

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:

A motion was made to approve the additional bills from January and the August bills in the amount of \$34,383.65 by Wayne, and seconded by Harvey.

The motion carried.

Order of Business

Old Business:

None

New business:

Update Quick Books to 2016: Al and Harvey want to look into BS&A software or maybe something else.

Pre-Buy LP Gas: Need Check \$729.32: Pre-buy \$1.39 gallon.

*A motion has been made to pre-buy LP in the amount \$729.32 by Jeremiah, and seconded Harvey.
The motion carried.*

Review compensation schedule: Harvey asks that the item be tabled.

People to serve on the Planning Comm. & Board of Review:

AC Units for Town Hall:

*A motion has been made to purchase two AC units in the amount of 882.22 Jeremiah, and seconded Renee.
The motion carried.*

Public Comment

Closing

*At 7:30 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.

Wayne Boggs, Clerk