

Rome Township Board Meeting, Thursday, April 11 th , 2019	PROPOSED MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, April 11th, 2019 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221															
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 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 March 14th meeting was made by Jeremiah, 2 nd by Leo. Motion carried	MINUTES														
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1) Treasurer's Report: 03/31/2019 <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>\$228,788.60</td></tr> <tr> <td>OSB Tax Checking</td><td>\$2,135.96</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$55,633.58</td></tr> <tr> <td>Flagstar</td><td>\$255,674.76</td></tr> <tr> <td>First Federal – CD</td><td>\$207,452.07</td></tr> </tbody> </table> 2) Clerk's Report: Accounts Payable: \$16,345.62 Motion to approve the Payables by Jeremiah, 2nd by Roxann. Payables approved. The May 7th Election will be held at Cambridge Township Hall. To meet the new Election law requirement, Robin will hold office hours 10am to 6pm on Sunday May 5th for Voter Registration and Absentee Ballots. 3) Supervisor's Report: Al attended the MTA Annual Conference. He attended 8 classes and joined 3 committees. 4) Planning Commission Report: The Planning Commission is currently working on a Solar Power Ordinance.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$228,788.60	OSB Tax Checking	\$2,135.96	OSB General Fund Checking	\$55,633.58	Flagstar	\$255,674.76	First Federal – CD	\$207,452.07	REPORTS ACCOUNTS PAYABLES APPROVED
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5) Zoning Report: 0 applications to report. Continues to work follow up on property compliance. Brenda provided an update to the Board. 6) County Commissioner Report: Not present	REPORTS CONTINUED
Order of Business: 1) The following Resolution was offered by Jeremiah Ruttkofsky, Trustee, and supported by Leo Oswald, Trustee: <i>Be it resolved; the Township Board is on record in OPPOSITION to legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot.</i> Roll Call Vote: Al Boggs – Yes, Robin Robertson – Yes, Roxann Sweet – Yes, Leo Oswald – Yes, Jeremiah Ruttkofsky – Yes.	ORDER OF BUSINESS RESOLUTION PASSED
Public comment: None	PUBLIC COMMENT
Motion to adjourn by Jeremiah, 2nd by Leo. Meeting adjourned at 7:45pm. Next Township Board meeting on May 9th, 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