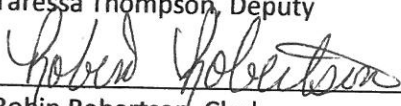


Approved 8/10/17

Rome Township Board Meeting, Thursday, July 13th, 2017		PROPOSED MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, July 13th, 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, Robin Robertson, Leo Oswald, Roxann Sweet Absent - Jeremiah Ruttkofsky.		ROLL CALL														
Motion to approve the Agenda without additions by Leo, 2 nd by Roxann.		AGENDA														
MOTION CARRIED – ALL IN FAVOR		AGENDA APPROVED														
Motion to approve the June 9 th Meeting Minutes by Leo, 2 nd by Roxann.		MINUTES														
MOTION CARRIED – ALL IN FAVOR		MINUTES APPROVED														
1) Zoning Report: A. Permits: 1 • 11430 Plank Road – Pole Barn B. Complaints: 2 • 7374 W. US 223 - Fallen Down Bill Board Sign • 10083 Sheperd Rd. – Junk Vehicle 2) Treasurer's Report: • 06/31/2017 <table border="1"><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>\$251,127.43</td></tr><tr><td>County National – CD</td><td>\$201,003.61</td></tr><tr><td>TLC Gen Fund Checking</td><td>\$102,436.92</td></tr><tr><td>TLC Savings</td><td>\$5.00</td></tr></tbody></table> 3) Clerk's Report: In accordance with the law, following guidance provided by the MTA, Payroll will change from quarterly to monthly with a pay date on the last day of the month for the current month, being paid up to date. Contract services (Inspectors) will be paid one month behind to capture all services for the previous service month.		BANK ACCOUNTS	TOTAL	OSB General Fund Checking Account	\$53,029.26	OSB Tax Checking	\$2,176.37	Flagstar MMI	\$251,127.43	County National – CD	\$201,003.61	TLC Gen Fund Checking	\$102,436.92	TLC Savings	\$5.00	REPORTS
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Approved 8/10/17

Rome Township Board Meeting, Thursday, July 13th, 2017	PROPOSED MINUTES PAGE 2 OF 2
4) Supervisor's Report Board of Review will meet July 18th at 1:00 pm	REPORTS CONTINUED
5) Planning Commission Report Leo updated the Board that the PC meetings will be held the 4th Thursday of every month instead of Tuesday. No December meeting continues.	
6) County Commissioner Report Not present	
Accounts Payable: Clerk presented monthly payables for a total: \$1,937.92 Moved by Leo, second by Roxann, for approval to pay expenses. MOTION CARRIED – ALL IN FAVOR	ACCOUNTS PAYABLE
New Business: Renee Previch's ongoing requests was brought to the Board by the Clerk. No action taken as the Board has previously agreed there is no action to be taken. A Consent Order was recorded regarding the Budwit property at 7081 W. US 223. Temporary Zoning was put in place as part of the compromise as long as Budwit owns the property and maintains it following the conditions set forth in the Consent Order. Motion to approve the Budwit settlement made by Roxann, 2 nd by Leo. Motion carried. The Clerk brought to the Board that her personal printer is not capable to print Voter Master Cards and Voter Registration Cards. Roxann made a motion to purchase a new printer, not to exceed \$500. The motion was 2 nd by Leo. All in favor. Motion carried. Motion made by Leo to approve the property transfer of the Union Burial Association Cemetery on Forrister to Rome Twp. A resolution called for a Roll Call Vote. Al- Yes, Roxann- Yes, Leo- Yes, Robin- Yes. The Resolution was passed unanimously.	EXPENSES APPROVED ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED RESOLUTION CARRIED
Public comment began at 8:10 p.m. Residents of 5050 Onsted Hwy still concerned with trash at residence north of them. It's been an ongoing problem. Al stated he will have Rick (Zoning Officer) to contact Phil Schaedler, Atty to seek action. On this topic, Roxann reminded the Supervisor about the ongoing problem on Skinner Hwy. Al acknowledged to follow up	PUBLIC COMMENT
Motion by Leo, 2 nd by Roxann to adjourn the meeting at 8:25 p.m.	ADJOURNED
Taressa Thompson, Deputy  Robin Robertson, Clerk Date 07/24/2017 Date	Minutes prepared by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk

August 2017 Accounts Payable

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
OSB Visa	Office Supplies, Training	\$1,241.12
Ironfree & Softwater	Monthly Fee	\$52.00
Schaedler	Budwit, Cemetery, Bd Meeting	\$242.00
TTB Cleaning	Monthly Hall Cleaning	\$65.00
Bartolo Surveying LLC	Cemetery Survey- Forrister Rd	\$650.00
MTA	Education	\$119.50
Randy Parkhurst	Cemetery Maint (June &P July)	\$2,740.00
Jasper Elevator	Calium Chloride	\$234.00
Family Farm	Calium Chloride	<u>\$1,079.28</u>
TOTAL		\$6,422.90