

Approved 10/9/17

Rome Township Board Meeting, Thursday, October 12th, 2017	PROPOSED MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, October 12th, 2017 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221 MINUTES															
Al Boggs, Supervisor called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.	CALL TO ORDER														
Members Present: Al Boggs, Leo Oswald, Roxann Sweet, and Robin Robertson <i>Absent: Jeremiah Fluttkofsky</i>	ROLL CALL														
Motion to approve the Agenda without additions by Leo, 2 nd by Roxann.	AGENDA														
MOTION CARRIED – ALL IN FAVOR	AGENDA APPROVED														
Motion to approve the September 14 th Meeting Minutes by Leo, 2 nd by Roxann.	MINUTES														
MOTION CARRIED – ALL IN FAVOR	MINUTES APPROVED														
1) Zoning Report: Permits: 1 9348 Burton Road – Pole Barn 2) Treasurer’s Report: 09/30/2017 <table border="1" style="margin-left: auto; margin-right: auto;"><thead><tr><th>BANK ACCOUNTS</th><th>TOTAL</th></tr></thead><tbody><tr><td>OSB General Fund Checking Account</td><td>\$75,466.76</td></tr><tr><td>OSB Tax Checking</td><td>\$2,135.96</td></tr><tr><td>Flagstar MMI</td><td>\$251,529.45</td></tr><tr><td>County National – CD</td><td>\$201,599.02</td></tr><tr><td>TLC Gen Fund Checking</td><td>\$23,302.98</td></tr><tr><td>TLC Savings</td><td>\$5.00</td></tr></tbody></table> 3) Clerk’s Report: Reminded everyone to vote on November 7th.	BANK ACCOUNTS	TOTAL	OSB General Fund Checking Account	\$75,466.76	OSB Tax Checking	\$2,135.96	Flagstar MMI	\$251,529.45	County National – CD	\$201,599.02	TLC Gen Fund Checking	\$23,302.98	TLC Savings	\$5.00	REPORTS
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4) Supervisor's Report - Will attend training April 22-26, 2018 Grand Traverse Resort - Al and Leo will attend training in Chelsea on October 18th	REPORTS CONTINUED
5) Planning Commission Report Talked about Medical Marijuana and noxious weed ordinance. Need a procedure to follow to act on neglected property.	
6) County Commissioner Report John Lapham present and discussed resetting fixed allocation at the County.	
Accounts Payable: October Payables - \$4,806.64 (detail attached) Moved by Leo, second by Robin, for approval to pay expenses. MOTION CARRIED – ALL IN FAVOR	ACCOUNTS PAYABLE EXPENSES APPROVED
Order of Business: Budget vs Actual- Al to amend budget – Increase by \$3,276.61 (<i>Building Repairs</i>) Clear Vision to repair gutters and soffit on Township Hall. Motion to approve by Leo, 2 nd by Robin. Flag pole was ordered and will be delivered in 3-4 weeks. Approx. \$700. Masson's Electric to add lighting for the parking lots prior to the election for safety concerns. The Planning Commission requested an explanation from the BOARD regarding the Stetten property (temporary 2 nd dwelling) decision. Al stated he will stand the next PC meeting on September 28 th .	ORDER OF BUSINESS MOTION CARRIED
Public comment: No public comment	PUBLIC COMMENT
Motion to adjourn by Leo, 2 nd by Roxann – Meeting adjourned at 8:20pm.	ADJOURNED
_____ Taressa Thompson, Deputy <i>Robin Robertson</i> _____ Robin Robertson, Clerk _____ Date <i>10-18-2017</i> _____ Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk