

Rome Township Board Meeting, Thursday, March 12 th , 2020	MEETING MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, March 12th, 2020 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221															
Members Present: Leo Oswald, Robin Robertson, Roxann Sweet, Al Boggs, Jeremiah Ruttkofsky	CALL TO ORDER														
Absent: None	ATTENDANCE														
Approval of the Agenda without additions:	AGENDA														
Jeremiah made a Motion to approve the Agenda, 2 nd by Roxann. Motion Carried MOTION CARRIED – ALL IN FAVOR	AGENDA APPROVED														
Motion to approve the Meeting Minutes from the Feb 13 th and Feb 19 th meetings was made by Jeremiah, 2 nd by Leo. Motion carried	MINUTES														
MOTION CARRIED – ALL IN FAVOR	MINUTES APPROVED														
1) Treasurer's Report: 02/28/2020 <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>\$237,810.68</td> </tr> <tr> <td>OSB Tax Checking</td> <td>\$286,676.43</td> </tr> <tr> <td>OSB General Fund Checking</td> <td>\$22,795.78</td> </tr> <tr> <td>Flagstar</td> <td>\$285,512.71</td> </tr> <tr> <td>First Federal – CD</td> <td>\$211,240.66</td> </tr> </tbody> </table>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$237,810.68	OSB Tax Checking	\$286,676.43	OSB General Fund Checking	\$22,795.78	Flagstar	\$285,512.71	First Federal – CD	\$211,240.66	REPORTS
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2) Clerk's Report: Accounts Payable: \$1,867.29 Motion to approve the Payables by Roxann, 2nd by Leo. Payables approved.	ACCOUNTS PAYABLES APPROVED														
3) Supervisor's Report: Board of Review planned with minimal activity to review.															
4) Planning Commission Report: Continue to review the Zoning Ordinance															
5) Zoning Report: Not present															

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6) County Commissioner Report: John Lapham was not present.	REPORTS CONTINUED
Order of Business: 1. Fire and Rescue Contract review. Bill Gentner, Cambridge Twp Supervisor attended the meeting to explain the reason for the increase with the Fire Contract. In general, the overall expenses have increased for salaries and equipment. Leo made a Motion to approve the new Fire Contract, 2 nd by Robin. Motion Carried. Roll Call Vote: Leo – Yes, Jeremiah – Yes, Roxann – Yes, Robin – Yes, Al - Yes 2. Robin made a Motion to approve the Appropriation Act, 2 nd by Leo. All in Favor, Motion Carried. Roll Call Vote: Leo – Yes, Jeremiah – Yes, Roxann – Yes, Robin – Yes, Al - Yes 3. Roxann made a Motion to approve the new Budget which was prepared at the Budget Workshop on February 19 th to be effective April 1 st , 2020, 2 nd by Jeremiah. Motion Carried. This will include an increase for the annual salary for the Supervisor to be \$9,600. Also, an increase for the Deputy Clerk and Deputy Treasurer for an annual salary to be \$600.00. Roll Call Vote: Leo – Yes, Jeremiah – Yes, Roxann – Yes, Robin – Yes, Al - Yes	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED MOTION CARRIED
Public comment: Nothing to note.	PUBLIC COMMENT
Motion to adjourn by Jeremiah, 2 nd by Roxann. Meeting adjourned at 8:15 pm. Next Township Board meeting to be held April 9 th , 2020 at 7:00pm.	ADJOURNED
Taressa Thompson, Deputy Date Robin Robertson, Clerk Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk