

Rome Township Board Meeting Minutes

February 11th, 2016

The Rome Township Board Members held their regular monthly meeting February 11th, 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 February 11th, 2015 agenda by Renee, and seconded by Jeremiah.
The motion was carried.*

*A motion was made to approve the January 14th, 2015 minutes with the by Wayne with the additional bills for January added, and seconded by Jeremiah.
The motion was carried.*

Reports

Zoning Administrator: None.

Treasurer's Report:

Balances as of January 31st, 2015:

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	86,31232
OSB General Fund MMI	109,461.73
Tax Checking	176,586.44
Flagstar MMI	249, 559.93
Building Fund	25,774.48

Clerk's Report: None.

Supervisor's Report: Board of Review dates ahead, election

Planning Commission:



Accounts Payable:

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

February Bills

Rome Township
Monthly Check Detail Report
February 2016

Date	Num	Name	Memo	Account	Amount
Feb 16					
02/08/2016	BILL PMT	Rome Township	TAXES	101-000-001 GEN CHECKING (General Fund C...	-7,560.46
02/08/2016	BILL PMT	Rome Township	TAXES	101-000-001 GEN CHECKING (General Fund C...	-819.77
02/19/2016	BILL PMT	Lenawee County Equilization Dep...	Assessor Contract	101-000-001 GEN CHECKING (General Fund C...	-1,500.00
02/20/2016	BILL PMT	Lenawee County Printing & Purch...	Printing	101-000-001 GEN CHECKING (General Fund C...	-83.20
02/20/2016	BILL PMT	Lenawee County Road Commission	Invoice #6456, 6525, ...	101-000-001 GEN CHECKING (General Fund C...	-2,013.34
02/20/2016	BILL PMT	Mrs. Judy Dennis	Hall Rental Deposit	101-000-001 GEN CHECKING (General Fund C...	-100.00
02/20/2016	BILL PMT	Cambridge Township	#4 Fire Contract	101-000-001 GEN CHECKING (General Fund C...	-11,250.00
02/20/2016	BILL PMT	Mr. Wayne Boggs	Supervisor's MTA Co...	101-000-001 GEN CHECKING (General Fund C...	-708.40
02/20/2016	BILL PMT	Schaedler & Lacasse	Emails, Re-zoning, an...	101-000-001 GEN CHECKING (General Fund C...	-902.00
02/20/2016	BILL PMT	OSB	Mailings, MTA Confer...	101-000-001 GEN CHECKING (General Fund C...	-714.17
02/21/2016	7327	Rick Arnold	Payroll	101-000-001 GEN CHECKING (General Fund C...	-157.00
02/21/2016	7326	Bruce Nickel	Payroll	101-000-001 GEN CHECKING (General Fund C...	-676.39
02/21/2016	7328	Scott A Hunt	Payroll	101-000-001 GEN CHECKING (General Fund C...	-92.35
Feb 16					-26,577.08

A motion was made to approve the additional bills from January and the February bills in the amount of \$28,457.69 by Renee, and seconded by Jeremiah.

The motion carried.

Budget vs. Actual

2015 Fiscal Year – wrapping up the fiscal year.

Order of Business

Planning Commission – Mike Griffith new Chairman, and they are looking for the new secretary with the current resignation of Kevin Irwin.

Town Hall Improvement – no prices yet.

Fire fund Accounting, Road Fund Accounting – Wayne call Rubley.

March Meeting Date – March 17th, 2016

A motion has been made to change the meeting date for March 17th, 2016 at 7:00PM, and the public hearing will start at 7:30PM by Renee, and seconded by Wayne.

The motion carried.

Board of Review Dates and Publish Notice – March 15th, 2016 1-4PM & 6-9PM and March 17th, 2016 9-12AM & 1-4PM.

A resolution has been made March 8th 1:00 PM organizational meeting for the 2016 Board of Review, and the Board of Review will be open to the public on March 15th, 2016 1-4PM & 6-9PM and March 17th, 2016 9-12AM & 1-4PM.

Renee – Y, Harvey – Yes, Jeremiah – Y, Al – Yes, Wayne - Y

Budget work session – March 3rd, 2016 @ 7:00pm

Fire Contract – Continue with existing contract for one more year.

A motion was made to continue the existing fire contract with Cambridge Township for the 2016-2017 fiscal year.

The motion carried.

Township CC – Reimburse Wayne Boggs for MTA conference, and raise the township credit card.

A motion was made to increase the township credit card to \$5,000.00 by Al, and seconded by Renee.

The motion carried.

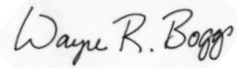
Public Comment

Closing

At 8:20 pm, a motion to adjourn was made by Harvey and seconded by Renee.

The motion carried.

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 of the signatory.

Wayne Boggs, Clerk