne Boggs, Clerk