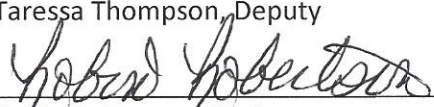


Rome Township Board Meeting, Thursday, April 8 th , 2021	MEETING MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting (Met in parking lot) Thursday, April 8th, 2021 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221															
Scott Gosselin, Supervisor, 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 without additions: Roxann made a Motion to approve the Agenda, 2nd by Leo. Motion Carried MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED														
Motion to approve the March 11th, and March 16th, 2021 Meeting Minutes by Roxann, 2nd by Leo. Motion Carried, Minutes approved. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED														
1) Treasurer's Report: 02/28/2021 <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>\$341,881.25</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$2,547.00</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$103,041.74</td></tr> <tr> <td>Flagstar</td><td>\$259,153.31</td></tr> <tr> <td>Premier (First Federal) – CD</td><td>\$214,338.29</td></tr> </tbody> </table> 2) Clerk's Report: Accounts Payable: \$1,503.55 Motion to approve the Payables by Roxann, 2nd by Leo. Payables approved. 3) Supervisor's Report: New appointments to the Planning Commission will be made tonight, Sheri Wilt has resigned. The Board of Review held sessions March 10 and 11th. 4) Planning Commission Report: Normal business reviewing the Zoning Ordinance.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$341,881.25	Bank MI (OSB) Tax Checking	\$2,547.00	Bank MI (OSB) General Fund Checking	\$103,041.74	Flagstar	\$259,153.31	Premier (First Federal) – CD	\$214,338.29	REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED
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Rome Township Board Meeting, Thursday, April 8 th , 2021	MEETING MINUTES PAGE 2 OF 2
5) Zoning Report: No report 6) County Commissioner Report: Not Present	REPORTS CONTINUED
Order of Business: 1. Scott appointed Matt Minnick to the Planning Commission with a 3 year term, effective immediately. Roxann made the motion to accept the appointment, 2 nd by Leo, Motion Carried, 2. Scott assigned Planning Commission term limits effective immediately as follows: Mike Griffith (2 yrs), Kevin Fisher (1 yr), Pat Bournes (2 yrs), Dr Rob Apoian (3 yrs), Leo Oswald (Township Board Representative) The designation of time limits has been set with the intention to stagger the terms and holds no other meaning. 3. Robin made a motion to hold a Special Meeting for decision making on the proposed Marihuana ordinances. 2 nd by Roxann, Motion Carried. Special Meeting to be held April 22 nd at 6:30 pm. 4. Robin made a motion to continue business with Thee Olde Mill to provide chloride to residents, 2 nd by Leo, Motion Carried. Slips to pick up chloride may be obtained from Robin, Scott or Roxann.	ORDER OF BUSINESS MOTION CARRIED PC TERMS SET MOTION CARRIED MOTION CARRIED
Motion to adjourn by Jeremiah, 2 nd by Leo. Meeting adjourned at 8:35 pm Special Meeting to be held April 22 nd , 2021 at 6:30pm Next Regular Meeting to be held May 13 th , 2021 at 7:00	ADJOURNED
Taressa Thompson, Deputy  Robin Robertson, Clerk Date <u>April 18, 2021</u> Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk