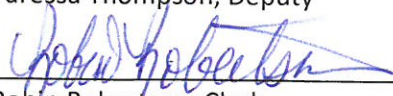


Rome Township Board Meeting, Thursday, May 9 th , 2019	MEETING MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, May 9th, 2019 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221															
Al Boggs, Supervisor called the meeting to order and led the Pledge of Allegiance	CALL TO ORDER														
Members Present: Al Boggs, Supervisor, Leo Oswald, Robin Robertson, Roxann Sweet & Jeremiah Ruttkofsky	ATTENDANCE														
Approval of the Agenda with the following additions: Citizen's Gas proposal Leo made a Motion to approve the Agenda, 2 nd by Jeremiah. Motion Carried MOTION CARRIED – ALL IN FAVOR	AGENDA														
Motion to approve the Board Meeting Minutes from the April 11 th meeting was made by Leo, 2 nd by Jeremiah. Motion carried MOTION CARRIED – ALL IN FAVOR	AGENDA APPROVED														
	MINUTES														
	MINUTES APPROVED														
1) Treasurer's Report: 04/30/2019 <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>\$205,260.35</td></tr> <tr> <td>OSB Tax Checking</td><td>\$2,135.96</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$55,642.73</td></tr> <tr> <td>Flagstar</td><td>\$255,935.34</td></tr> <tr> <td>First Federal – CD</td><td>\$207,452.07</td></tr> </tbody> </table>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$205,260.35	OSB Tax Checking	\$2,135.96	OSB General Fund Checking	\$55,642.73	Flagstar	\$255,935.34	First Federal – CD	\$207,452.07	REPORTS
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First Federal – CD	\$207,452.07														
2) Clerk's Report: Accounts Payable: \$1,994.81 Motion to approve the Payables by Roxann, 2 nd by Leo. Payables approved. Robin will contact Mike Griffith, PC Chair to obtain addendum Ordinances that Mike states are missing from the Zoning Ordinance.	ACCOUNTS PAYABLES APPROVED														
3) Supervisor's Report: The County MTA meeting is 7pm on May 20 th at the Human Services Bldg.															
4) Planning Commission Report: The Planning Commission continues to discuss Solar Energy. The PC will hold a Public Hearing for Cooper Lawn Care Special Use during the Regular Meeting. Zoning & Planning training in Jackson on May 30.															

Rome Township Board Meeting, Thursday, May 9 th , 2019	MEETING MINUTES PAGE 2 OF 2
5) Zoning Report: Brenda continues to follow up with Cooper Lawn Care for the Special Use. 6) County Commissioner Report: Not present	REPORTS CONTINUED
Order of Business: - Minimal discussion regarding an Ordinance for FEMA on Flood Plain Management. Al will follow up to inquire if this pertains to tornadoes. - Approved Work Order #3859 to replace a culvert on Woerner Road west of Onsted Hwy. Will schedule a Special meeting to review the remaining road projects and determine rather to hold off gravel until the price comes down next season. - Still need to get electrical in the hall front office area. Roxann will try to get bids. - Robin made a motion, 2nd by Roxann to approve \$150.00 for a custom frame for the new Township maps purchased by the Planning Commission. - Robin made a motion, 2nd by Leo, to approve a \$300.00 pre-paid card for Brenda Burkett to use for postage and other Zoning expenses. - Leo made a motion, 2nd by Roxann, to accept \$213 proposal from Citizen's Gas to hook up natural gas to the Twp Hall as they bring lines down Forrister Road.	ORDER OF BUSINESS
Public comment: None	PUBLIC COMMENT
Motion to adjourn by Leo, 2nd by Roxann. Meeting adjourned at 8:20pm. Next Township Board meeting on June 13th, 2019 at 7:00pm.	ADJOURNED
_____ Taressa Thompson, Deputy  Robin Robertson, Clerk _____ Date <u>05/15/2019</u> Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk