

## Rome Township Board Meeting Minutes

June 12<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; Jeremiah Ruttkofsky, Rich Yeider, Kevin Irwin, Matt Zellen, June Elwell, Jeff Elwell, Bonnie Shepherd, Dave Lacasse, Robin Robertson, Jack Branch, Arno Schot, Ken Pickford, Kathleen Cochran.*

### Opening of Meeting

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

### Public Comment

June Elwell – Why were the public comments removed from the minutes, they are helpful for a number of reasons.

Matt Zellen - Matt Zellen says we are violation of the open meetings act.

Arno Schot – Wants the board to take another look at opening Onsted Hwy.

### Opening Business

*A motion was made to approve of the June 12<sup>th</sup>, 2014 agenda by Renee, with the removal of Planning Commission and seconded by Larry.*

*The motion carried 5-0*

*A motion was made to approve the May 8<sup>th</sup>, 2014 minutes by Larry, and seconded by Renee.*

*The motion was carried 5-0.*

*A motion was made to approve the March 20<sup>th</sup>, 2014 minutes by Harvey, and seconded by Renee.*

*The motion was carried 5-0.*

*A motion was made to approve the May 9<sup>th</sup>, 2014 minutes by Harvey, and seconded by Renee.*

*The motion was carried 5-0.*

### Reports

**Zoning Administrator:** none.

**Treasurer's Report:**

Balances as of May 31<sup>st</sup>, 2014:

| <b>BANK ACCOUNTS</b>              | <b>TOTAL</b> |
|-----------------------------------|--------------|
| OSB General Fund Checking Account | 25,355.69    |
| OSB General Fund MMI              | 244,184.86   |
| First Federal MMI                 | 106,581.66   |
| Tax Checking                      | 166,522.02   |
| Building Fund                     | 73,851.46    |

*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** – Donations – Bills paid by donation should never happen per Mr. Rubley. They should be paid to the township.

#### Supervisor's Report:

- **MTA Regional Meeting in Ann Arbor.**

**Planning Commission:** John Jackson Memo, Matt Zellen explains the new way of handling information from the planning commission.

#### County Commissioner:

Jack Branch - Not present.

#### Accounts Payable

### Rome Township Monthly Check Detail Report May 1 through June 22, 2014

| Date                      | Num     | Name                                    | Memo                               | Amount            |
|---------------------------|---------|-----------------------------------------|------------------------------------|-------------------|
| <b>May 1 - Jun 22, 14</b> |         |                                         |                                    |                   |
| 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           |
| 05/21/2014                | 7119    | Fairfield Construction of Lenawee, Inc. | Rome Grange - 50% of Project...    | -11,618.00        |
| 05/23/2014                | BILL... | Lenawee County Equilization Depart...   | Bal. Due on Contract               | -1,636.82         |
| 05/23/2014                | BILL... | Mr. Fritz Kruse                         | 101-265-930                        | -30.00            |
| 05/27/2014                | BILL... | Lenawee Co. Road Commission             | Estimate's # 2673, 2593, 2672...   | -21,721.98        |
| 05/27/2014                | BILL... | The Daily Telegram                      | R.G. Construction Ad               | -120.95           |
| 05/27/2014                | BILL... | Lenawee County Printing & Purchasing    | Postage for Taxes                  | -9.31             |
| 05/27/2014                | BILL... | Schaedler & Lacasse, PC                 | Rome Grange/Cemetery Memo          | -594.00           |
| 05/27/2014                | BILL... | Legacy Printing                         | Election Post Cards Postage        | -330.93           |
| 05/30/2014                | BILL... | Consumers Energy                        | Town Hall                          | -24.91            |
| 05/30/2014                | BILL... | Consumers Energy                        | Rome Grange                        | -30.47            |
| 06/04/2014                | BILL... | MTA                                     | 2014 Membership Dues               | -1,166.50         |
| 06/04/2014                | BILL... | OSB                                     | Monthly Charges                    | -679.00           |
| 06/20/2014                | 7120    | Alfred Boggs                            | Board Payroll                      | -2,001.69         |
| 06/20/2014                | 7121    | Harvey Warrick                          | Board Payroll                      | -415.58           |
| 06/20/2014                | 7122    | James Previch                           | Board Payroll                      | -92.35            |
| 06/20/2014                | 7123    | Larry J. McKown                         | Board Payroll                      | -415.57           |
| 06/20/2014                | 7124    | Rebecca Boggs                           | Board Payroll                      | -92.35            |
| 06/20/2014                | 7125    | Renee Previch                           | Board Payroll                      | -2,308.75         |
| 06/20/2014                | 7126    | Wayne Boggs.                            | Board Payroll                      | -2,308.75         |
| 06/20/2014                | 7127    | Scott A Hunt                            | Sexton Payroll                     | -92.35            |
| 06/20/2014                | BILL... | Mr. Randy Parkhurst                     | 101-276-932                        | -1,000.00         |
| 06/20/2014                | BILL... | Black Swamp Equipment                   | BOR Sanitation                     | -82.72            |
| 06/21/2014                | 7129    | Harvey Warrick                          | Planning Commission Payroll        | -34.38            |
| 06/21/2014                | 7131    | Leo Oswald.                             | Planning Commission Payroll        | -34.38            |
| 06/21/2014                | 7128    | Ford Electric LLC                       | 50% of Electric Contract for th... | -1,875.00         |
| 06/21/2014                | 7130    | Kevin Irwin                             | Planning Commission Payroll        | -55.74            |
| 06/21/2014                | 7132    | Matthew Zellen                          | Planning Commission Payroll        | -55.74            |
| 06/21/2014                | 7134    | Jeffrey Elwell                          | Planning Commission Payroll        | -68.77            |
| 06/21/2014                | 7135    | Kevin D. Fisher                         | Planning Commission Payroll        | -68.77            |
| 06/21/2014                | 7136    | Michael Griffith                        | Planning Commission Payroll        | -68.77            |
| 06/21/2014                | 7137    | Rick Arnold                             |                                    | -302.60           |
| <b>May 1 - Jun 22, 14</b> |         |                                         |                                    | <b>-49,726.92</b> |

*A motion was made to pay the bills in the amount of \$49,726.92 by Renee, the motion was seconded by Larry. The motion was carried 5-0.*

#### Budget vs. Actual

2014 Fiscal Year

#### Order of Business

- *Attorney Bill – Clerk wanted to know why there was so much wasted funds on attorney.*
- *MTA/Attorney - Clerk wanted to know why supervisor calls the attorney before consulting the MTA, the MTA has already been paid for with dues.*

- *Policies and Procedures – Clerk wants to know when we are going to have them. Supervisor has scheduled a Special Meeting – July 1<sup>st</sup>, 2014 @ 7:00PM at the town hall.*
- *Jackson Special Use Permit – Tabled for the July meeting.*
- *John Hancock Retirement Services – Resolution has been made, voted, and approved.  
Roll Call: Larry –Y, – Renee –Y, Harvey - Y, Al - Y, Wayne – Y.*
- *New well tank & Softener for Grange Hall – Supervisor says based on the iron in the water, we will need to replace the well and the softener or it will destroy the new fixtures.*

#### **Public Comment**

ZBA – Jeff Elwell explained of the ZBA meeting he attended in Battle Creek in May.

Kevin Irwin – Policies and procedures needs to be addressed sooner than later.

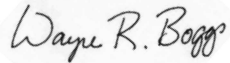
Matt Zellen – Is the Grange being used? Why is a government entity accepting donations without names?

Jeremiah Ruttkofsky – What is the max occupancy on the grange?

#### **Closing**

*At 8:45 pm, a motion to adjourn was made by Harvey and seconded by Larry.  
The motion carried 5-0.*

Respectfully submitted,



**Wayne Boggs, Clerk**