

Rome Township Board Meeting, Thursday, October 10 th , 2019	MEETING MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, October 10th, 2019 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221															
Members Present: Al Boggs, Leo Oswald, Robin Robertson, & Roxann Sweet	CALL TO ORDER														
Members Absent: Jeremiah Ruttkofsky	ATTENDANCE														
Approval of the Agenda without additions:	AGENDA														
Leo made a Motion to approve the Agenda, 2 nd by Roxann. Motion Carried	AGENDA APPROVED														
MOTION CARRIED – ALL IN FAVOR	MINUTES														
Motion to approve the Meeting Minutes from the September 12 th meeting was made by Leo, 2 nd by Roxann. Motion carried	MINUTES APPROVED														
MOTION CARRIED – ALL IN FAVOR	REPORTS														
1) Treasurer’s Report: 09/30/2019 <table border="1" data-bbox="266 926 1003 1184"> <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>\$231,280.93</td></tr> <tr> <td>OSB Tax Checking</td><td>\$2,135.96</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$55,689.39</td></tr> <tr> <td>Flagstar</td><td>\$257,268.42</td></tr> <tr> <td>First Federal – CD</td><td>\$209,777.98</td></tr> </tbody> </table> 2) Clerk’s Report: Accounts Payable: \$31,994.20 Motion to approve the Payables by Leo, 2nd by Roxann. Payables approved. Blissfield and Adrian City are holding the only November elections in Lenawee County. Robin will attend Frankenmuth training on November 20th. 3) Supervisor’s Report: MTA on the Road will be in Chelsea October 16th. MTA training in Frankenmuth on Nov 19 & 20. 4) Planning Commission Report: Nothing to report as they continue to discuss Ordinances. They will hold a Special Meeting on November 21st. 5) Zoning Report: Brenda Burkett updated the Board about the progress at the Denney property. She is to return to Denney’s to take pictures for Phil Schaedler, Twp Atty, on November 11th for a determination on the progress to make a decision of further action if necessary.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$231,280.93	OSB Tax Checking	\$2,135.96	OSB General Fund Checking	\$55,689.39	Flagstar	\$257,268.42	First Federal – CD	\$209,777.98	ACCOUNTS PAYABLES APPROVED
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6) County Commissioner Report: John Lapham attended the meeting. Sienna Heights is in the process of making many changes and improvements, details are forthcoming.	REPORTS CONTINUED
Order of Business:	ORDER OF BUSINESS
1. AL returned Midwest Energy contracts to the Clerk after review between himself and Phil Schaedler, Atty. Minimal discussion was held regarding their plan to move forward with Fiber Optic Internet in Rome Township. 2. Robin made a request to increase the Zoning application price from \$30 to \$40 and revise the Zoning Application and process. The township pays the Zoning Administrator \$40 per visit so this will cover the cost. Leo made the motion to increase the price, 2nd by Roxann. Motion Carried. 3. Roxann informed the Board and public that she will no longer be able to accept a postmark as a paid date on Property Tax payments. To backdate a received payment is not acceptable by the State of Michigan. Roxann will note such on the insert she includes with Property Tax statements. 4. Al brought up a Class Action suit information he received regarding National Prescription Litigation. No action to be taken with the Board.	MOTION CARRIED
Public comment: No Public Comment	PUBLIC COMMENT
Motion to adjourn by Leo, 2nd by Roxann. Meeting adjourned at 7:50 pm. Next Township Board meeting to be held November 14th, 2019 at 7:00pm.	ADJOURNED
Taressa Thompson, Deputy  Robin Robertson, Clerk Date 10/14/2019 Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk