

Approved 9/14/17 JH

Rome Township Board Meeting, Thursday, August 10th, 2017	PROPOSED MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, August 10, 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, Leo Oswald, Roxann Sweet, Jeremiah Ruttkofsky Absent - Robin Robertson	ROLL CALL														
Motion to approve the Agenda without additions by Leo, 2 nd by Jeremiah.	AGENDA														
MOTION CARRIED – ALL IN FAVOR	AGENDA APPROVED														
Motion to approve the June 9 th Meeting Minutes by Leo, 2 nd by Jeremiah.	MINUTES														
MOTION CARRIED – ALL IN FAVOR	MINUTES APPROVED														
1) Zoning Report: A. Permits: 3 • 10928 Rome Rd – Solar Array Panels • 9827 W. U.S. 223 – Front Porch • 7069 Burton Rd – Pole Barn 2) Treasurer’s Report: • 07/31/2017 <table border="1" data-bbox="267 1402 1015 1663"><thead><tr><th>BANK ACCOUNTS</th><th>TOTAL</th></tr></thead><tbody><tr><td>OSB General Fund Checking Account</td><td>\$75,454.36</td></tr><tr><td>OSB Tax Checking</td><td>\$2,135.96</td></tr><tr><td>Flagstar MMI</td><td>\$251,383.44</td></tr><tr><td>County National – CD</td><td>\$201,422.43</td></tr><tr><td>TLC Gen Fund Checking</td><td>\$73,730.46</td></tr><tr><td>TLC Savings</td><td>\$5.00</td></tr></tbody></table> 3) Clerk’s Report: The Clerk was absent but sent a message to inform the Board that the Clerk has completed the Election Accreditation process.	BANK ACCOUNTS	TOTAL	OSB General Fund Checking Account	\$75,454.36	OSB Tax Checking	\$2,135.96	Flagstar MMI	\$251,383.44	County National – CD	\$201,422.43	TLC Gen Fund Checking	\$73,730.46	TLC Savings	\$5.00	REPORTS
BANK ACCOUNTS	TOTAL														
OSB General Fund Checking Account	\$75,454.36														
OSB Tax Checking	\$2,135.96														
Flagstar MMI	\$251,383.44														
County National – CD	\$201,422.43														
TLC Gen Fund Checking	\$73,730.46														
TLC Savings	\$5.00														

~~PROPOSED MINUTES~~

Rome Township Board Meeting, Thursday, August 10th, 2017

REPORTS CONTINUED

- ### ACCOUNTS PAYABLE

EXPENSES APPROVED

ORDER OF BUSINESS

MOTION CARRIED

PUBLIC COMMENT

ADJOURNED

Minutes taken by:

Minutes Submitted by:

Robin Robertson

Township Clerk