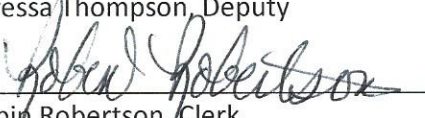


Rome Township Board Meeting, Thursday, May 13 th , 2021	MEETING MINUTES PAGE 1 of 2														
Rome Township Board Regular Monthly Meeting Thursday, May 13th, 2021 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221															
Scott Gosselin, Supervisor, called the meeting 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: Jeremiah made a Motion to approve the Agenda, 2nd by Roxann. Motion Carried MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED														
Motion to approve the April 8th, and April 22nd, 2021 Meeting Minutes by Leo, 2nd by Jeremiah. Motion Carried, Minutes approved. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED														
1) Treasurer's Report: 04/30/2021 <table border="1" style="margin-left: 40px;"> <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>\$344,206.75</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$2,135.96</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$103,058.68</td></tr> <tr> <td>Flagstar</td><td>\$259,185.26</td></tr> <tr> <td>Premier (First Federal) – CD</td><td>\$214,338.29</td></tr> </tbody> </table> 2) Clerk's Report: Accounts Payable: \$4,825.21 Motion to approve the Payables by Jeremiah, 2nd by Robin. All in Favor, Payables approved. 3) Supervisor's Report: Scott followed up with Trevor and Jason at the Road Commission to discuss the 2021 road contract plans. This process has been delayed as meetings have been cancelled due to the pandemic. 4) Planning Commission Report: Leo provided a report that Officers were elected at the April meeting. Dr Rob Apoian is Chairman, Kevin Fisher is Vice Chairman and Matt Minnick is the Secretary.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$344,206.75	Bank MI (OSB) Tax Checking	\$2,135.96	Bank MI (OSB) General Fund Checking	\$103,058.68	Flagstar	\$259,185.26	Premier (First Federal) – CD	\$214,338.29	REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED
BANK ACCOUNTS	TOTAL														
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Rome Township Board Meeting, Thursday, May 13 th , 2021	MEETING MINUTES PAGE 2 OF 2
5) Zoning Report: Scott issued 5 Zoning permits in April. 6) County Commissioner Report: Not Present	REPORTS CONTINUED
Order of Business: 1. Zoning Officer Appointment - Jeremiah made a Motion to aaapoint Scott Gosselin as the new Zoning Officer with a wage of \$400 per month and a payment of \$40 per visit above the salary of Supervisor. A 2nd was provided by Roxann. All in Favor. Motion Carried. 2. Roxann made a Motion and a 2nd by Robin to appoint the Supervisor to approve recommendations from the Len Co Dept of Equalization regarding Land Divisions. All in Favor. Motion Carried. This is how it's been done in the past and will remain the same with the elected Scott Gosselin as Supervisor. 3. Road repair contracts are not available. A Special Meeting will be scheduled. 4. Electrical Permits to be revised that will include a statement that any service of 400 amps or more will require a Zoning Permit prior to the electrical installation. Leo made a Motion to accept this revision, 2nd by Jeremiah. All in Favor, Motion Carried. 5. American Rescue Plan – requires a DUNS or SAMS number to apply. Nobody has knowledge of these numbers. Roxann and Robin will look into this.	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED MOTION CARRIED
Motion to adjourn by Jeremiah, 2nd by Leo. Meeting adjourned at 8:00 pm Special Meeting to be determined regarding Road Contracts. Next Regular Meeting to be held June 10th, 2021 at 7:00	ADJOURNED
_____ Taressa Thompson, Deputy  Robin Robertson, Clerk _____ Date <u>May 21, 2021</u> Date	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk