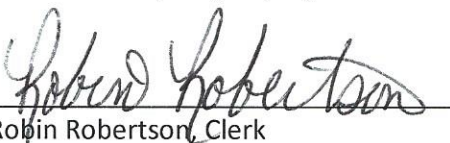


Rome Township Board Meeting, Thursday, December 14th, 2017	PROPOSED MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, December 14th, 2017 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221 MINUTES															
Robin Robertson, Clerk called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance A call for moderator was made, Roxann made a motion to nominate Jeremiah, seconded by Robin. Jeremiah was declared the duty of moderator by Robin. Members Present: Robin Robertson, Roxann Sweet, Jeremiah Ruttkofsky Absent: Al Boggs, Leo Oswald	CALL TO ORDER CALL FOR MODERATOR ROLL CALL														
Motion to approve the Agenda without additions by Roxann, 2nd by Robin. MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED														
Motion to approve the Board Meeting Minutes from November 9th was made by Roxann, 2nd by Robin. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED														
1) Zoning Report: Permits: 4 • 10520 Burton Rd – Secondary Residence (temporary) • 2150 Southard Road – Garage • 10735 Burton Road – Pole Barn • 9740 Shepherd Road – New Home 2) Treasurer’s Report: • 11/30/2017 <table border="1" data-bbox="258 1509 1015 1774"> <thead> <tr> <th>BANK ACCOUNTS</th><th>TOTAL</th></tr> </thead> <tbody> <tr> <td>OSB General Fund Checking Account</td><td>\$55,485.63</td></tr> <tr> <td>OSB Tax Checking</td><td>\$2,135.96</td></tr> <tr> <td>Flagstar MMI</td><td>\$251,865.85</td></tr> <tr> <td>County National – CD</td><td>\$201,925.03</td></tr> <tr> <td>TLC Gen Fund Checking</td><td>\$34,778.19</td></tr> <tr> <td>TLC Savings</td><td>\$5.00</td></tr> </tbody> </table> 3) Clerk’s Report: Robin read a letter aloud (at Al’s request), excusing himself from the meeting, he’s out of town for training, wishes all a Merry Christmas.	BANK ACCOUNTS	TOTAL	OSB General Fund Checking Account	\$55,485.63	OSB Tax Checking	\$2,135.96	Flagstar MMI	\$251,865.85	County National – CD	\$201,925.03	TLC Gen Fund Checking	\$34,778.19	TLC Savings	\$5.00	REPORTS
BANK ACCOUNTS	TOTAL														
OSB General Fund Checking Account	\$55,485.63														
OSB Tax Checking	\$2,135.96														
Flagstar MMI	\$251,865.85														
County National – CD	\$201,925.03														
TLC Gen Fund Checking	\$34,778.19														
TLC Savings	\$5.00														

Approved 1/11/18

Rome Township Board Meeting, Thursday, December 14 th , 2017	PROPOSED MINUTES PAGE 2 OF 2
4) Supervisor's Report Per Al's letter the Board of Review met on Tuesday and discussed 4 cases.	REPORTS CONTINUED
5) Planning Commission Report Continues to discover all aspects regarding Medical Marijuana.	
6) County Commissioner Report John Lapham not present	
Accounts Payable: December Payables - \$973.15	ACCOUNTS PAYABLE
Motion by Roxann, second by Robin, for approval to pay expenses. MOTION CARRIED – ALL IN FAVOR	EXPENSES APPROVED
Order of Business: Discussed proposal to pay \$150.00 per quarter for website maintenance. Motion by Roxann to accept proposal, 2 nd by Robin.	ORDER OF BUSINESS MOTION CARRIED
Public comment: - Discussed condo on 223, it's recommended the township obtain a copy of the Master Plan, Site Plan Review, the Master Deed and By Laws. - Resident at 5890 Springville is upset with the water run off from the road and the Road Commission refused to have a conversation with him during the work last summer. - A resident would like the Twp to consider an ORV ordinance.	PUBLIC COMMENT
Motion to adjourn by Roxann, 2 nd by Robin – Meeting adjourned at 8:05pm.	ADJOURNED
Taressa Thompson, Deputy  Robin Robertson, Clerk Date 12/21/2017 Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk