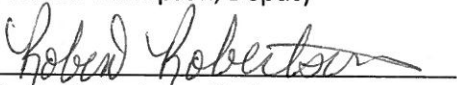
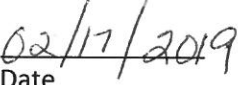


Rome Township Board Meeting, Thursday, February 14 th , 2019	PROPOSED MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, February 14th, 2019 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221 MINUTES															
Al Boggs, Supervisor called 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: One addition to the Agenda: Resolution to appeal property taxes to the Board of Review by mail. Leo made a Motion to approve the Agenda, 2 nd by Jeremiah. Motion Carried	AGENDA														
MOTION CARRIED – ALL IN FAVOR	AGENDA APPROVED														
Motion to approve the Board Meeting Minutes from the January 10th meeting was made by Jeremiah, 2 nd by Leo. Motion carried	MINUTES														
MOTION CARRIED – ALL IN FAVOR	MINUTES APPROVED														
1) Treasurer's Report: 01/31/2019 <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>\$66,010.12</td></tr> <tr> <td>OSB Tax Checking</td><td>\$268,727.84</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$55,615.60</td></tr> <tr> <td>Flagstar</td><td>\$255,163.06</td></tr> <tr> <td>First Federal – CD</td><td>\$206,317.61</td></tr> </tbody> </table> 2) Clerk's Report: Accounts Payable: \$4,074.23 Motion to approve the Payables by Jeremiah, 2nd by Roxann. Payables approved. Robin resigned as Secretary for the Planning Commission. Jack Griffes will fill the position. 3) Supervisor's Report: MTA Annual Conference is April 1st – 4th, 2019 in Grand Rapids County MTA meeting is Feb 21st at 7:00 at the Road Commission.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$66,010.12	OSB Tax Checking	\$268,727.84	OSB General Fund Checking	\$55,615.60	Flagstar	\$255,163.06	First Federal – CD	\$206,317.61	REPORTS ACCOUNTS PAYABLES APPROVED
BANK ACCOUNTS	TOTAL														
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First Federal – CD	\$206,317.61														

Rome Township Board Meeting, Thursday, February 14 th , 2019	PROPOSED MINUTES PAGE 2 OF 2
4) Planning Commission Report: Reviewed Budget and approved \$250.00 for updates Zoning Maps. 5) Zoning Report: No activity to report. 6) County Commissioner Report: Not present	REPORTS CONTINUED
Order of Business: 1. Set Budget Workshop Special Meeting for Sat February 23rd at 3:00. All will post. 2. Board of Review: March 5th is set for the Organization Day. B.O.R - March 12th 1pm to 4pm and 6pm to 9pm. B.O.R. – March 14th 9am to 12pm and 1pm to 4pm Resolution – Leo made a motion 2nd by Roxann to approve the dates set for Board of Review. Roll Call- Jeremiah-Yes, Leo-Yes, Roxann-Yes, Robin-Yes, Al-Yes Motion carried. Resolution – Leo made a motion to allow property tax appeals to the Board of Review by mail, 2nd by Roxann: Roll Call- Jeremiah-Yes, Leo-Yes, Roxann-Yes, Robin-Yes, Al-Yes Motion carried.	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED
Public comment:	PUBLIC COMMENT
Motion to adjourn by Leo, 2nd by Roxann. Meeting adjourned at 7:50pm. Next Township Board meeting on March 14th, 2019 at 7:00pm.	ADJOURNED
_____ Taressa Thompson, Deputy  Robin Robertson, Clerk _____ Date  Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk