

Rome Township Board Meeting Minutes

July 9th, 2015

The Rome Township Board Members held their regular monthly meeting June 11th, 2015 in the Rome Township Hall. Members present were; Al Boggs, Jeremiah Ruttkofsky, and Harvey Warrick. Absent: Wayne Boggs

Renee Previch arrived 7:15PM

Rome Township members present were: Rich Yeider, Robin Robertson, James Previch, Linda Fisher, Kevin Fisher, Mr. and Mrs. Holtz.

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 July 9th, 2015 agenda by Jeremiah as is, and seconded by Harvey.
The motion carried 3-0*

*A motion was made to approve the June 11th, 2015 minutes by Harvey, and seconded by Jeremiah.
The motion was carried 3-0.*

Reports

Zoning Administrator: none.

Treasurer's Report:

Balances as of June 30th, 2015:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$16,583.51
OSB General Fund MMI	\$88,287.03
Flagstar MMI	\$144,352.07
Tax Checking	\$249,046.23
Building Fund	\$2,748.75

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

Clerk's Report: None

Supervisor's Report: None

Planning Commission: None

Accounts Payable

Budget vs. Actual

2015 Fiscal Year

Order of Business

Sale of Land – Kevin Fisher accepts appraisal price of the 5.003 acres of land owned by the township for \$23,000.00.

LP Gas Purchase – Tabled for next month when the supervisor brings prices.

Accounting Procedures, Bill Pay – Al requested an email with the reports included exactly what she needs from the clerk.

A motion was made suspend bill pay by Renee, the motion was seconded by Harvey.

The motion was carried. (Renee asked Al to contact the clerk with explanation)

Employees or Contractors: Mileage payments. All contractors should be an employee to pay mileage.

Parking Lot, Drainage, and Stone –

Township Hall Updates – front walk, soffit, gutters, downspouts, fence, holding tank, wall rack, curtains & rods in back room.

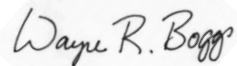
Public Comment

Closing

At 8:30 pm, a motion to adjourn was made by Jeremiah and seconded by Harvey.

The motion carried 4-0.

Respectfully submitted,



Wayne Boggs, Clerk