

Approved 12/14/17

Rome Township Board Meeting, Thursday, November 9th, 2017

PROPOSED MINUTES

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**Rome Township Board
Regular Monthly Meeting**

**Thursday, November 9th, 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, Jeremiah Ruttkofsky and Robin Robertson

ROLL CALL

Motion to approve the Agenda without additions by Leo, 2nd by Jeremiah.

AGENDA

MOTION CARRIED – ALL IN FAVOR

AGENDA APPROVED

Motion to approve the Regular Board Meeting Minutes from October 12th and the Special Board Meeting Minutes from October 23rd by Leo, 2nd by Roxann.

MINUTES

MOTION CARRIED – ALL IN FAVOR

MINUTES APPROVED

1) Zoning Report:

Permits: 2

- 6463 Onsted Hwy – Pole Barn
- 9846 Stoddard Rd – Garage Addition

REPORTS

2) Treasurer's Report:

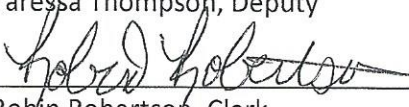
- 10/31/2017

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$55,476.51
OSB Tax Checking	\$2,135.96
Flagstar MMI	\$251,700.35
County National – CD	\$201,764.72
TLC Gen Fund Checking	\$18,104.28
TLC Savings	\$5.00

3) Clerk's Report:

Information regarding the election on Nov 7th.
149 residents voted.

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4) Supervisor's Report - MTA Chapter Meeting date is 11/20/2017. - November 30 @ 7pm is Lenawee County Legislative Dinner - December 8th Road Commission Meeting update - Al will attend a Policy & Procedure Meeting on Dec 12th in Grand Rapids	REPORTS CONTINUED
5) Planning Commission Report Continues to discover all aspects regarding Medical Marijuana.	
6) County Commissioner Report John Lapham was present. The proposal on the Nov 7th ballot passed by 70% county wide. This means the County can adopt their Plan A budget. Parks will remain open and other updates will be coming.	
Accounts Payable: November Payables - \$4,851.64 Moved by Jeremiah, second by Leo, for approval to pay expenses. MOTION CARRIED – ALL IN FAVOR	ACCOUNTS PAYABLE EXPENSES APPROVED
Order of Business: Hot water heater for Township Hall. Motion made by Leo, 2 nd by Roxann to purchase brand new water heater from Robin Robertson. Leo will take care of plumber and electrician to hook it up. Discussion and approval to accept Bruce Nickels recommendation to remove the permit and inspection requirement on replacement windows. Leo made a motion to approve this update to the requirement, 2 nd by Robin. Motion Carried with all in favor.	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED
Public comment: No public comment	PUBLIC COMMENT
Motion to adjourn by Jeremiah, 2 nd by Roxann – Meeting adjourned at 8:15pm.	ADJOURNED
_____ Taressa Thompson, Deputy  _____ Robin Robertson, Clerk _____ Date 11-21-17 _____ Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk