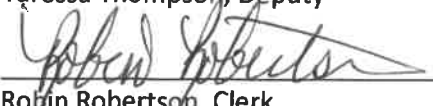


Rome Township Board Meeting, Thursday, July 9 th , 2020	MEETING MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, July 9th, 2020 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221															
Members Present: Leo Oswald, Robin Robertson, Roxann Sweet, Al Boggs Absent: Jeremiah Ruttkofsky	CALL TO ORDER														
Approval of the Agenda without additions: Leo made a Motion to approve the Agenda, 2 nd by Roxann. Motion Carried	ATTENDANCE														
MOTION CARRIED – ALL IN FAVOR	AGENDA														
Meeting Minutes Approved by time passing of 30 days.	AGENDA APPROVED														
NO MOTION CARRIED –	MINUTES														
1) Treasurer's Report: 06/30/2020 <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>\$288,259.92</td> </tr> <tr> <td>OSB Tax Checking</td> <td>\$2,135.96</td> </tr> <tr> <td>OSB General Fund Checking</td> <td>\$102,887.46</td> </tr> <tr> <td>Flagstar</td> <td>\$258,850.55</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td>\$212,631.88</td> </tr> </tbody> </table>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$288,259.92	OSB Tax Checking	\$2,135.96	OSB General Fund Checking	\$102,887.46	Flagstar	\$258,850.55	Premier (First Federal) – CD	\$212,631.88	MINUTES APPROVED
BANK ACCOUNTS	TOTAL														
TLC Savings	\$5.00														
TLC Gen Fund Checking	\$288,259.92														
OSB Tax Checking	\$2,135.96														
OSB General Fund Checking	\$102,887.46														
Flagstar	\$258,850.55														
Premier (First Federal) – CD	\$212,631.88														
2) Clerk's Report: Introduced Scott Gosselin – Running for Supervisor in the upcoming election. Wayne Boggs is also on the ballot for Supervisor. Al Boggs is not running for Supervisor again. Al is going to retire. Roxann is running for Treasurer unopposed, Robin is running for Clerk unopposed, Leo is running for Trustee unopposed and Jeremiah is running for Trustee unopposed. At this time there have been almost 200 Absentee Ballots mailed out. Accounts Payable: \$4,327.37 Motion to approve the Payables by Leo, 2nd by Roxann. Payables approved.	REPORTS														
3) Supervisor's Report: Nothing to report at this time.	ACCOUNTS														
4) Planning Commission Report: The Planning Commission held a Public Hearing and approved a Special use Permit for Clayton Adkins at 8069 Hoddinott regarding a a Plumbing and Heating business.	PAYABLES APPROVED														

Rome Township Board Meeting, Thursday, July 9 th , 2020	MEETING MINUTES PAGE 2 OF 2
5) Zoning Report: Not present 6) County Commissioner Report: John Lapham was not present.	REPORTS CONTINUED
Order of Business: 1. MTA is now offering online training due to the Pandemic. A motion was made by Robin, 2nd by Leo to purchase a one-year subscription for \$1,900.00 that includes training for all Township Board and Planning Commission Members. This is a good price considering no travel expenses will be needed to take the classes. Motion Carried. 2. Upon recommendation of the Planning Commission, a Motion was made by Roxann, 2nd by Leo to approve the Special Use for Clay Adkins at 8069 Hoddinott Rd. Roll Call Vote: Leo – Yes, Roxann – Yes, Robin – Yes, Al – Yes, Jeremiah – absent All in favor and the Motion Carried. 3. Al requested a vote for a Resolution to place Fire and Road Funding on the ballot for the November 3, 2020 election. Roll Call Vote: Leo – Yes, Roxann – Yes, Robin – Yes, Al – Yes, Jeremiah – absent All in favor and the Motion Carried.	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED MOTION CARRIED
Public comment: Nothing to note.	PUBLIC COMMENT
Motion to adjourn by Roxann, 2nd by Leo. Meeting adjourned at 7:35 pm. Next Township Board meeting to be held August 13th, 2020 at 7:00pm.	ADJOURNED
Taressa Thompson, Deputy  Robin Robertson, Clerk Date <u>July 17, 2020</u> Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk