

Approved 5/11/17

Rome Township Board Meeting, Thursday, April 13, 2017	PROPOSED MINUTES PAGE 1 of 2												
Rome Township Board Regular Monthly Meeting Thursday, April 13, 2017 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221 MINUTES													
Robin Robertson 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 Leo. Jeremiah was declared the duty of moderator by Robin. Members Present: Robin Robertson, Leo Oswald, Roxann Sweet, Jeremiah Ruttkofsky. Members Absent: Al Boggs	CALL TO ORDER OPENING OF MEETING ROLL CALL												
Jeremiah asked for a Motion to approve the Agenda. Motion by Roxann, 2nd by Leo, to approve the April 13th, 2017 agenda with one correction for the clerical error. Approval of the February 9th minutes should read the approval of the "March" 9th, 2017 minutes. MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED												
Jeremiah asked for a Motion to approve the 6:00 pm March 9th, 2017 Minutes from the Special Meeting/Public Hearing which was held to approve the 2017 Annual Budget. Motion by Leo, 2nd by Roxann. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED												
Jeremiah asked for a Motion to approve the 7:00 pm March 9th, 2017 Minutes for the Regular Meeting. Motion by Leo, 2nd by Roxann. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED												
1) Zoning Report A. Permits: 0 B. Violations: 3 • 9952 Woerner Road – Junk/Abandoned vehicle • 5190 Onsted Hwy – Junk/Trash piling in the yard • 8536 Forrister Road – Junk Cars 2) Treasurer's Report: 03/31/2017 <table border="1"> <thead> <tr> <th>Attached: BANK ACCOUNTS</th><th>TOTAL</th></tr> </thead> <tbody> <tr> <td>OSB General Fund Checking Account</td><td>\$ 54,063.14</td></tr> <tr> <td>Tax Checking (Tax \$ Disbursed)</td><td>\$ 2,176.37</td></tr> <tr> <td>Flagstar MMI</td><td>\$ 250,794.71</td></tr> <tr> <td>County National – CD</td><td>\$ 200,743.66</td></tr> <tr> <td>TLC Checking (Savings \$5.00)</td><td>131,672.30</td></tr> </tbody> </table>	Attached: BANK ACCOUNTS	TOTAL	OSB General Fund Checking Account	\$ 54,063.14	Tax Checking (Tax \$ Disbursed)	\$ 2,176.37	Flagstar MMI	\$ 250,794.71	County National – CD	\$ 200,743.66	TLC Checking (Savings \$5.00)	131,672.30	REPORTS
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PROPOSED MINUTES
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REPORTS CONTINUED

Update on Denali Cougar Mountain training moving forward.
Educated and provided examples for new Board members on how to read and understand the Uniform Chart of Accounts.

- No report – Al Boggs Absent

Leo provided an update to the Board that the Planning Commission elected Mike Griffith for Chairman and Jeff Elwell as Vice Chair. Robin Robertson will remain as the Secretary (Non-Board Member). The PC formed a Committee to define and understand the Medical Marijuana Laws. (Kevin Fisher, Pat Bournes, Jeff Elwell)

PLANNING COMMISSION

ACCOUNTS PAYABLE

MOTION CARRIED – ALL IN FAVOR

EXPENSES APPROVED

UNFINISHED BUSINESS

Robin presented a proposal for a total website revision and training for Robin in the total of \$715.00.
The address will remain the same. Proposal is attached.

MOTION CARRIED

NEW BUSINESS

MOTION CARRIED

NO CHANGE

Concerns about the fallen sign next to Clear Vision on 223. The responsible property owner adjacent to Clear Vision abandoned the property.

PUBLIC COMMENT

ADJOURNED

Minutes prepared by:
Robin Robertson

Minutes Submitted by:
Robin Robertson
Township Clerk