

Rome Township Board Meeting Minutes
November 12th, 2015

The Rome Township Board Members held their regular monthly meeting November 12th, 2015 in the Rome Township Hall. Members present were; Harvey Warrick, Wayne Boggs, Jeremiah Ruttkofsky and Renee Previch. Absent: Al Boggs.

Opening of Meeting

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

*A motion was made by Renee to have Harvey run the meeting in the absence of the supervisor, and seconded by Harvey.
The motion did not carry.*

*A motion was made by Renee to have Jeremiah run the meeting in the absence of the supervisor, and seconded by Harvey.
The motion carried.*

Public Comment

Opening Business

*A motion was made to approve the November 12th, 2015 agenda with the addition of purchasing a curtain, agenda by Jeremiah, and seconded by Wayne.
The motion was carried.*

*A motion was made to approve the October 8th, 2015 minutes with remove NOT APPROVED, by Jeremiah, and seconded by Wayne.
The motion was carried.*

Reports

Zoning Administrator: 1 inspection.

Treasurer's Report:

Balances as of October 31st, 2015:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$51,363.52
OSB General Fund MMI	\$109,406.62
Tax Checking	\$1,357.04
Flagstar MMI	\$249,266.00
Building Fund	\$2,751.15

Clerk's Report: None.

Supervisor's Report: Al not present.

Planning Commission: None.



Rome Township

Monthly Check Detail Report

November 2015

Date	Num	Name	Memo	Amount
Nov 15				
11/20/2015	BILL...	Mr. Randy Parkhurst	Lawn Care - Payment # 7	-1,000.00
11/20/2015	BILL...	Schaedler & Lacasse, PC	Public hearing, meeting attend...	-930.00
11/20/2015	BILL...	Region 2 Planning Commission	Annual Dues	-483.57
11/20/2015	BILL...	Lenawee County Equilization Depart...	Assessor Contract	-1,500.00
11/20/2015	BILL...	Iron Free Water Systems	Water Softener Lease	-52.00
11/20/2015	BILL...	Cutler- Dickerson Co.	Township Chloride	-252.00
11/20/2015	BILL...	Munn- Reese	Tower Testing	-463.50
11/20/2015	BILL...	The Daily Telegram	Planning Commission Notice	-65.25
11/21/2015	7298	Scott A Hunt	Payroll	-92.35
11/21/2015	7304	Rick Arnold	Payroll	-124.68
Nov 15				<u>-4,963.35</u>

Accounts Payable

*A motion was made to approve the bills in the amount of \$4,963.35 by Renee, and seconded by Harvey.
The motion carried.*

Budget vs. Actual

2015 Fiscal Year - budget was altered to add funds for electrical inspector.

Order of Business

Old Business:

- A. **Gilbert Highway: a primary road** – Scott Marriott explained the pros and cons of changing Gilbert Hwy to a primary road.
- B. **Move Materials from old hall** – Al get a couple estimates.
- C. **Old Hall:** What are we doing about selling it? - Al can put a sign on the property to let everyone know that it is for sale.

*A motion was made by Harvey to sell the old hall, and seconded by Wayne.
The motion carried.*

New Business:

- A. **Establish a Township Hall Improvement Fund** – Put the money from the land in the Building Fund.

*A motion was made by Wayne to put the \$23,000 in the building fund, and seconded by Jeremiah.
The motion carried.*

- B. **Water (Iron filter & Softener) Do we want to buy them?** TABLED

- C. **Permit Fees and Fee schedule** - TABLED

- D. **Planning commission member** - TABLED

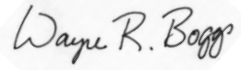
E. Forms on the website - TABLED

Public Comment

Closing

*At 7:40 pm, a motion to adjourn was made by Wayne and seconded by Harvey.
The motion carried.*

Respectfully submitted,

A handwritten signature in black ink that reads "Wayne R. Boggs". The signature is written in a cursive style with a large, stylized 'W' and 'B'.

Wayne Boggs, Clerk