

Rome Township Board Meeting, Thursday, September 13 th , 2018	PROPOSED MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, September 13^h 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, Leo Oswald, Roxann Sweet, Jeremiah Ruttkofsky <u>Absent:</u> Robin Robertson	CALL TO ORDER MEMBERS PRESENT														
Motion to approve the Agenda with one change to delete the topic of Medical Marijuana by Leo, 2nd by Jeremiah. MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED														
Motion to approve the Board Meeting Minutes from August 9th, August 23rd and August 30th was made by Leo, 2nd by Jeremiah. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED														
1) Zoning Report: Permits: 0 2 properties reported to the Health Dept Investigating blight violations 2) Treasurer's Report: 08/31/2018 <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>\$119,634.12</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$55,569.00</td></tr> <tr> <td>OSB Tax Checking</td><td>\$2,188.09</td></tr> <tr> <td>Flagstar MMI</td><td>\$253,840.89</td></tr> <tr> <td>First Federal Bank</td><td>\$204,290.72</td></tr> </tbody> </table>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$119,634.12	OSB General Fund Checking	\$55,569.00	OSB Tax Checking	\$2,188.09	Flagstar MMI	\$253,840.89	First Federal Bank	\$204,290.72	REPORTS
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3) \\ \ Clerk's Report: Not present 4) Supervisor's Report: County MTA meeting September 17 at 7:30pm Human Services Buildings 5) Planning Commission Report: ZBA approved oversized signage at 10,000 W. US 223 6) County Commissioner Report: Not present		REPORTS CONTINUED
Accounts Payable: August Payables - \$3,015.57 Motion by Jeremiah to approve Accounts Payable, 2nd by Leo. Motion Carried.		ACCOUNTS PAYABLE PAYABLES APPROVED
Order of Business: Review of the Resource Officer Agreement. Leo made the motion to approve the agreement, 2nd by Roxann, Motion carried. Public comment: None		ORDER OF BUSINESS MOTION CARRIED PUBLIC COMMENT
Motion to adjourn at 7:25 pm by Leo, 2 nd by Jeremiah		ADJOURNED
_____ Taressa Thompson, Deputy _____ <i>Robin Robertson</i> Robin Robertson, Clerk	_____ Date _____ <i>Sept 22, 2018</i> Date	Minutes taken by: Roxann Sweet Minutes Submitted by: Robin Robertson Township Clerk