

Rome Township Board Meeting, Thursday, September 12 th , 2019	MEETING MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, September 12th, 2019 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221															
Robin Robertson, Clerk called the meeting to order and led the Pledge of Allegiance. A call for a Moderator was made by the Clerk. Roxann made a motion, 2nd by Leo for Jeremiah Ruttkofsky to act as Moderator. All in favor, Motion Carried. Members Present: Leo Oswald, Robin Robertson, Roxann Sweet & Jeremiah Ruttkofsky Members Absent: Al Boggs	CALL TO ORDER ATTENDANCE														
Approval of the Agenda with 3 additions: Chris Bayless and Officer Jeff Patterson requested to be added to the agenda and approval of new Electrical Permit and fees. Leo made a Motion to approve the Agenda, 2nd by Roxann. Motion Carried MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED														
Motion to approve the Meeting Minutes from the August 8th meeting was made by Leo, 2nd by Roxann. Motion carried MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED														
1) Treasurer's Report: 08/31/2019 <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>\$239,887.48</td></tr> <tr> <td>OSB Tax Checking</td><td>\$2,135.96</td></tr> <tr> <td>OSB General Fund Checking</td><td>\$55,680.24</td></tr> <tr> <td>Flagstar</td><td>\$257,006.48</td></tr> <tr> <td>First Federal – CD</td><td>\$208,605.45</td></tr> </tbody> </table> 2) Clerk's Report: Accounts Payable: \$60,562.31 Motion to approve the Payables by Leo, 2nd by Roxann. Payables approved. 3) Supervisor's Report: No Report 4) Planning Commission Report: Nothing to report as they continue to discuss Ordinances.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$239,887.48	OSB Tax Checking	\$2,135.96	OSB General Fund Checking	\$55,680.24	Flagstar	\$257,006.48	First Federal – CD	\$208,605.45	REPORTS ACCOUNTS PAYABLES APPROVED
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