

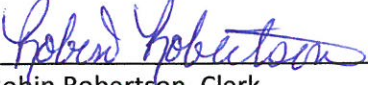
Approved 6/8/17

Rome Township Board Meeting, Thursday, May 11th, 2017	PROPOSED MINUTES PAGE 1 of 3														
Rome Township Board Regular Monthly Meeting Thursday, May 11th, 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														
<u>Members Present:</u> Robin Robertson, Leo Oswald, Roxann Sweet, Jeremiah Ruttkofsky. Al Boggs	ROLL CALL														
Motion by Robin to approve the Agenda with one addition, East Rome Cemetery. 2 nd by Leo.	AGENDA AGENDA APPROVED														
Moved by Leo, seconded by Jeremiah to approve the April 13 th , 2017 minutes with one correction to the Chloride price. The \$12.75 per bag at Jasper Elevator, not Farm and Family.	MINUTES MINUTES APPROVED														
1) Zoning Report A. Permits: 0 B. Violations: 0 - Budwit property on US 223 has reached resolution of clean up 2) Treasurer's Report 04/30/2017 <table border="1" data-bbox="272 1434 1019 1696"> <thead> <tr> <th>BANK ACCOUNTS</th><th>TOTAL</th></tr> </thead> <tbody> <tr> <td>OSB General Fund Checking Account</td><td>\$ 53,020.25</td></tr> <tr> <td>OSB Tax Checking</td><td>\$2,176.37</td></tr> <tr> <td>Flagstar MMI</td><td>\$ 250,897.78</td></tr> <tr> <td>County National – CD</td><td>\$ 200,879.78</td></tr> <tr> <td>TLC Gen Fund Checking</td><td>\$130,932.48</td></tr> <tr> <td>TLC Savings</td><td>\$5.00</td></tr> </tbody> </table> 3) Clerk Report - Received a letter from the State of MI Dept. of Treasury regarding the 2016 audit. The Twp has 60 days to correct improper use of the Uniform Chart of Accounts from past years and must provide evidence to show restricted funds are properly accounted for. The purchase of Denali software (effective April 1st, FY 2017) resolves this issue.	BANK ACCOUNTS	TOTAL	OSB General Fund Checking Account	\$ 53,020.25	OSB Tax Checking	\$2,176.37	Flagstar MMI	\$ 250,897.78	County National – CD	\$ 200,879.78	TLC Gen Fund Checking	\$130,932.48	TLC Savings	\$5.00	REPORTS
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4) Supervisor's Report Al will attend the MTA Chapter Meeting in Adrian the end of May.	REPORTS CONTINUED
5) Supervisor's Report Leo reports the PC continues to research the Medical Marijuana Laws.	
6) County Commissioner Report Leo reports the PC continues to understand the Medical Marijuana Laws.	
Accounts Payable total: \$4,032.83 Report attached. Moved by Leo, seconded by Jeremiah, for approval to pay expenses. MOTION CARRIED – ALL IN FAVOR	ACCOUNTS PAYABLE EXPENSES APPROVED
Old Business: - Regular Board Meetings set for the 2nd Thursday each month for the Fiscal Year 2017. Jeremiah made the motion to continue with Regular Meetings on the 2nd Thursday of the month. Leo seconded. New Business: - Robin made the motion to use Family Farm and Jasper Elevator to issue gravel road residents up to 6 bags of chloride. 2nd by Roxann. Al to provide slips to Roxann and Robin to assist with dispensing slips to residents. - Al presented contracts from the Road Commission. Gravel on Teachout Road = \$25,689.33 (Deposit \$4,495.63) Gravel on Springville Hwy = \$32,491.24 (Deposit 11,371.93) Gravel on Hawkins Hwy = \$29,897.87 (Deposit 10,464.26) Culvert Replacement Plank Road = 11,133.74 (Deposit 1,1948.40) Culvert Replacement Woerner Road = \$7,838.05 (Deposit \$2,743.32) Motion by Leo to approve road contracts in the sum of \$83,198.44, 2nd by Jeremiah. - Correction to the November 10th, 2016 Minutes. A motion was made by Harvey Warrick to increase the Clerk's salary to \$14,230.00 effective on January 1, 2017. Jeremiah Ruttkofsky 2nd the motion. With many changes after the election, the motion was not entered onto the minutes in error by Harvey Warrick who recorded and submitted the minutes for the November 10th meeting. - Zoning violations and Ordinance Enforcement – Al will contact Rick Arnold and suggest they take a drive together around the township and observe property. - East Rome Cemetery – Motion by Jeremiah and 2nd by Leo to request a survey on the Cemetery. A Resolution to be prepared by Phil Schaedler for the exchange of ownership to the township.	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED MOTION CARRIED MINUTES CORRECTED MOTION CARRIED
No unfinished business was brought to the board.	UNFINISHED BUSINESS

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Public comment began at 8:10 p.m. Amy DeLine requested the Township to get the testing done for the Tower on Springville Hwy. Robin to contact Munn – Reese.	PUBLIC COMMENT
Motion by Jeremiah, 2 nd by Leo to adjourn the meeting at 8:25 p.m.	ADJOURNED
Taressa Thompson  Robin Robertson, Clerk Date 05/19/2017 Date	Minutes prepared by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk