

Rome Township Board Meeting Minutes

February 12, 2015

The Rome Township Board Members held their regular monthly meeting February 12th, 2015 in the Rome Township Hall. Members present were; Wayne Boggs, Al Boggs, Jeremiah Ruttkofsky, Harvey Warrick. Treasurer Renee Previch was not present.

Renee arrived at 7:20PM

Rome Township members present were; Rich Yeider, Jeff Elwell, June Elwell, Bruce Nickel, Arno Schot, and Kevin Fisher, and Jerry Dils, and Robin Robertson.

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 February 12th, 2015 agenda by Harvey, and seconded by Wayne.
The motion carried 4-0*

*A motion was made to approve the January 8th, 2015 minutes by Jeremiah, and seconded by Harvey.
The motion was carried 4-0.*

Reports

Zoning Administrator: none.

Treasurer's Report:

Balances as of January 31st, 2014:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	32,555.14
OSB General Fund MMI	155,683.82
Flagstar MMI	248,688.32
Tax Checking	167,840.24
Building Fund	53,272.64

*A motion has been made by Jeremiah to accept the Treasurer's report, and seconded by Harvey.
The motion carried 5-0.*

Clerk's Report: BOR will be at the Grange Hall, put notice in the newspaper.

Supervisor's Report: BOR dates - 3-3-15 1:00PM
3-10-15 1:00-4:00 & 6:00-9:00PM
3-12-15 9:00-12:00 & 1:00-4:00PM
Grand Rapids MTA Conference
Lenawee County MTA Meeting @ Road Commission this month
Township Budget – Al will meet with anyone who wants to learn about the budget.



Planning Commission:

Jeff Elwell gave the PC report because Harvey Warrick was not at the meeting. Booklets were distributed.

Accounts Payable

**Rome Township
Monthly Check Detail Report
February 2015**

Date	Num	Name	Memo	Amount
Feb 15				
02/13/2015	BILL...	OSB		-428.98
02/20/2015	7217	Scott A Hunt		-92.35
02/20/2015	7218	Bruce Nickel		-395.52
02/20/2015	7219	Rick Arnold		-92.35
02/20/2015	BILL...	Lenawee County Equilization Depart...	ASSESSOR CONTRACT	-1,500.00
02/20/2015	BILL...	Fry-Fyter Sales & Service	INVOICE # 99718	-165.00
02/20/2015	BILL...	GBS	AUGUST ELECTION SUPPLI...	-315.00
02/20/2015	BILL...	Schaedler & Lacasse, PC	INVOICE # 7016	-77.00
02/20/2015	BILL...	MTA	INVOICE # INV00387	-31.50
Feb 15				<u>-3,097.70</u>

A motion was made to pay the bills in the amount of \$3,097.70 by Renee, the motion was seconded by Jeremiah. The motion was carried 5-0.

Budget vs. Actual

2014 Fiscal Year - Amend the budget to reflect the total amount in the RG fund.

Order of Business**River Raisin Watershed Council Dues:**

A motion has been made by Jeremiah to pay the dues, and seconded by Harvey. The motion carried 3-1.

Grange Hall Capital Expenses: make 5 changes to

A motion has been made by Renee to move \$400.00 from Budget Stabilization to Election Supply. Roll Call: Jeremiah, Renee, Harvey, Al, Wayne 5-0.

Chair Dollies & Window Shades for Grange: Al explains we need chair dollies to move the 100+ chairs from room to room. Al explains we need vertical blinds costing anywhere from \$50.00 to \$100.00 each for the 6 windows. **NEXT MONTH**

Purchase Code Books required by State Building Law:

A motion has been made by Al to purchase the 2012 Michigan Building Code books for Bruce Nickel by Renee, and seconded by Jeremiah. The motion was carried 5-0. (Make check out to Cambridge Township, \$203.84)

Bruce states that Michigan is mandating that the reference materials are available for building codes. \$60,000+. Marty Marshall and Bruce discussing a central library that will be for the entire County.

Credit Card Policy: Wayne says we are all set thru email.

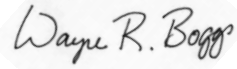
Budget Workshop: Renee wants more detail on the budget materials to look over before. Must be complete by March 31, 2015.
Special meeting will be needed for the budget workshop.

Public Comment

Closing

*At 8:25 pm, a motion to adjourn was made by Harvey and seconded by Al.
The motion carried 5-0.*

Respectfully submitted,

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

Wayne Boggs, Clerk