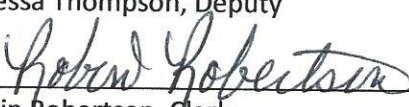


Rome Township Board Meeting, Thursday, June 8th, 2017	PROPOSED MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, June 8th, 2017 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221 MINUTES															
Robin Robertson, Clerk called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. A call for moderator was made, Leo made a motion to nominate Jeremiah, second by Roxann. Jeremiah was declared the duty of moderator by Robin. Members Present: Robin Robertson, Leo Oswald, Roxann Sweet, Jeremiah Ruttkofsky. Al Boggs – Absent	CALL TO ORDER OPENING OF MEETING ROLL CALL														
Motion to approve the Agenda without additions by Leo, 2nd by Roxann. MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED														
Motion by Leo, seconded by Robin to approve the May 11th, 2017 minutes with one correction at Item #6 the Chloride price to remove the typo that was a duplication error. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED														
1) Zoning Report: A. Permits: 2 11984 West Rome Road – Sign and 6904 Brooks Hwy – Pole Barn B. Complaints: 1 7405 Dudley Road – Junk Cars 2) Treasurer's Report: 05/31/2017 <table border="1" data-bbox="269 1472 1027 1738"> <thead> <tr> <th>BANK ACCOUNTS</th><th>TOTAL</th></tr> </thead> <tbody> <tr> <td>OSB General Fund Checking Account</td><td>\$53,029.26</td></tr> <tr> <td>OSB Tax Checking</td><td>\$2,176.37</td></tr> <tr> <td>Flagstar MMI</td><td>\$251,004.33</td></tr> <tr> <td>County National – CD</td><td>\$201,003.61</td></tr> <tr> <td>TLC Gen Fund Checking</td><td>\$135,026.00</td></tr> <tr> <td>TLC Savings</td><td>\$5.00</td></tr> </tbody> </table> 3) Clerk's Report: Munn-Reese was contacted and plans to perform a test on the tower on Springville Hwy this week.	BANK ACCOUNTS	TOTAL	OSB General Fund Checking Account	\$53,029.26	OSB Tax Checking	\$2,176.37	Flagstar MMI	\$251,004.33	County National – CD	\$201,003.61	TLC Gen Fund Checking	\$135,026.00	TLC Savings	\$5.00	REPORTS
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Approved 7/13/17

Rome Township Board Meeting, Thursday, June 8th, 2017	PROPOSED MINUTES PAGE 2 OF 2
4) Supervisor's Report Not Present	REPORTS CONTINUED
5) Planning Commission Report Leo reports the PC continues to research the Medical Marijuana Laws.	
6) County Commissioner Report John Lapham was present and reported the Emergency Management Coordinator is retiring. 10 individuals were called to interview. Tax allocation updates are coming, no information at this time.	
Accounts Payable total: \$3,844.18 Report attached. Moved by Leo, second by Roxann, for approval to pay expenses. MOTION CARRIED – ALL IN FAVOR	ACCOUNTS PAYABLE EXPENSES APPROVED
Old Business: No Items Presented - No Discussion New Business: No Items Presented - No Discussion	ORDER OF BUSINESS
No unfinished business was brought to the board.	UNFINISHED BUSINESS
Public comment began at 7:20 p.m. No Comments	PUBLIC COMMENT
Motion by Roxann, 2 nd by Leo to adjourn the meeting at 7:35 p.m.	ADJOURNED
Taressa Thompson, Deputy  Robin Robertson, Clerk Date June 15, 2017 Date	Minutes prepared by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk