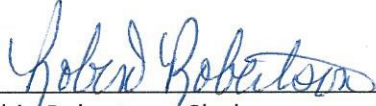


Rome Township Board Meeting, Thursday, March 8 th , 2018	PROPOSED MINUTES PAGE 1 of 3
Rome Township Board Regular Monthly Meeting & Public Hearing Thursday, March 8th, 2018 @ 6:30 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221 MINUTES	
Al Boggs, Supervisor called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.	CALL TO ORDER
Members Present: Al Boggs, Supervisor; Roxann Sweet, Treasurer; Robin Robertson, Clerk; Leo Oswald, Trustee; Jeremiah Ruttkofsky, Trustee	ROLL CALL
No changes to the Agenda Motion to approve the Agenda by Leo, 2 nd by Jeremiah MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED
Motion to close the Regular Meeting by Leo, 2 nd by Jeremiah MOTION CARRIED – ALL IN FAVOR	CLOSE REGULAR MEETING MOTION CARRIED
Motion to open the Public Hearing at 6:35 by Leo, 2 nd by Jeremiah MOTION CARRIED – ALL IN FAVOR	OPEN PUBLIC HEARING MOTION CARRIED
<u>PUBLIC HEARING:</u> Published in The Daily Telegram on February 28, 2018. Detailed report and Appropriations Act are attached. The Board reviewed each section of the Budget. Motion for the adoption of General Appropriations for the Budget by Leo, 2 nd by Roxann. Roll Call vote: Al - Yes, Robin – Yes, Roxann – Yes, Leo – Yes, Jeremiah – Yes MOTION CARRIED – ALL IN FAVOR	 ROLL CALL VOTE MOTION CARRIED
Motion to close Public Hearing by Leo, 2 nd by Jeremiah. MOTION CARRIED – ALL IN FAVOR	CLOSE PUBLIC HEARING MOTION CARRIED
Motion to open Regular Meeting by Leo, 2 nd by Jeremiah. MOTION CARRIED – ALL IN FAVOR	OPEN REGULAR MEETING MOTION CARRIED
Motion to approve the February 8 th Regular Meeting and February 21 st Special Meeting Minutes by (with one correction to the Treasurer Report) by Leo, 2 nd by Jeremiah. MOTION CARRIED – ALL IN FAVOR	 MOTION CARRIED

Rome Township Board Meeting, Thursday, March 8 th , 2018	PROPOSED MINUTES PAGE 2 of 3														
1. Supervisor's Report: a. The County MTA meeting to be held March 19th 2. Clerk's Report: 3. Treasurer's Report: <table border="1"> <thead> <tr> <th>BANK ACCOUNTS</th><th>TOTAL</th></tr> </thead> <tbody> <tr> <td>OSB General Fund Checking Account</td><td>\$ 55,513.00</td></tr> <tr> <td>OSB Tax Checking</td><td>\$127,124.97</td></tr> <tr> <td>Flagstar MMI</td><td>\$ 252,434.52</td></tr> <tr> <td>County National – CD</td><td>\$ 202,469.05</td></tr> <tr> <td>TLC Gen Fund Checking</td><td>\$160,119.47</td></tr> <tr> <td>TLC Savings</td><td>\$5.00</td></tr> </tbody> </table> 4. Planning Commission Report: a. The Planning Commission will hold a Public Hearing on March 22nd on 2 topics: Medical Marijuana and a Special Use Permit 5. Zoning Officer Report: Brenda Burkett was introduced as the new Zoning Enforcement Officer. 6. County Commissioner: John Lapham not present	BANK ACCOUNTS	TOTAL	OSB General Fund Checking Account	\$ 55,513.00	OSB Tax Checking	\$127,124.97	Flagstar MMI	\$ 252,434.52	County National – CD	\$ 202,469.05	TLC Gen Fund Checking	\$160,119.47	TLC Savings	\$5.00	REPORTS
BANK ACCOUNTS	TOTAL														
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Flagstar MMI	\$ 252,434.52														
County National – CD	\$ 202,469.05														
TLC Gen Fund Checking	\$160,119.47														
TLC Savings	\$5.00														
Presentation by AT&T regarding Internet Access at the Hall – AT&T did not show up.	NO ACTION														
Accounts Payable: March Payables - \$1,227.38 Motion by Leo, second by Roxann, for approval to pay expenses. MOTION CARRIED – ALL IN FAVOR	ACCOUNTS PAYABLE PAYABLES APPROVED														
Order of Business: <u>Resolution</u> to allow residents to appeal tax assessment by mail. Motion by Leo, 2 nd by Roxann. Roll Call Vote: Al – Yes, Robin – Yes, Roxann – Yes, Leo – Yes, Jeremiah – Yes MOTION CARRIED – ALL IN FAVOR	ORDER OF BUSINESS MOTION CARRIED														
<u>Resolution</u> to Adopt Poverty Exemption Income and asset guideline, 2018. The guideline is attached. Motion to adopt the guideline by Leo, 2 nd by Robin. Roll Call Vote: Al – Yes, Robin – Yes, Roxann – Yes, Leo – Yes, Jeremiah – Yes MOTION CARRIED – ALL IN FAVOR	MOTION CARRIED														

Rome Township Board Meeting, Thursday, March 8 th , 2018	PROPOSED MINUTES PAGE 3 of 3
<u>Resolution</u> to set the Clerk and the Treasurer salary at \$15,000.00 per budget year. Motion to update the Clerk and Treasurer salary by Leo, 2nd by Robin Roll Call Vote: Al – Yes, Robin – Yes, Roxann – Yes, Leo – Yes, Jeremiah – Yes MOTION CARRIED – ALL IN FAVOR <u>Resolution</u> to set the Deputy Clerk and the Deputy Treasurer salary at \$408.00 per budget year. Motion to update the Deputy Clerk and Deputy Treasurer salary by Leo, 2nd by Roxann Roll Call Vote: Al – Yes, Robin – Yes, Roxann – Yes, Leo – Yes, Jeremiah – Yes MOTION CARRIED – ALL IN FAVOR Motion to add the Software Internet support and access charges to the Post Audit List by Robin, 2nd by Roxann. MOTION CARRIED – ALL IN FAVOR Motion to accept the Randy Parkhurst Cemetery mowing Contract for \$9,800.00 (7 months @ \$1,400.00 per month with additional charges during Spring and Fall cleanup for North Rome, East Rome, Wolf Creek & Rome Center made by Robin, 2nd by Leo. MOTION CARRIED – ALL IN FAVOR	MOTION CARRIED MOTION CARRIED MOTION CARRIED MOTION CARRIED
Public Comment: Minimal interaction. Some talk regarding Medical Marijuana facilities in the Township. Conversation delayed with the upcoming Public Hearing on March 22nd at the Planning Commission meeting.	
Motion to adjourn by Leo, 2nd by Jeremiah – Meeting adjourned at 8:30pm.	ADJOURNED
_____ Taressa Thompson, Deputy  Robin Robertson, Clerk _____ Date <u>03/12/2018</u> Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk