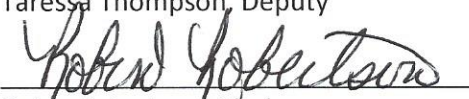


Rome Township Board Meeting, Thursday, January 14 th , 2021	MEETING MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting (Met in parking lot) Thursday, January 14th, 2021 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221															
Scott Gosselin, Supervisor, called the meeting to order and led the Pledge of Allegiance. Members Present: Leo Oswald, Robin Robertson, Roxann Sweet, Scott Gosselin, Jeremiah Ruttkofsky Absent: None	CALL TO ORDER ATTENDANCE														
Approval of the Agenda as written: 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 December 10th, 2020 Meeting Minutes by Roxann, 2nd by Leo. Motion Carried, Minutes approved. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED														
1) Treasurer's Report: 12/31/2020 <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>\$182,300.38</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$499,641.33</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$102,990.95</td></tr> <tr> <td>Flagstar</td><td>\$259,057.49</td></tr> <tr> <td>Premier (First Federal) – CD</td><td>\$214,198.91</td></tr> </tbody> </table> 2) Clerk's Report: No Report Accounts Payable: \$2,694.60 Motion to approve the Payables by Scott, 2nd by Leo. Payables approved. 3) Supervisor's Report: - Cancelled - Lenawee County Road Commission will meet with Rome Twp on January 19, 2021 at 9:00am 4) Planning Commission Report: No December meeting	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$182,300.38	Bank MI (OSB) Tax Checking	\$499,641.33	Bank MI (OSB) General Fund Checking	\$102,990.95	Flagstar	\$259,057.49	Premier (First Federal) – CD	\$214,198.91	REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED
BANK ACCOUNTS	TOTAL														
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Rome Township Board Meeting, Thursday, January 14 th , 2021	MEETING MINUTES PAGE 2 OF 2
5) Zoning Report: Not Present	REPORTS CONTINUED
6) County Commissioner Report: John Lapham not present.	
Order of Business:	ORDER OF BUSINESS
1. The Interlocal Agreement – Designated Assessor Scott provided the documentation from the County Assessor’s office to the Board. The Board had many questions that couldn’t be answered. Scott will contact the County Assessor about the cost of the assessing services. The Board will reconvene for a Special Meeting on January 17 th , 2021.	MOTION CARRIED
2. Scott Gosselin was elected to the position of Supervisor in the November 3, 2020 election. The former Supervisor, Al Boggs has had a township VISA card for township expenses for the past 4 years. A motion was made by Leo Oswald to close Al Boggs’ VISA card with Bank MI and move the township credit cards to TLC Community Credit Union where the General Fund account is operating. Robin Robertson and Roxann Sweet will also close their Bank MI VISA cards and apply for a VISA with TLC Comm Credit Union. Robin Robertson 2 nd the Motion. All are in favor and the motion carries. Robin and Roxann will put this change in motion as COVID-19 restrictions allow for in-person banking.	
Motion to adjourn by Roxann, 2 nd by Jeremiah. Meeting adjourned at 7:35 pm	ADJOURNED
Next Regular Meeting to be held February 11 th , 2021 @ 7:00pm	
Taressa Thompson, Deputy  Robin Robertson, Clerk	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk
Date January 16, 2021 Date	