

Rome Township Board Meeting, Thursday, December 13 th , 2018	PROPOSED MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, December 13th, 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	CALL TO ORDER														
<u>Members Present:</u> Al Boggs, Supervisor, Leo Oswald, Robin Robertson, Roxann Sweet & Jeremiah Ruttkofsky	ATTENDANCE														
Approval of the Agenda with 2 additions: John Lapham, County Commissioner and Jeff Paterson, Cambridge Twp Police Chief. Motion to approve the Agenda with additions by Robin, 2 nd by Jeremiah. Motion carried.	AGENDA														
MOTION CARRIED – ALL IN FAVOR	AGENDA APPROVED														
Motion to approve the Board Meeting Minutes from the November 8 th meeting was made by Leo, 2 nd by Jeremiah. Motion carried	MINUTES														
MOTION CARRIED – ALL IN FAVOR	MINUTES APPROVED														
1) Treasurer's Report: 11/30/2018 <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>\$85,613.16</td></tr> <tr> <td>OSB Tax Checking</td><td>\$2,135.96</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$55,596.71</td></tr> <tr> <td>Flagstar</td><td>\$254,626.46</td></tr> <tr> <td>First Federal – CD</td><td>\$205,164.41</td></tr> </tbody> </table> 2) Clerk's Report: Accounts Payable: \$4,238.62 Motion to approve the Payables by Leo, 2nd by Jeremiah. Payables approved. 3) Supervisor's Report: No County MTA meeting in December The Board of Review to meet Dec 14th @ 10:00 am. The meeting on the 11th was forced to cancel due to lack of a quorum.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$85,613.16	OSB Tax Checking	\$2,135.96	OSB General Fund Checking	\$55,596.71	Flagstar	\$254,626.46	First Federal – CD	\$205,164.41	REPORTS ACCOUNTS PAYABLES APPROVED
BANK ACCOUNTS	TOTAL														
TLC Savings	\$5.00														
TLC Gen Fund Checking	\$85,613.16														
OSB Tax Checking	\$2,135.96														
OSB General Fund Checking	\$55,596.71														
Flagstar	\$254,626.46														
First Federal – CD	\$205,164.41														

Rome Township Board Meeting, Thursday, December 13 th , 2018		PROPOSED MINUTES PAGE 2 OF 2
4) Planning Commission Report: The Planning Commission discussed the Zoning Map to get it updated. There will not be a meeting in December. 5) Zoning Report: Site Visits: Zero inspections in November Commitment from Brenda Burkett to send violation letters out by Dec 17th. 6) County Commissioner Report: John Lapham attended the meeting to check in as he hasn't been able to attend a meeting for several months. Updated the Board on the Quarterly Legislative Dinner which detailed the design of the new Sherriff's Dept.		REPORTS CONTINUED
Order of Business: <u>Cleaning the Upstairs at the Hall:</u> 2 bids were received to surface clean the upstairs. One from Brenda Burkett and one from TTB Cleaning. Brenda has concerns about proper preservation of the items upstairs and would like to be involved. A motion was made by Robin to have TTB Cleaning perform the surface cleaning of dust, dirt and filth from years of neglect for a one-time fee of \$350.00, 2nd by Roxann. If the Board decides to deep clean and preserve items upstairs, Brenda Burkett will be contacted to handle the process. Motion Carried. <u>Board of Review Member Appointments:</u> Leo made a motion to re-appoint Myrtle Mapes and Pat Bournes and bring Elizabeth Mills on as a Board Member. 2nd by Roxann. Motion Carried.		ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED
Public comment: Inquiries on property believed to have Zoning Violations		PUBLIC COMMENT
Motion to adjourn by Jeremiah, 2nd by Leo. Meeting adjourned at 8:10pm. Next Township Board meeting on January 10th, 2018 at 7:00pm.		ADJOURNED
Taressa Thompson, Deputy <i>Robin Robertson</i> Robin Robertson, Clerk	Date <i>12/18/2018</i> Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk