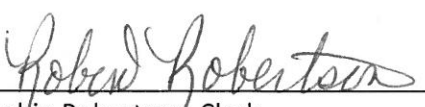


Approved RR

Rome Township Board Meeting, Thursday, January 11 th , 2018	PROPOSED MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, January 11th, 2018 @ 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, Robin Robertson, Roxann Sweet, Jeremiah Ruttkofsky	ROLL CALL														
Motion to approve the Agenda with one addition (Budget Amendment) by Leo, 2 nd by Jeremiah.	AGENDA														
MOTION CARRIED – ALL IN FAVOR	AGENDA APPROVED														
Motion to approve the Board Meeting Minutes from December 14 th was made by Jeremiah, 2 nd by Roxann.	MINUTES														
MOTION CARRIED – ALL IN FAVOR	MINUTES APPROVED														
1) Zoning Report: Permits: 1 9934 West 223 – Accessory Building 2) Treasurer's Report: 12/31/2017 <table border="1"> <thead> <tr> <th>BANK ACCOUNTS</th><th>TOTAL</th></tr> </thead> <tbody> <tr> <td>OSB General Fund Checking Account</td><td>\$55,495.05</td></tr> <tr> <td>OSB Tax Checking</td><td>\$476,675.95</td></tr> <tr> <td>Flagstar MMI</td><td>\$252,047.33</td></tr> <tr> <td>County National Bank – CD</td><td>\$202,103.06</td></tr> <tr> <td>TLC Gen Fund Checking</td><td>\$26,908.38</td></tr> <tr> <td>TLC Savings</td><td>\$5.00</td></tr> </tbody> </table> 3) Clerk's Report: There will be a May (School) and November election this year 4) Supervisor's Report - The County MTA meeting is January 15th @ 7:30 - January 16 & 17 is a workshop for Board rules and regulations	BANK ACCOUNTS	TOTAL	OSB General Fund Checking Account	\$55,495.05	OSB Tax Checking	\$476,675.95	Flagstar MMI	\$252,047.33	County National Bank – CD	\$202,103.06	TLC Gen Fund Checking	\$26,908.38	TLC Savings	\$5.00	REPORTS
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Rome Township Board Meeting, Thursday, January 11 th , 2018	PROPOSED MINUTES PAGE 2 OF 2
5) Planning Commission Report The PC did not meet in December	REPORTS CONTINUED
6) County Commissioner Report John Lapham not present	
Accounts Payable: January Payables - \$10,703.05 Motion by Leo, second by Roxann, for approval to pay expenses. MOTION CARRIED – ALL IN FAVOR	ACCOUNTS PAYABLE EXPENSES APPROVED
Order of Business: - Discussion for the need to amend the Budget. Increase the Insurance by \$200.00 and increase the Road Fund budget by \$3,000.00. Leo made motion to amend the budget, 2nd by Jeremiah - Motion Carried - Rick Arnold has resigned effective Feb 2018. Discussion of outside contractor. - Policies and Procedures tabled at this time. - Discussion on kennels. Al to contact John Lapham to attend the next meeting to explain the County regulation.	ORDER OF BUSINESS MOTION CARRIED
Public comment: - Continued conversation by resident at 5890 Springville regarding the water runoff from the road - Continued conversation by residents an ORV ordinance. Twp will check into insurance liability.	PUBLIC COMMENT
Motion to adjourn by Jeremiah, 2 nd by Leo – Meeting adjourned at 8:15pm.	ADJOURNED
Taressa Thompson, Deputy  Robin Robertson, Clerk Date 01/20/2018 Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk