

Rome Township Board Meeting, Thursday, March 14 th , 2019	PROPOSED MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, March 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: No changes to the Agenda Jeremiah made a Motion to approve the Agenda, 2 nd by Leo. Motion Carried	AGENDA														
MOTION CARRIED – ALL IN FAVOR	AGENDA APPROVED														
Motion to approve the Board Meeting Minutes from the February 14th meeting was made by Roxann, 2 nd by Leo. Motion carried	MINUTES														
MOTION CARRIED – ALL IN FAVOR	MINUTES APPROVED														
1) Treasurer’s Report: 02/28/2019 <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>\$152,154.61</td></tr> <tr> <td>OSB Tax Checking</td><td>\$112,182.96</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$55,624.13</td></tr> <tr> <td>Flagstar</td><td>\$255,405.78</td></tr> <tr> <td>First Federal – CD</td><td>\$206,317.61</td></tr> </tbody> </table> Motion was made to close the Regular Meeting and open the Public Hearing by Leo, 2nd by Roxanne. Public Hearing called to order. Review of the Budget effective April 1st, 2019. The Expense and Revenue Report is attached. A Motion was made by Robin to approve the Budget, 2nd by Jeremiah. Roll Call Vote: Jeremiah–Yes, Leo–Yes, Roxann–Yes, Robin–Yes, Al–Yes. The Motion Carried and the New Budget is Approved. A Motion was made to approve the Appropriation Act for 2019 (Attached) by Roxann, 2nd by Leo. Roll Call Vote: Jeremiah–Yes, Leo–Yes, Roxann–Yes, Robin–Yes, Al–Yes. The Motion Carried and the Appropriations Act of 2019 is Approved. A Motion to Close the Public Hearing by Robin, 2nd by Jeremiah, Motion Carried. A Motion to Open the Regular Meeting by Robin, 2nd by Leo. Motion Carried.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$152,154.61	OSB Tax Checking	\$112,182.96	OSB General Fund Checking	\$55,624.13	Flagstar	\$255,405.78	First Federal – CD	\$206,317.61	REPORTS PUBLIC HEARING (PH) MOTION CARRIED MOTION CARRIED MOTION CARRIED MOTION CARRIED
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1) Clerk's Report: Accounts Payable: \$1,615.17 Motion to approve the Payables by Jeremiah, 2nd by Roxann. Payables approved. The May 7th Election will be held at Cambridge Township Hall. Absentee Ballot applications will be sent after March 23rd. 2) Supervisor's Report: County MTA meeting is March 18th at 7:00 at the Human Service Building 3) Planning Commission Report: Budget Review 4) Zoning Report: 0 applications to report. Continues to work on the Zoning Maps 5) County Commissioner Report: Not present	REPORTS CONTINUED ACCOUNTS PAYABLES APPROVED
Order of Business: Business this month was conducted during the Public Hearing	ORDER OF BUSINESS
Public comment: Comments continue regarding the property at 5964 Springville.	PUBLIC COMMENT
Motion to adjourn by Leo, 2 nd by Roxann. Meeting adjourned at 7:43pm. Next Township Board meeting on April 11 th , 2019 at 7:00pm.	ADJOURNED
_____ Taressa Thompson, Deputy _____ Date _____ Robin Robertson, Clerk _____ Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk