

Rome Township Board Meeting Minutes

January 14th, 2016

The Rome Township Board Members held their regular monthly meeting December January 14th, 2016 in the Rome Township Hall. Members present were; Harvey Warrick, Wayne Boggs, Jeremiah Ruttkofsky and Al Boggs, Renee Previch.

Opening of Meeting

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

Opening Business

*A motion was made to approve the January 14th, 2016 agenda by Jeremiah, and seconded by Harvey.
The motion was carried.*

*A motion was made to approve the December 12th, 2015 minutes with the deleting of Schaedler's comments, the word amend, and the date, by Jeremiah, and seconded by Renee.
The motion was carried.*

Reports

Zoning Administrator: None.

Treasurer's Report:

Balances as of December 31st, 2015:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	81,548.96
OSB General Fund MMI	-475.00
Tax Checking	109,443.19
Flagstar MMI	226,261.02
Building Fund	25,766.96

Clerk's Report: None.

Supervisor's Report: Board of Review training, MTA County meeting,

Planning Commission: Zoning ordinances, meeting. Map needs to be found.



Rome Township
Monthly Check Detail Report
January 1 – 22, 2016

◊ Date	◊ Num	◊ Name	◊ Memo	◊ Account	◊ Amount
Jan 1 – 22, 16					
01/15/2016	BILL PMT	Consumers Energy	Grange Utilities	101-000-001 GEN CHECKING (General Fund Checking)	-55.53
01/20/2016	BILL PMT	Lenawee County Equilization Department	Assessor Contract	101-000-001 GEN CHECKING (General Fund Checking)	-1,500.00
01/20/2016	BILL PMT	Iron Free Water Systems	Grange Utilities	101-000-001 GEN CHECKING (General Fund Checking)	-52.00
01/20/2016	BILL PMT	Cambridge Township	#3 Fire Contract #995921	101-000-001 GEN CHECKING (General Fund Checking)	-13,750.00
01/20/2016	BILL PMT	Lenawee County Treasurer	Administrative winter taxes	101-000-001 GEN CHECKING (General Fund Checking)	-13.88
01/20/2016	BILL PMT	Lenawee Sanitation	Grange Tank Empty	101-000-001 GEN CHECKING (General Fund Checking)	-330.00
01/20/2016	BILL PMT	Schaedler & Lacasse	Emails, township meeting	101-000-001 GEN CHECKING (General Fund Checking)	-638.00
01/20/2016	BILL PMT	OSB	Mailings, Printing, MTA,...	101-000-001 GEN CHECKING (General Fund Checking)	-1,568.35
01/20/2016	BILL PMT	Lenawee County Health Department	Grange Tank Pump Form	101-000-001 GEN CHECKING (General Fund Checking)	-50.00
01/20/2016	BILL PMT	Cambridge Township	Building/Electrical Books	101-000-001 GEN CHECKING (General Fund Checking)	-388.03
01/20/2016	BILL PMT	Lenawee County Equilization Department	Admin Fees	101-000-001 GEN CHECKING (General Fund Checking)	-245.36
01/20/2016	BILL PMT	Mr. Philip Rubley	Email Responses	101-000-001 GEN CHECKING (General Fund Checking)	-50.00
01/21/2016	7288	Rick Arnold	Payroll	101-000-001 GEN CHECKING (General Fund Checking)	-156.99
01/21/2016	7289	Scott A Hunt	Payroll	101-000-001 GEN CHECKING (General Fund Checking)	-92.35
01/21/2016	7290	Brian Bovee	Payroll	101-000-001 GEN CHECKING (General Fund Checking)	-401.18
Jan 1 – 22, 16					-19,291.67

A motion was made to approve the bills in the amount of \$19,291.67 by Jeremiah, and seconded by Harvey. The motion carried.

Additional Bills (for Jan)

01/22/2016	BILL PMT	Mrs. Carol Elarton	Hall Rental Deposit Refund	101-000-001 GEN CHECKING (General Fund Checking)	-100.00
01/20/2016	BILL PMT	Lenawee County Road Commission	Road Contracts	101-000-001 GEN CHECKING (General Fund Checking)	-1,744.81
01/22/2016	BILL PMT	Consumers Energy	Town Hall Utilities	101-000-001 GEN CHECKING (General Fund Checking)	-15.15
01/04/2016	eftps	United States Treasury	38-6080954	101-000-001 GEN CHECKING (General Fund Checking)	-20.65
					-1,880.61

Budget vs. Actual

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

Order of Business

John – Cell phone usage going up per line.

Gilbert Hwy –

A motion was made to keep Gilbert Hwy local by Jeremiah, and seconded by Wayne. The motion was carried.

Updating Website – Bids all were over \$3,000.00. Al wants to talk to some people who does the web sites.

Township Hall Improvements – soffits, eavesdrops, steps. Outside needs to be cleaned up and updated. Adding stone leveling the parking lot.

A motion has been to put Jeremiah in charge of getting bids for improvements on the outside of the Hall. The motion carried.

Budget Information – Al wants to talk to Cambridge about having a one year contract to align us with the millage. Al wants the Fire Fund, and the Road Commission Quickbooks.

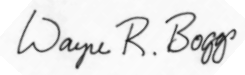
Accounting – tabled.

Public Comment

Closing

*At 8:20 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 'W' and 'B'.

Wayne Boggs, Clerk