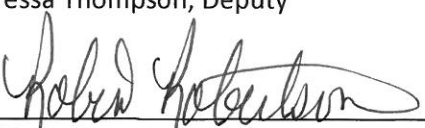


Rome Township Board Meeting, Thursday, August 9 th , 2018	PROPOSED MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, August 9th, 2018 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221 MINUTES																	
Al Boggs, Supervisor, called 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. Add Cambridge Township Chief of Police Patterson. MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED																
Motion to approve the Board Meeting Minutes from July 12th was made by Leo, 2nd by Roxann. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED																
1) Zoning Report: Permits: Roof top Solar Panels – 8700 Hoddinott Road Ground mounted Solar Panels – Burton Road Kitchen addition – 5100 Springville Hwy 2) Treasurer's Report: 07/31/2018 <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>\$146,345.68</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$2,188.09</td></tr> <tr> <td>OSB Tax Checking</td><td>\$55,559.56</td></tr> <tr> <td>Flagstar MMI</td><td>\$253,573.84</td></tr> <tr> <td>First Federal Bank</td><td>\$204,290.72</td></tr> <tr> <td>County National Bank (trans to 1st Federal Bank)</td><td>\$0.00</td></tr> </tbody> </table>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$146,345.68	OSB General Fund Checking	\$2,188.09	OSB Tax Checking	\$55,559.56	Flagstar MMI	\$253,573.84	First Federal Bank	\$204,290.72	County National Bank (trans to 1 st Federal Bank)	\$0.00	REPORTS
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Rome Township Board Meeting, Thursday, August 9 th , 2018	PROPOSED MINUTES PAGE 2 OF 2
3) Clerk's Report: The Primary Election was held on August 7th. 317 constituents submitted their votes. The Planning Commission will hold a Public Hearing to revise the Sign Ordinance. 4) Supervisor's Report: Al will attend a meeting in Gaylord on August 14th where the topic will be House Bill 6049 and Senate Bill 1025 on Property Tax Assessment 5) Planning Commission Report: PC to hold a Public Hearing to revise the Sign Ordinance. 6) County Commissioner Report: Not present	REPORTS CONTINUED
Accounts Payable: August Payables - \$10,947.34 Motion by Roxann to approve Accounts Payable, 2nd by Leo. Motion Carried.	ACCOUNTS PAYABLE PAYABLES APPROVED
Order of Business: Cambridge Twp Police Chief Patterson presented a request for Rome Twp to donate \$4,000.00 toward the \$16,000 salary for a Resource Officer at Onsted Schools. There was much discussion and the decision is tabled until the Twp Attorney can advise of the protocol. The \$16,000 salary will be shared by Cambridge Twp, Onsted Schools, Onsted Village and Rome Twp if approved. Decker Agency annual renewal was reviewed and added to the August payables for the total of \$10,947.34. Al and Roxann are getting quotes for propane. Public comment: Multiple Rome Twp residents spoke in support of a Resource Officer.	ORDER OF BUSINESS PUBLIC COMMENT
Motion to adjourn at 8:30 pm by Robin, 2 nd by Roxann	ADJOURNED
_____ Taressa Thompson, Deputy  Robin Robertson, Clerk _____ Date <u>8-15-18</u> Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk