

Rome Township Board Meeting, Thursday, December 8 th , 2022	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, December 8th, 2022 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																	
Members Present: Scott Gosselin Leo Oswald, Robin Robertson, Roxann Sweet Absent: Jeremiah Ruttkofsky	CALL TO ORDER ATTENDANCE																
Approval of the Agenda with 1 addition: (Cemetery Road in Rome Center and East Rome Cemetery road gravel) Roxann made a Motion to approve the Agenda with one addition, 2nd by Leo. Motion Carried MOTION CARRIED – ALL IN FAVOR	MOTION CARRIED AGENDA APPROVED																
Motion to approve the November 10th, 2022, Regular Meeting Minutes by Roxann, 2nd by Leo. Motion Carried, Minutes approved. MOTION CARRIED – ALL IN FAVOR	MOTION CARRIED MINUTES APPROVED																
<u>Public Comment:</u> Scott provided an update that he attended a court hearing regarding the Warner property on 223. Warner was not present, but the new property owner was and the court allowed 45 days for the property to complete clean up. Details of the new owner are not available as the ownership appears to be in transition. 1) Treasurer’s Report: 11/30/2022 <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>\$282,552.80</td> </tr> <tr> <td>ARPA TLC</td> <td>\$186,995.10</td> </tr> <tr> <td>Bank MI (OSB) Tax Checking</td> <td>\$2,019.78</td> </tr> <tr> <td>Bank MI (OSB) General Fund Checking</td> <td>\$104,109.09</td> </tr> <tr> <td>Flagstar</td> <td>\$261,788.85</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td>\$214,857.89</td> </tr> </tbody> </table> 2) Clerk’s Report: Accounts Payable: \$12,765.86 Motion to process Payables by Leo, 2nd by Roxann. Motion Carried. 3) Supervisor’s Report: Board of Review Organization Day will be December 13, 2022 at 1:00. 4) Planning Commission Report: Matt Minnick, PC Secretary would like to digitize all Township documents. It was discussed without a proposal in place. The PC will review Special use procedures. Scott requested the PC to begin work on the Master Plan.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$282,552.80	ARPA TLC	\$186,995.10	Bank MI (OSB) Tax Checking	\$2,019.78	Bank MI (OSB) General Fund Checking	\$104,109.09	Flagstar	\$261,788.85	Premier (First Federal) – CD	\$214,857.89	REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED MOTION CARRIED
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5) Zoning Report: Nothing final to report. 6) County Commissioner Report: Not present	REPORTS CONTINUED
Order of Business: 1. Cemetery Road, Rome Center. Leo researched the history of the road that travels from Rome Road back to the Rome Center Cemetery. It is owned by Lenawee County and the County should be responsible to maintain it for safe passage. Scott Gosselin will contact Scott Merillat at the County Road Commission to discover what he may know. Scott Gosselin will also get in touch with Doug Vanbrunt to ask him for a bid to apply new gravel on the roads at East Rome Cemetery. The Township Board is committed to give much needed maintenance to all cemeteries in the township this year.	ORDER OF BUSINESS
Motion to adjourn by Leo, 2nd by Roxann. Meeting adjourned at 7:50pm Next Regular Meeting to be held January 12th, 2023 @ 7:00pm	ADJOURNED
 December 11, 2022	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk