

Rome Township Board Meeting, Thursday, August 13 th , 2020		MEETING MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, August 13th, 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 Absent:		CALL TO ORDER														
		ATTENDANCE														
Approval of the Agenda with 1 addition: Leo made a Motion to approve the Agenda, 2 nd by Roxann. Motion Carried		AGENDA														
MOTION CARRIED – ALL IN FAVOR		AGENDA APPROVED														
Motion to approve the Meeting Minutes July 9 th , 2020 made by Roxann, 2 nd by Leo. Motion Carried, Minutes approved.		MINUTES														
MOTION CARRIED –		MINUTES APPROVED														
1) Treasurer’s Report: 07/31/2020 <table><tr><th>BANK ACCOUNTS</th><th>TOTAL</th></tr><tr><td>TLC Savings</td><td>\$5.00</td></tr><tr><td>TLC Gen Fund Checking</td><td>\$239,154.78</td></tr><tr><td>OSB Tax Checking</td><td>\$2,135.96</td></tr><tr><td>OSB General Fund Checking</td><td>\$102,904.89</td></tr><tr><td>Flagstar</td><td>\$258,894.40</td></tr><tr><td>Premier (First Federal) – CD</td><td>\$212,531.88</td></tr></table>		BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$239,154.78	OSB Tax Checking	\$2,135.96	OSB General Fund Checking	\$102,904.89	Flagstar	\$258,894.40	Premier (First Federal) – CD	\$212,531.88	REPORTS
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2) Clerk’s Report: The August 4th Primary Election had 354 voters including Absentee Voters Accounts Payable: \$22,783.49 Motion to approve the Payables by Leo, 2nd by Roxann. Payables approved.		ACCOUNTS PAYABLES APPROVED														
3) Supervisor’s Report: Al reviewed updated COVID-19 information.																
4) Planning Commission Report: Leo was unable to attend the last Planning Commission meeting, no update at this time.																

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5) Zoning Report: Brenda discussed the options that she may present to the Planning Commission regarding fence ordinances in the Residential areas. 6) County Commissioner Report: John Lapham was not present.	REPORTS CONTINUED
Order of Business: 1. By addition to the Agenda, Jeremiah would like Public Comment to be at the beginning of each meeting while respecting the 2 minute timer, in case topics are brought up to the Board that can be discussed during the meeting. All Board members agreed with his request. 2. Discussed the Budget, addressing concerns that Wayne Boggs has published in a Daily Telegram article about the Board in past years. Each Board member agrees that there is not a reason for concern regarding spending. 3. Robin made a motion, 2nd by Roxann to purchase a new water softener for \$2,264.00 installed rather than continue to rent at \$52.00 per month.	ORDER OF BUSINESS MOTION CARRIED
Public comment: Chris Bayles brought up the topic of Recreational marijuana wanting to know where the Board stands at this time.	PUBLIC COMMENT
Motion to adjourn by Roxann, 2nd by Jeremiah. Meeting adjourned at 7:55 pm. Next Township Board meeting to be held September 10th, 2020 at 7:00pm.	ADJOURNED
Taressa Thompson, Deputy <i>Robin Robertson</i> Robin Robertson, Clerk Date August 16, 2020 Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk