

Rome Township Board Meeting Minutes

March 12th, 2015

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

Renee arrived at 7:07PM

Rome Township members present were; Rich Yeider, Bonnie Shepherd, June Elwell, Jerry Dils, Jim Previch.

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 March 12th, 2015 agenda by Jeremiah as is, and seconded by Renee.
The motion carried 4-0*

*A motion was made to approve the February 8th, 2015 minutes by Wayne, and seconded by Renee.
The motion was carried 4-0.*

Reports

Zoning Administrator: none.

Treasurer's Report:

Balances as of February 30th, 2015:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	27,949.34
OSB General Fund MMI	155,707.71
First Federal MMI	248,755.09
Tax Checking	225,496.61
Building Fund	13,784.16

*A motion has been made by Jeremiah to accept the Treasurer's report, and seconded by Wayne.
The motion carried 4-0.*

Clerk's Report:

Supervisor's Report:

Planning Commission:

No Report

Accounts Payable

Date	Num	Name	Memo	Amount
Feb 28 - Mar 31, 16				
03/03/2015	BILL...	Lyons Gas Co.	Rome Grange Utilities	-523.60
03/04/2015	BILL...	Iron Free Water Systems	Monthly Lease Charge	-52.00
03/04/2015	BILL...	OSB		-1,027.75
03/12/2015	BILL...	The Daily Telegram	BOR - AD	-196.00
03/12/2015	BILL...	Garst L. P. Gas, Inc.	Townhall Utilities	-661.03
03/12/2015	BILL...	Lenawee County Printing & Purchasing	Weekly Postage	-62.72
03/12/2015	BILL...	ES & S	Backup Battery	-51.46
03/20/2015	7223	Scott A Hunt	Payroll	-92.35
03/20/2015	7225	Rick Arnold	Payroll	-92.35
03/20/2015	7227	Harvey Warrick	Payroll	-415.57
03/20/2015	7226	Alfred Boggs	Payroll	-2,001.68
03/20/2015	7228	James Previch	Payroll	-92.35
03/20/2015	7229	Jeremiah Ruttkofski	Payroll	-415.57
03/20/2015	7230	Rebecca Boggs	Payroll	-92.35
03/20/2015	7231	Renee Previch	Payroll	-2,308.75
03/20/2015	7232	Wayne Boggs.	Payroll	-2,308.75
03/25/2015	BILL...	Fairview Construction of Lenawee, Inc.	Final Invoice for Rome Grange...	-13,795.50
03/25/2015	BILL...	Ford Electric, LLC	Final Electrical Invoice for Ro...	-3,050.00
Feb 28 - Mar 31, 16				-27,239.78

A motion was made to pay the bills in the amount of \$27,239.78 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

- **Grange Building Update & Budget:** Jerry Dils reports that the project is complete.

A motion has been made to move \$29,643.00 and \$32, 807.10 from the contingency fund to the Grange Hall Improvement account, and second Wayne.

Jeremiah - Yes

Re - Yes

Al - Yes

Wayne - Yes

- **Work on 2015 Budget:** Budget figures completed by the board.
- **Budget Public Hearing at 8:00PM:**

BUDGET HEARING MEETING

*A motion was made to adopt 2.3726 millage for the 2015-16 fiscal year by Renee, and seconded by Jeremiah.
The motion was carried 4-0.*

Jeremiah - Yes

Re - Yes

Al - Yes

Wayne - Yes

A motion was made to adopt the General Appropriations Act – General Fund of \$224,487.00, and seconded by Jeremiah.

Jeremiah - Yes

Re - Yes

Al - Yes

Wayne - Yes

A motion was made to adopt the General Appropriations Act – Fire of \$60,000.00, and seconded by Jeremiah.

Jeremiah - Yes

Re - Yes

Al - Yes

Wayne - Yes

A motion was made to adopt the General Appropriations Act – Roads of \$190,000.00, and seconded by Jeremiah.

Jeremiah - Yes

Re - Yes

Al - Yes

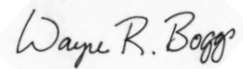
Wayne - Yes

Public Comment

Closing

*At 9:05 pm, a motion to adjourn was made by Renee and seconded by Jeremiah.
The motion carried 5-0.*

Respectfully submitted,



Wayne Boggs, Clerk