

Approved

Rome Township Board Meeting, Thursday, February 8th, 2018

PROPOSED MINUTES

PAGE 1 of 3

**Rome Township Board
Regular Monthly Meeting**

Thursday, February 8th, 2018 @ 7:00 P.M.
Rome Township Hall
9344 Forrister Road – Adrian, Michigan 49221

MINUTES

Robin Robertson, Clerk called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

CALL TO ORDER

Members Present: Leo Oswald, Robin Robertson, Roxann Sweet, Jeremiah Ruttkofsky

ROLL CALL

Absent: Al Boggs, Supervisor

A call for moderator was made. Motion by Leo for Jeremiah to moderate the meeting. 2nd by Roxann. All in favor, motion carried.

MOTION CARRIED

Motion to approve the Agenda with 3 additions and revisions of the order made by Leo and 2nd by Roxann. All in favor, Motion Carried to approve the Agenda

AGENDA

- A. Discussion of Medical Marihuana
- B. Income level of poverty exemptions
- C. Sign for handicap entrance
- D. Randy Gerkin Condos on US 223
- E. Ordinances
- F. Plan for Policy and Procedure updates

MOTION CARRIED – ALL IN FAVOR

AGENDA APPROVED

Motion to approve the Board Meeting Minutes from January 11th, 2018 was made by Leo, 2nd by Roxann.

MINUTES

MOTION CARRIED – ALL IN FAVOR

MINUTES APPROVED

- 1) Zoning Report:**
Permits: 0

REPORTS

- 2) Treasurer's Report:**
 - 01/31/2018

BANK ACCOUNTS	TOTAL
OSB General Fund Checking Account	\$55,504.48
OSB Tax Checking	\$179,572.20
Flagstar MMI	\$252,250.69
County National Bank – CD	\$202,275.09
TLC Gen Fund Checking	\$106,298.14
TLC Savings	\$5.00

> .41

Approved

3) Clerk's Report:

Per Al's request, Robin read a letter from Al aloud. In summary, due to a winter storm warning for tonight, Al left a day early to attend a meeting in Lansing with the State Treasury regarding the future of Township Government. Other topics in Al's letter will be noted further in the meeting agenda.

4) Supervisor's Report:

Al not present

5) Planning Commission Report:

Leo informed the Board that the PC formed a sub-committee to bring the details together on the topic of Medical Marijuana

REPORTS CONTINUED

6) County Commissioner Report

- John Lapham not present

Accounts Payable:

February Payables - \$2,599.50

Motion by Leo, second by Roxann, for approval to pay expenses.

MOTION CARRIED – ALL IN FAVOR

ACCOUNTS PAYABLE

PAYABLES APPROVED

Order of Business:

- A. Phil Schaedler, Twp Atty provided a lengthy outline on the different licensing and facility types of the new medical marijuana laws. Phil answered questions and tried to simplify the complexities, so everyone present could comprehend the details. Phil will provide an Ordinance to the Planning Commission as an option to be used if the Township decides to move forward. Phil stated there is not a deadline involved with decisions. Al provided many documents for the Board to review.
- B. Poverty exemptions on income levels: Al noted the levels have remained the same for many years and we may want to consider raising them. No decisions need to be made tonight.
- C. Sign for handicap entrance: Al noted the front door of the township hall is the intended handicap entrance. The topic came from a resident that stated the front door has a step. After review, there is no step and the entrance at the front door is easily accessible for a wheelchair. There is signage at the front.
- D. Randy Gerkin Condos- Randy emailed a copy of the site plan for the condos on 223. He is asking for a variance for a sign that exceeds the ordinance. Robin emailed Randy an application for a variance permit and informed him this needs to go to the Planning Commission.
- E. Ordinances-Robin looked for township ordinances upon request of the Board. The only ordinances available are located on the website. Phil Schaedler stated he has a copy in his office of all the Rome Township Ordinances.
- F. Establishing a plan for Policies and Procedures was tabled at this time.

ORDER OF BUSINESS

Rome Township Board Meeting, Thursday, February 8 th , 2018	PROPOSED MINUTES PAGE 3 OF 3
Public comment: Further miscellaneous conversation regarding medical marijuana, nothing of detail.	PUBLIC COMMENT
Motion to adjourn by Leo, 2 nd by Roxann – Meeting adjourned at 8:25pm.	ADJOURNED
_____ Taressa Thompson, Deputy  Robin Robertson, Clerk _____ Date Feb 11, 2018 Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk