

Rome Township Board Meeting Minutes

July 11th, 2014

The Rome Township Board Members held their regular monthly meeting July 11th, 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, June Elwell, Jeff Elwell, Bonnie Shepherd, Phil Schaedler, Robin Robertson, Jack Branch, Arno Schot, Linda Fisher, Kevin Fisher.

Opening of Meeting

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

Public Comment



Opening Business

*A motion was made to approve of the July 11th, 2014 agenda by Renee, and seconded by Larry.
The motion carried 5-0*

*A motion was made to approve the June 10th, 2014 minutes by Larry, and seconded by Renee.
The motion was carried 5-0.*

Reports

Zoning Administrator: none.

Treasurer's Report:

Balances as of June 30th, 2014:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	29, 966.61
OSB General Fund MMI	409, 251.22
First Federal MMI	1, 522.99
Tax Checking	106, 588.90
Building Fund	73.863.77

*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:

Supervisor's Report:

- MTA Regional Meeting in Ann Arbor.

Planning Commission:

County Commissioner:

Jack Branch - Not present.

Accounts Payable

**Rome Township
Monthly Check Detail Report
June 23 through July 21, 2014**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Jun 23 - Jul 21, 14				
06/24/2014	BILL...	Mr. Fritz Kruse	Monthly Cleaning	-30.00
06/30/2014	BILL...	Schaedler & Lacasse, PC	Invoice # 6900	-198.00
07/01/2014	BILL...	Mr. Randy Parkhurst	101-276-932	-1,000.00
07/01/2014	BILL...	OSB		-136.98
07/08/2014	eftps	United States Treasury	38-6080954	-1,575.80
07/10/2014	7138	Rick Arnold		-92.35
07/10/2014	7139	Scott A Hunt		-92.35
07/21/2014	BILL...	Mr. Randy Parkhurst	101-276-932	-1,000.00
07/21/2014	BILL...	Phillip A. Schaedler	FOIA Request #2 Matt Zellen ...	-423.00
07/21/2014	BILL...	Lenawee County Equilization Depart...		-2,000.00
Jun 23 - Jul 21, 14				-6,548.48

*A motion was made to pay the bills in the amount of \$6,548.48 with the addition of the Cambridge Fire check for \$13,750.00 by Renee, the motion was seconded by Larry.
The motion was carried 5-0.*

Budget vs. Actual

2014 Fiscal Year

Order of Business

- John Jackson Special Use Permit

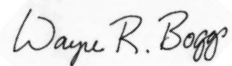
*A motion was made by Al Boggs to approve the Special Use Permit for John Jackson as it is written, and seconded by Harvey.
The motion carried 5-0.*

Public Comment

Closing

*At 9.00 pm, a motion to adjourn was made by Harvey and seconded by Larry.
The motion carried 5-0.*

Respectfully submitted,



Wayne Boggs, Clerk