

## Rome Township Board Meeting Minutes

May 8<sup>th</sup>, 2014

The Rome Township Board Members held their regular monthly meeting April 10th, 2014 in the Rome Township Hall. Members present were; Wayne Boggs, Renee Previch, Al Boggs, Larry McKown, and Harvey Warrick.

Rome Township members present were; Jim Previch, Leo Oswald, Bonnie Shepherd, Elizabeth Mills, Jerimiah Ruttosky, Arno Shot, Kevin Fisher, Rich Yeider, Pat Bournes, Robin Robertson, and Jerry Dills.

### 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 May 8th, 2014 agenda by Renee with the addition of the Cemetery Flags, and seconded by Larry.*

*The motion carried 5-0*

*A motion was made to approve the April 10th, 2014 minutes by Larry, and seconded by Renee.*

*The motion was carried 5-0.*

### Reports

**Zoning Administrator:** Rick Arnold not present, 4 enforcements.

#### **Treasurer's Report:**

Balances as of January 31st, 2014:

| <b>BANK ACCOUNTS</b>              | <b>TOTAL</b> |
|-----------------------------------|--------------|
| OSB General Fund Checking Account | 42,177.69    |
| OSB General Fund MMI              | 244,143.39   |
| First Federal MMI                 | 106,574.65   |
| Tax Checking                      | 166,493.75   |
| Building Fund                     | 73,839.15    |

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

*The motion carried 5-0.*

#### **Clerk's Report:**

- **Inspector Reports –**

#### **Supervisor's Report:**

- **May 19<sup>th</sup> County MTA meeting**
- **Taxable Value:** \$60 Million

**Planning Commission:** No report.



**County Commissioner:**  
Jack Branch - Not present.

#### Accounts Payable

**Rome Township  
Monthly Check Detail Report  
April 8 through May 20, 2014**

| <u>Date</u>               | <u>Num</u> | <u>Name</u>                           | <u>Memo</u>                      | <u>Amount</u>     |
|---------------------------|------------|---------------------------------------|----------------------------------|-------------------|
| <b>Apr 8 - May 20, 14</b> |            |                                       |                                  |                   |
| 04/08/2014                | BILL...    | The Daily Telegram                    | Ad for Trustee                   | -205.80           |
| 04/08/2014                | BILL...    | Lenawee County Printing & Purchasing  | Weekly Postage                   | -25.48            |
| 04/08/2014                | BILL...    | Garst L. P. Gas, Inc.                 | Town Hall Heating                | -618.46           |
| 04/15/2014                | BILL...    | Consumers Energy                      | Town Hall Utilities              | -57.58            |
| 04/16/2014                | BILL...    | Lenawee Co. Road Commission           | Estimate # 2649                  | -2,649.24         |
| 04/18/2014                | BILL...    | Consumers Energy                      | Rome Grange Utilities            | -32.97            |
| 04/20/2014                | 7113       | Rick Arnold                           | April 2014                       | -92.35            |
| 04/20/2014                | 7112       | Scott A Hunt                          | April 2014                       | -92.35            |
| 04/20/2014                | BILL...    | election systems & software           | Election Equipment Maintenan...  | -90.03            |
| 04/23/2014                | BILL...    | Lenawee Co. Treasurer                 | December 13th Board of Review    | -8.06             |
| 04/24/2014                | 7114       | Myrtle Mapes                          | BOR                              | -200.81           |
| 04/24/2014                | 7115       | Pamala S Brighton                     | BOR                              | -200.81           |
| 04/24/2014                | BILL...    | Mr. Fritz Kruse                       | Town Hall Cleaning               | -30.00            |
| 04/24/2014                | 7116       | Leo Oswald.                           | BOR                              | -200.81           |
| 04/25/2014                | BILL...    | Lenawee County Equilization Depart... | Monthly Payment - Assessor ...   | -2,000.00         |
| 04/26/2014                | BILL...    | B S & A Software                      | Tax system support, annual as... | -1,006.00         |
| 04/29/2014                | BILL...    | Mr. Randy Parkhurst                   | Cemetery Mowing #1               | -1,000.00         |
| 04/29/2014                | BILL...    | Union Burial Association              | 2014 Appropriations              | -1,500.00         |
| 04/29/2014                | BILL...    | North Rome Cemetery Association       | 2014 Appropriations              | -900.00           |
| 04/30/2014                | BILL...    | Deluxe                                |                                  | -321.61           |
| 05/09/2014                | BILL...    | Mr. Brian Bovee                       | Electrical Inspector Payment     | -194.00           |
| 05/20/2014                | 7117       | Scott A Hunt                          | May 2014                         | -92.35            |
| 05/20/2014                | 7118       | Rick Arnold                           | May 2014                         | -103.44           |
| <b>Apr 8 - May 20, 14</b> |            |                                       |                                  | <b>-11,622.18</b> |

*A motion was made to pay the bills in the amount of \$9,222.15 by Renee without the Cemetery Appropriations of \$2,400.00, the motion was seconded by Larry.  
The motion was carried 5-0.*

#### Budget vs. Actual

2014 Fiscal Year

#### Order of Business

**Grange Hall Work** – 5-6 bids were collected. Meeting at the Grange Hall tomorrow evening (May 9<sup>th</sup>, 2014) at the Grange Hall.

**John Jackson, Special Use Permit** - Add to next month's meeting. Board action: Clerk will write a letter to Matt Zellen to inform the planning commission they have 11 days after a meeting to get the clerk any information that the board needs.

#### **Road Contracts -**

| <b>ROAD CONTRACT</b>   | <b>\$ Amount</b>    |
|------------------------|---------------------|
| <b>Estimate # 2593</b> | <b>\$20,500.00</b>  |
| <b>Estimate # 2595</b> | <b>\$20,697.25</b>  |
| <b>Estimate # 2594</b> | <b>\$20,284.87</b>  |
| <b>TOTAL:</b>          | <b>\$62, 062.80</b> |

*A motion has been made to approve the 3 contracts listed above totaling \$62,062.80 by Harvey and seconded by Renee.  
The motion carried 5-0.*

**Planning Commission** – Must provide the clerk with any information within 11 days of the meeting. Send letter to the Chairperson in writing.

**Web-Site** – Agenda needs to be added to the web site by the sole web master.

*A motion was made to have Renee put the agenda to on the web site by Harvey, and seconded by Larry.  
The motion was carried 5-0.*

**Policies and Procedures** – Al says next month or maybe the next.

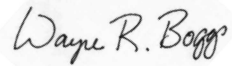
**Flags for Cemetery -**

**Public Comment**

**Closing**

*At 8:15 pm, a motion to adjourn was made by Harvey and seconded by Renee.  
The motion carried 4-0.*

Respectfully submitted,

A handwritten signature in cursive script that reads "Wayne R. Boggs". The signature is written in dark ink and is positioned above the printed name.

**Wayne Boggs, Clerk**