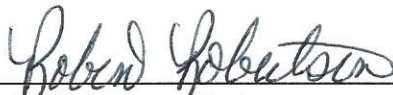


Rome Township Board Meeting, Thursday, May 10 th , 2018	PROPOSED MINUTES PAGE 1 of 3														
Rome Township Board Regular Monthly Meeting Thursday, May 10th 2018 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221 MINUTES															
Al Boggs, Supervisor called the meeting 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 one addition by Robin to discuss ORV's to become allowed on the road in the township per request of a resident. Motion by Leo, 2 nd by Roxann	AGENDA														
MOTION CARRIED – ALL IN FAVOR	AGENDA APPROVED														
Motion to approve the Board Meeting Minutes from April 12 th was made by Leo, 2 nd by Roxann.	MINUTES														
MOTION CARRIED – ALL IN FAVOR	MINUTES APPROVED														
1) Treasurer's Report: Roxann attended the River Raisin Watershed meeting in April and told the Board the topic was the Lake Erie algae 03/31/2018 <table border="1" style="margin-left: auto; margin-right: auto;"> <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>\$174,970.47</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$2,135.96</td></tr> <tr> <td>OSB Tax Checking</td><td>\$55,531.56</td></tr> <tr> <td>Flagstar MMI</td><td>\$252,873.25</td></tr> <tr> <td>County National Bank – CD</td><td>\$202,899.18</td></tr> </tbody> </table> 2) Clerk's Report: The County Legislative dinner is May 30th @ 5:30 at the Human Services Building. Phil Rubley, Township CPA has sold his business and will retire after the 2019 tax season. 3) Supervisor's Report: The County MTA meeting is May 21st Sharon Denney has resigned from the Board of Review The State Treasury is reforming the Assessing process. Update will follow.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$174,970.47	OSB General Fund Checking	\$2,135.96	OSB Tax Checking	\$55,531.56	Flagstar MMI	\$252,873.25	County National Bank – CD	\$202,899.18	REPORTS
BANK ACCOUNTS	TOTAL														
TLC Savings	\$5.00														
TLC Gen Fund Checking	\$174,970.47														
OSB General Fund Checking	\$2,135.96														
OSB Tax Checking	\$55,531.56														
Flagstar MMI	\$252,873.25														
County National Bank – CD	\$202,899.18														

Rome Township Board Meeting, Thursday, May 10 th , 2018	PROPOSED MINUTES PAGE 2 OF 3
4) Planning Commission Report: The Planning Commission continues to discuss and review a draft ordinance for Medical Marijuana facilities. 5) Zoning Report: Site Visits: • Pole barn – 9045 US 223 – Approved • Pole barn – 7617 Woerner Road - Approved 6) County Commissioner Report: John Lapham not present	REPORTS CONTINUED
Accounts Payable: May Payables - \$17,640.70 Motion to approve the Payables by Leo, 2nd by Roxann. Payables approved.	ACCOUNTS PAYABLE PAYABLES APPROVED
Order of Business: Office Equipment needed: Zoning Administrator needs a laptop. It's necessary to provide for the purpose of communications with the Clerk and Board members when needed. A new laptop and security drive is needed for elections (Poll Book). The laptop used in past years is nowhere to be found. Per Wayne Boggs, it was disposed of. Roxann made a motion to approve up to \$1,500 for equipment, 2nd by Jeremiah. Motion Carried. Insurance Coverage Update: The current policy covers a replacement value of the Township all for \$191,228.00. An appraisal was mandated by the insurance carrier which put the replacement value at \$339,921. Leo made the motion to accept the increase in coverage with Decker Insurance, 2nd by Jeremiah. Motion Carried. Chloride for dust control: The Old Mill (formerly known as Cutler-Dickerson) has proposed to sell chloride to the Township for \$11 per bag. This is the best price the Township has received. A motion was made by Leo and 2nd by Jeremiah to send residents to The Old Mill exclusively. Motion Carried. Residents may contact Al, Robin or Roxann to obtain the slips to take to The Old Mill. Road Contracts: Al presented 2 road contracts for culvert replacement. Plank Rd east of Bates and Rome Rd east of Springville. Motion by Roxann, 2nd by Leo to approve \$6260.13 for culvert replacement. All in favor, Motion Carried.	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED MOTION CARRIED MOTION CARRIED

Rome Township Board Meeting, Thursday, May 10 th , 2018	PROPOSED MINUTES PAGE 3 OF 3
Amend Budget: Due to the further approval of road contracts, it's necessary to amend the Budget. Leo made a motion, 2nd by Robin to increase the Road Fund budget to \$100,000.00 Off Road Vehicles (ORV): Al has had a concern that the Township may have a liability if ORV's can be recreationally driven on the roads by means of an Ordinance. Robin tried to find a copy online of Dover Twp.'s ordinance as Dover has been discussed many times on this topic. Robin was unsuccessful locating the Dover information. Al informed the Board that he will follow up and investigate other townships that allow ORV use on the roads.	ORDER OF BUSINESS CONT. MOTION CARRIED NO ACTION
Public comment: No Public comment	PUBLIC COMMENT
Motion to adjourn by Jeremiah, 2nd by Leo. Meeting adjourned at 8:10pm. Next Township Board meeting on June 7th, 2018 at 7:00pm.	ADJOURNED
_____ Taressa Thompson, Deputy  Robin Robertson, Clerk _____ Date <u>05/13/2018</u> Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk