

Rome Township Board Meeting, Thursday, October 11 th , 2018	PROPOSED MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, October 11th, 2018 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221 MINUTES															
Al Boggs, Supervisor, called the meeting to order and led the Pledge of Allegiance. <u>Members Present:</u> Al Boggs, Leo Oswald, Roxann Sweet, Robin Robertson <u>Absent:</u> Jeremiah Ruttkofsky	CALL TO ORDER MEMBERS PRESENT														
Motion to approve the Agenda with one addition (Electrical Inspector) by Roxann, 2nd by Leo. Agenda approved. MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED														
Motion to approve the Board Meeting Minutes from September 13th was made by Roxann, 2nd by Leo. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED														
1) Zoning Report: 3 inspections, all approved. 2) Treasurer's Report: 09/30/2018 <table border="1"> <thead> <tr> <th>BANK ACCOUNTS</th><th>TOTAL</th></tr> </thead> <tbody> <tr> <td>TLC Savings</td><td>\$5.00</td></tr> <tr> <td>TLC Gen Fund Checking</td><td>\$103,293.10</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$55,578.13</td></tr> <tr> <td>OSB Tax Checking</td><td>\$2,135.96</td></tr> <tr> <td>Flagstar MMI</td><td>\$254,099.60</td></tr> <tr> <td>First Federal Bank</td><td>\$205,164.41</td></tr> </tbody> </table>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$103,293.10	OSB General Fund Checking	\$55,578.13	OSB Tax Checking	\$2,135.96	Flagstar MMI	\$254,099.60	First Federal Bank	\$205,164.41	REPORTS
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3) Clerk's Report: The election is on November 6th. At this time, more than 130 Absentee Ballots have been processed. Much activity from residents to ensure they're registered to vote. 4) Supervisor's Report: County MTA meeting to be held October 15th at 1:00 at the County library. 5) Planning Commission Report: Harvey Warrick resigned from the Planning Commission 6) County Commissioner Report: Not present	REPORTS CONTINUED	
Accounts Payable: October Payables - \$5,433.25 Motion by Leo to approve Accounts Payable, 2nd by Roxann. Motion Carried.	ACCOUNTS PAYABLE PAYABLES APPROVED	
Order of Business: A motion was made by Leo, 2nd by Roxann to purchase a new All In One printer/scanner for the Township Hall with a budget up to \$1,000.00. Motion carried. A Special Meeting will be held later in the month for approval of PA 116 for Fisher's. The delay is with Region 2 approving the documents. Also, a motion will be made at the Special Meeting to approve the Midwest Energy contract for high speed fiber optic internet to be brought to Rome Twp in 2019. Phil Schaedler, Atty is reviewing the contract. A Motion was made to approve the changes to the Sign Ordinance as noted and recommended by the Planning Commission on October 25th. Motion by Roxann, 2nd by Robin. All in favor. Motion Carried.	ORDER OF BUSINESS MOTION CARRIED	
Public comment: None	PUBLIC COMMENT	
Motion to adjourn at 8:15 pm by Leo, 2nd by Roxann.	ADJOURNED	
Taressa Thompson, Deputy <i>Robin Robertson</i> Robin Robertson, Clerk	Date <i>Oct 17, 2018</i> Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk