

Rome Township Board Meeting Minutes

August 14th, 2014

The Rome Township Board Members held their regular monthly meeting August 14th, 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, Jack Branch, Leo Oswald, Linda Fisher, Kevin Fisher, Matt Minnick, Jerry Dils, Pat Bourne, Arno Schot.

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 August 14th, 2014 agenda by Larry, and seconded by Harvey with the additions of the holding tank permit and the well permit with checks being made out to the Health Department, and the Township Land may be up for sale.

The motion carried 5-0

A motion was made to approve the July 11th, 2014 minutes by Harvey, and seconded by Larry.
The motion was carried 5-0.

Reports

Zoning Administrator: none.

Treasurer's Report:

Balances as of July 31st, 2014:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	46, 569.89
OSB General Fund MMI	409, 320.74
First Federal MMI	1, 210.45
Tax Checking	106, 595.91
Building Fund	73, 876.08

A motion has been made to accept the treasurer's report by Larry, and seconded by Wayne.
The motion carried 5-0.

Clerk's Report: none.

Supervisor's Report:

- Lenawee County Fairgrounds Fall Cleanup, September 13th, 2014
- MTA Seminar on September 18th, 2014
- State Tax Commission

Planning Commission:



County Commissioner:
Jack Branch - Not present.

Accounts Payable

Rome Township Monthly Check Detail Report July 23 through August 31, 2014

Date	Num	Name	Memo	Amount
Jul 23 - Aug 31, 14				
07/23/2014	BILL	Gen Tec Cast Metal Products	Flags	125.75
07/24/2014	BILL	Mr Fritz Kruse	101-265-930	-30.00
07/28/2014	BILL	Cutler - Dickerson Co.	Chloride	-252.00
07/29/2014	BILL	The Daily Telegraph	Election - Public Announc y Test	-57.95
08/04/2014	BILL	Q&U	MIA Class. Norton Antib-Virus	-100.00
08/05/2014	BILL	Cambridge Township	Fire Contract	-13,760.00
08/15/2014	BILL	Black Swamp Equipment	BOR Sanitation	82.72
08/15/2014	BILL	Philip A. Schaedler	FOIA Request #2 Malt Zeller...	-423.00
08/20/2014	BILL	Lanswee County Equalization Depart	Assessor Contract	-1,500.00
08/20/2014	BILL	Lanswee Co. Road Commission	Road Contract	-13,725.44
08/20/2014	BILL	Cutler - Dickerson Co.	Chloride	567.00
08/20/2014	BILL	Munn- Reese	Tower Testing	-455.75
08/20/2014	BILL	Lanswee County Printing & Purchasing	Weekly Printing & Postage	-2.94
08/20/2014	BILL	Mr. Alfred Reagg	Reinforcement - Parkhouses	-47.85
08/20/2014	7140	Amy Helman	Election Inspector	-210.00
08/20/2014	7141	Unice Nickel	Building Inspector Payroll	-1,165.80
08/20/2014	7142	Myrtle Mages	BOR	33.15
08/20/2014	7143	Pamela S. Brigham	BOR	-33.48
08/20/2014	7144	Pamela Faust	Election Inspector	-181.20
08/20/2014	7145	Pat Garbner	Election Inspector	-181.20
08/20/2014	7150	Rick Arnold	zoning & Enforcement Officer ...	215.77
08/20/2014	7151	Lee Oswald	BOR	33.17
08/20/2014	7153	Scott A Hunt	Section Payroll	-92.30
08/20/2014	7152	Shawn Denny	BOR	-60.94
08/20/2014	7154	Pamela Faust	Election Inspector / Poll Book	-30.24
08/28/2014	BILL	Mr. Randy Northcutt	101-276-932	1,000.00
08/29/2014	BILL	Schaefer & Lacasse, PC	Invoice No. 6924	-704.00
Jul 23 - Aug 31, 14				-34,338.42

A motion was made to pay the bills in the amount of \$34, 338.42 by Renee, the motion was seconded by Larry. The motion was carried 5-0.

Budget vs. Actual

2014 Fiscal Year

Order of Business

- Heating Cost – Propane Pre-buy? Lyons \$1 **Contact Garst on pre buy.**
- Grange Hall Update – Jerry Dils
 - Concrete done
 - Electrical done
 - Rough done
 - Plumbing done
 - Handicap Ramp installed
 - Interior and exterior doors.

- **Holding Tank Permit and Well Permit**

A motion has been made to pay the permits to the health department for \$150.00 and \$265.00 by Harvey and seconded by Renee. The motion carried 5-0.

- **The land may be up for sale** – Notify Kevin Fisher of the sale of the land may be possible.

Public Comment

Why is there an attorney present? Arno Schot

New drawing?

How does the election work? November 20th, 2014 change date.

Closing

At 7:53 pm, a motion to adjourn was made by Larry and seconded by Renee. The motion carried 5-0.

Respectfully submitted,

Wayne R. Boggs

Wayne Boggs, Clerk