

Rome Township Board Meeting, Thursday, July 12 th , 2018	PROPOSED MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, July 12th 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. <u>Members Present:</u> Al Boggs, Supervisor, Leo Oswald, Robin Robertson, Roxann Sweet <u>Absent:</u> Jeremiah Ruttkofsky	CALL TO ORDER MEMBERS PRESENT														
Motion to approve the Agenda with one addition by Leo, 2nd by Roxann. The addition is authorization to transfer CD funds to a new account. MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED														
Motion to approve the Board Meeting Minutes from June 14th was made by Roxann, 2nd by Leo. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED														
1) Zoning Report: Permits: 2 Solar Panel Inspections 2) Treasurer’s Report: 06/30/2018 <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>\$148,914.36</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$2,135.96</td></tr> <tr> <td>OSB Tax Checking</td><td>\$55,550.12</td></tr> <tr> <td>Flagstar MMI</td><td>\$253,334.11</td></tr> <tr> <td>County National Bank – CD</td><td>\$203,323.27</td></tr> </tbody> </table> 3) Clerk’s Report: Reminder about the Primary Election to be held on August 7th. 53 Absentee Ballot applications have been mailed up to this date.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$148,914.36	OSB General Fund Checking	\$2,135.96	OSB Tax Checking	\$55,550.12	Flagstar MMI	\$253,334.11	County National Bank – CD	\$203,323.27	REPORTS
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4) Supervisor's Report: Al has met with Brenda Burkett to work on Zoning and property concerns. 5) Planning Commission Report: Conversations continue regarding a Medical Marijuana 6) County Commissioner Report: Not present	REPORTS CONTINUED
Accounts Payable: June Payables - \$7,158.54 Motion by Roxann to approve Accounts Payable, 2nd by Leo. Approved.	ACCOUNTS PAYABLE PAYABLES APPROVED
Order of Business: The Certificate of Deposit held at County National Bank has matured. Roxann has requested the account to be transferred to First Federal for a higher interest rate. Leo made the motion to approve the transfer, 2nd by Robin. <u>Al Boggs, Supervisor proposed 3 Resolutions:</u> Resolution to waiver interest penalty on Primary Residence Exemptions: Roll Call Vote: Al – Yes, Robin – Yes, Roxann – Yes, Leo – Yes Resolution Renewal for the AMAR: Roll Call Vote: Al – Yes, Robin – Yes, Roxann – Yes, Leo – Yes Resolution to allow residents to Appeal Tax Assessments by mail: Roll Call Vote: Al – Yes, Robin – Yes, Roxann – Yes, Leo – Yes Public comment: Resident at 3890 Springville Hwy brought attention to the Board regarding flooding that he believes can be resolved with a slight ditch. All said he would discuss with the Road Commission.	ORDER OF BUSINESS MOTION CARRIED ROLL CALL VOTE ROLL CALL VOTE ROLL CALL VOTE PUBLIC COMMENT
Motion to adjourn at 8:10 pm by Leo, 2 nd by Roxann	ADJOURNED
_____ Taressa Thompson, Deputy Date _____ Robin Robertson, Clerk Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk