

Rome Township Board Meeting Minutes

October 13th, 2016

The Rome Township Board Members held their regular monthly meeting August 11th, 2016 in the Rome Township Hall. Members present were; Harvey Warrick, Renee Previch, Al Boggs, and Wayne Boggs.

Opening of Meeting

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

Opening Business

A motion was made to approve of the October 13th, 2016 agenda with the New Treasurer going to workshop by Harvey, and seconded by Wayne.

The motion carried.

A motion was made to approve the September 8th, 2016 minutes by Wayne, and seconded by Harvey.

The motion was carried.

Reports

Zoning Reports: 3 zoning permits, 0 ordinances.

Treasurer's Report:

July 31st, 2016:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	73, 127.78
OSB General Fund MMI (Closed)	0.00
Tax Checking	1,708.46
Flagstar MMI	250,171.20
County National - CD	200,172.64
Building Fund	25,832.52

Clerk's Report: None.

Supervisor's Report:

Planning Commission: None.

Accounts Payable:

October 2016

◊	Date	◊	Num	◊	Name	◊	Memo	◊	Split	◊	Amount	◊
	Oct 16											
▶	10/03/2016		BILL PMT		Decker Agency		Insurance Policy		101-101-910 ins expense (...		-8,245.00	◀
	10/20/2016		BILL PMT		Cambridge Township		#995858 Fire Contract - ...		101-101-819 fire protection...		-15,000.00	
	10/20/2016		BILL PMT		Consumers Energy		Utilities		101-265-920 Town Hall Uti...		-61.50	
	10/20/2016		BILL PMT		Iron Free Water Systems		Utilities		101-265-920 Town Hall Uti...		-52.00	
	10/20/2016		BILL PMT		Lenawee County Equilization Department		Assessor Contract		101-209-725 Assessor Con...		-1,500.00	
	10/20/2016		BILL PMT		Lenawee County Road Commission		Work Order No:		101-463-931-01 Road Proje...		-650.30	
	10/20/2016		BILL PMT		Mr. Randy Parkhurst		Payment #6		101-276-932 Cemetery ma...		-1,370.00	
	10/20/2016		BILL PMT		TTB Cleaning		Town Hall Cleaning		101-265-930 Town Hall Ma...		-65.00	
	10/20/2016		BILL PMT		OSB		Postage & Supervisor E...		-SPLIT-		-594.13	
	10/20/2016		eftps		United States Treasury		38-6080954		-SPLIT-		-1,935.92	
	10/20/2016		To Print		State Of Michigan		38-6080954		2100 · Payroll Liabilities		-6.33	
	10/20/2016		eftps		United States Treasury		38-6080954		2100 · Payroll Liabilities		-1.34	
	10/20/2016		BILL PMT		Family Farm and Home		Chloride		101-463-933 Chloride (Ch...		-539.64	
	10/20/2016		BILL PMT		Mr. Philip Rubley		Audit Expense		-SPLIT-		-2,235.00	
	10/20/2016		BILL PMT		Region 2 Planning Commission		Annual Dues		101-101-958 Membership/D...		-483.57	
	10/20/2016		BILL PMT		Cambridge Township		#995858 Fire Contract - ...		101-101-819 fire protection...		-11,250.00	
	10/20/2016		BILL PAY		Schaedler & Lacasse				101-805-818 Attorney Fees...		-165.00	
	10/20/2016		BILL PAY		Lenawee County				101-000-608 Fees/Penaltie...		-66.47	
	10/21/2016		7414		Bruce Nickel				-SPLIT-		-1,422.82	
	10/21/2016		7416		Rick Arnold				-SPLIT-		-156.99	
	10/21/2016		7415		Scott A Hunt				-SPLIT-		-92.35	
	Oct 16										-45,893.36	

*A motion was made to approve the additional bills from January and the August bills in the amount of \$45,893.36 by Wayne, and seconded by Harvey.
The motion carried.*

Order of Business

Old Business:

People to serve on the Planning Commission or Switch to a 5-member board -

People to serve on the Board of Review -

Compensation schedule –

*A motion has been made to raise the clerk's salary to \$14,230.00 effective January 1, 2017, if possible before the 2017 budget by Harvey, and seconded by Al. (Wayne-No, Renee-No)
The motion did not pass.*

New business:

Election Commission – Will be held immediately after the board meeting.

Onsted Park - Tabled

Township Hall Improvements –

New Treasurer – Roxanne wants to go to the training Tax Collections.

*A motion has been made for Roxanne Sweet to go to the November 30, 2016 training for tax collections by Harvey, and seconded by Wayne.
The motion was carried.*

Public Comment

Closing

*At 8:00 pm, a motion to adjourn was made by Harvey and seconded by Wayne.
The motion carried.*

Respectfully submitted,



Wayne R. Boggs

Wayne Boggs, Clerk