

Rome Township Board Meeting Minutes

November 10, 2016

The Rome Township Board held their regular monthly meeting November 10 at the Town Hall

Board members present; Al Boggs, Jeremiah Ruttkofsky and Harvey Warrick

Absent; Wayne Boggs, clerk, Renee Previch, treasurer

Meeting opened with the flag pledge led by Supervisor Boggs.

Motion by Jeremiah to approve the meeting agenda as written. Seconded by Harvey. Carried.

Motion by Jeremiah, second by Harvey to approve the minutes of October 13, 2016. Carried

Copies of the Treasure report were available to the board member present.

Jeremiah moved, seconded by Harvey to pay the bills in the amount of \$6,283.43. Carried.

Budget item 101-276-727 Cemetery Supplies is over budget by \$63.35. Harvey moved to transfer \$65.00 from account 101-276-936 Cemetery Maintenance to cover overage. Jeremiah seconded the motion. Carried

Roxann Sweet will be attending a seminar on tax collecting. Robin Robertson will be attending a seminar for newly elected clerks in December.

Leo Oswald reported the zoning board had reviewed some of the zoning language and will be making recommendations. Public hearing is scheduled for November 22 at the regular Planning Commission monthly meeting.

Appointment of members to the Board of Review and Planning Commission was discussed. Leo will replace Harvey as board member on the Planning Board. Al moved Harvey Warrick replace Robin Robertson and Arnold Schotz will replace Leo Oswald term. Second by Jeremiah and carried.

Al Moved Pat Bournes be appointed to the Board of Review. Seconded by Jeremiah. Carried.

Motion by Jeremiah to authorize the Supervisor to spend up to \$1000.00 for maintenance or repairs to the Town Hall. Harvey seconded, Carried.

Motion by Jeremiah Ruttkofsky to authorize Roxann Sweet newly elected treasurer to replace Renee Previch and Robin ^{Robertson} ~~Robertson~~ newly elected clerk to replace Wayne Boggs as signatories on the bank accounts presently designated as depository banks for Rome Township effective November 20, 2016, Seconded by Harvey Warrick. Motion Carried unanimously.

Robin ^{Robertson} ~~Robertson~~ was approved as secretary for the Planning Commission and be reimbursed at the present rate of \$25.00 per meeting.

Leo explained the Solid Waste Plan proposal. Harvey moved second by Jeremiah to approve the Solid Waste plan, Motion carried.

Harvey was presented with certificates from the Township and the MTA for his 16 plus years of service as Township Trustee.

Motion to adjourn by Jeremiah, seconded by Harvey meeting. Meeting adjourned

Respectfully submitted,

Harvey Warrick
Harvey Warrick, acting secretary for the meeting

*Approved Nov 15, 2016
at Special Township meeting*

Al & Boggs Supervisor Harvey Warrick Sec. 1 ...