

Rome Township Board Meeting Minutes

April 9th, 2015

The Rome Township Board Members held their regular monthly meeting April 9th, 2015 in the Rome Township Hall. Members present were; Renee Previch, Al Boggs, Jeremiah Ruttkofsky, and Harvey Warrick. Clerk Wayne Boggs was not present.

Renee Previch arrived at 7:10PM.

Rome Township members present were: Rich Yeider.

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 April 9th, 2015 agenda by Jeremiah as is, and seconded by Renee.
The motion carried 4-0*

*A motion was made to approve the March 12th, 2015 minutes by Renee, and seconded by Jeremiah.
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	20,938.83
OSB General Fund MMI	155,734.16
First Federal MMI	248,829.04
Tax Checking	144,280.08
Building Fund	19,789.93

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

Clerk's Report:

Supervisor's Report:

Planning Commission:

No Report – Harvey said the meeting was cancelled by the Chairman.

Accounts Payable

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Mar 31 - Apr 30, 15				
03/31/2015	BILL...	Lenawee County Equilization Depart...	Assessor Contract	-1,000.00
04/01/2015	BILL...	Cambridge Township	Fire Contract - 1st Payment	-15,000.00
04/02/2015	7175	Pamala S Brighton	BOR Payroll	-200.81
04/02/2015	7174	Myrtle Mapes	BOR Payroll	-200.81
04/02/2015	7173	Leo Oswald.	BOR Payroll	-200.81
04/02/2015	7176	Rick Arnold	Zoning Payroll	-124.67
04/02/2015	7172	Scott A Hunt	Sexton Payroll	-92.35
04/20/2015	BILL...	Mr. Randy Parkhurst	Payment #1	-1,000.00
04/20/2015	BILL...	Mr. Fritz Kruse	Town Hall Cleaning	-30.00
04/20/2015	7182	Bruce Nickel	Building Inspector Payroll	-604.84
Mar 31 - Apr 30, 15				<u>-18,454.29</u>

*A motion was made to pay the bills with the addition of \$495.00 for Service Master and \$396 for mileage reimbursement for the treasurer in the amount of \$19, 345.29 by Renee, the motion was seconded by Jerimiah.
The motion was carried 4-0.*

Budget vs. Actual

2015 Fiscal Year

Order of Business

- **Proposal 1** – Mike Slusarski spoke on Proposal 1.
- **John Jackson, Special Use Permit** – Jeremiah will go to Mr. Jackson's house and have him fill out the paper work.
- **Town Hall Use & Agreement & Cost** – Tabled for May meeting.
- **Mowing Contract** – Approved Contract for Randy Parkhurst.

*A motion was made by Renee to approve the mowing contract for Mr. Parkhurst in the amount of \$7,000.00 and seconded by Harvey.
The motion carried 4-0.*

- **Trees in Wolf Creek Cemetery** – Clerk will put an ad in the paper to accept bids for cutting down trees.

*A motion was made by Renee to place an ad in the paper to accept bids for tree removal at the Wolf Creek Cemetery, and seconded by Harvey.
The motion carried 4-0.*

- **Sale of Land and Old Township Hall** – the board approved getting an appraisal on the land and to collect bids on the old town hall. Check with Phil Schaedler on the wording of the ad in the paper.

*A motion was made by Renee to place an ad in the paper to accept bids for purchase of the old town hall, and seconded by Harvey.
The motion carried 4-0.*

*A motion was made by Harvey get an appraisal on the 5 acre lot that the township owns, and seconded by Renee.
The motion carried 4-0.*

- **Financial Reports** – new reports for the clerk to provide for the board at each board meeting.

*A motion was made by Renee that the clerk will provide new reports for the board at each board meeting 1. OSB VISA Report, 2. Monthly Expense Report, and 3. Supervisor's Education Report, and seconded by Harvey.
The motion carried 4-0.*

- **Road Contracts** – The board approved the road contracts for a total of \$135,000.00

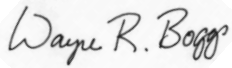
*A motion was made by Harvey to approve the road contracts (2808, 2807, 2806, 2805, 2809, and 2595) for the total amount of \$135,000.00, and seconded by Renee. Payment of 35% to be paid this month, \$48,000.00.
The motion carried 4-0.*

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,

A handwritten signature in cursive script that reads "Wayne R. Boggs". The signature is written in dark ink and is positioned above the printed name.

Wayne Boggs, Clerk