

| Rome Township Board Meeting, Thursday November 8 <sup>th</sup> , 2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>PROPOSED MINUTES</b><br>PAGE 1 of 2                    |       |             |        |                       |             |                           |             |                  |            |              |              |                    |              |                       |
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| <p align="center"><b>Rome Township Board</b><br/><b>Regular Monthly Meeting</b></p> <p align="center"><b>Thursday, November 8<sup>th</sup>, 2018 @ 7:00 P.M.</b><br/><b>Rome Township Hall</b><br/><b>9344 Forrister Road – Adrian, Michigan 49221</b></p> <p align="center"><b>MINUTES</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                           |       |             |        |                       |             |                           |             |                  |            |              |              |                    |              |                       |
| <p>Al Boggs, Supervisor, called the meeting to order and led the Pledge of Allegiance.</p> <p><b><u>Members Present:</u></b><br/>Al Boggs, Leo Oswald, Roxann Sweet, Robin Robertson and Jeremiah Ruttkofsky</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p><b>CALL TO ORDER</b></p> <p><b>MEMBERS PRESENT</b></p> |       |             |        |                       |             |                           |             |                  |            |              |              |                    |              |                       |
| <p>Motion to approve the Agenda Leo, 2<sup>nd</sup> by Roxann. Agenda approved.</p> <p align="right">MOTION CARRIED – ALL IN FAVOR</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <p><b>AGENDA</b></p> <p><b>AGENDA APPROVED</b></p>        |       |             |        |                       |             |                           |             |                  |            |              |              |                    |              |                       |
| <p>Motion to approve the Board Meeting Minutes from October 11<sup>th</sup> was made by Leo, 2<sup>nd</sup> by Jeremiah.</p> <p align="right">MOTION CARRIED – ALL IN FAVOR</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <p><b>MINUTES</b></p> <p><b>MINUTES APPROVED</b></p>      |       |             |        |                       |             |                           |             |                  |            |              |              |                    |              |                       |
| <p><b>1) Zoning Report:</b></p> <ul style="list-style-type: none"> <li>• 9807 Shepherd Rd – Pole Barn</li> <li>• 12991 Teachout Road – Add a porch</li> <li>• 10864 Burton Road – Inground swimming pool</li> <li>• 5756 N. Hawkins Hwy – 24x24 Garage addition</li> </ul> <p><b>2) Treasurer's Report:</b></p> <ul style="list-style-type: none"> <li>• 10/31/2018</li> </ul> <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>\$69,979.34</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$55,587.57</td></tr> <tr> <td>OSB Tax Checking</td><td>\$2,135.96</td></tr> <tr> <td>Flagstar MMI</td><td>\$254,367.21</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 | \$69,979.34 | OSB General Fund Checking | \$55,587.57 | OSB Tax Checking | \$2,135.96 | Flagstar MMI | \$254,367.21 | First Federal Bank | \$205,164.41 | <p><b>REPORTS</b></p> |
| BANK ACCOUNTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | TOTAL                                                     |       |             |        |                       |             |                           |             |                  |            |              |              |                    |              |                       |
| TLC Savings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$5.00                                                    |       |             |        |                       |             |                           |             |                  |            |              |              |                    |              |                       |
| TLC Gen Fund Checking                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$69,979.34                                               |       |             |        |                       |             |                           |             |                  |            |              |              |                    |              |                       |
| OSB General Fund Checking                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | \$55,587.57                                               |       |             |        |                       |             |                           |             |                  |            |              |              |                    |              |                       |
| OSB Tax Checking                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | \$2,135.96                                                |       |             |        |                       |             |                           |             |                  |            |              |              |                    |              |                       |
| Flagstar MMI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | \$254,367.21                                              |       |             |        |                       |             |                           |             |                  |            |              |              |                    |              |                       |
| First Federal Bank                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$205,164.41                                              |       |             |        |                       |             |                           |             |                  |            |              |              |                    |              |                       |

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| Rome Township Board Meeting, Thursday, November 8 <sup>th</sup> , 2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                  |  |
| <p><b>3) Clerk's Report:</b><br/>849 electors voted. The lines to vote were a steady stream all day.</p> <p><b>4) Supervisor's Report:</b><br/>The County MTA meeting is on the 19<sup>th</sup> and the County Legislative Dinner is on November 29<sup>th</sup> at the Human Services Building at 7pm.</p> <p><b>5) Planning Commission Report:</b><br/>Nothing to report at this time.</p> <p><b>6) County Commissioner Report:</b><br/>John Lapham not present.</p>                                                                                                                                                                     | REPORTS CONTINUED                                                                                                |  |
| <p><b>Accounts Payable:</b><br/>October Payables - \$6,695.63</p> <p>Motion by Jeremiah to approve Accounts Payable, 2<sup>nd</sup> by Leo. Motion Carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p>ACCOUNTS PAYABLE</p> <p>PAYABLES APPROVED</p>                                                                 |  |
| <p><b>Order of Business:</b><br/>Brent Shea from Shea Tax Consulting presented the results of the Bi Annual Audit. The report was very positive.</p> <p>Robin asked the Board to approve cleaning upstairs. It's a very nice area but it needs to be cleaned. Roxann volunteered to get some bids.</p> <p>The Board of Review (BOR) will meet on December 11<sup>th</sup>. 2 new members are needed, and Elizabeth Mills spoke up and asked to be on the BOR.</p> <p><b>Public comment:</b><br/>Several complaints were made by neighbors of a Springville Hwy property. Robin gave the resident Brenda Burkett's contact information.</p> | <p>ORDER OF BUSINESS</p> <p>MOTION CARRIED</p> <p>PUBLIC COMMENT</p>                                             |  |
| Motion to adjourn at 8:00 pm by Jeremiah, 2 <sup>nd</sup> by Leo.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ADJOURNED                                                                                                        |  |
| <p>Taressa Thompson, Deputy _____</p> <p>Robin Robertson, Clerk _____</p> <p>Date 11/14/2018</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p>Minutes taken by:<br/>Robin Robertson</p> <p>Minutes Submitted by:<br/>Robin Robertson<br/>Township Clerk</p> |  |