

Rome Township Board Meeting, Thursday, April 14 th , 2022	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, April 14th, 2022 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																	
Scott Gosselin, Supervisor, called the meeting to order at 7:00pm 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 with one addition, Road Contracts: Jeremiah 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 10th, 2022, Regular Meeting Minutes, and March 10th, 2022 Public Hearing Special Meeting Minutes (with one correction to the Source of Revenue under Projected Income) by Jeremiah, 2nd by Leo. Motion Carried, Minutes approved. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED																
1) Treasurer's Report: 03/31/2022 <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>\$439,898.82</td></tr> <tr> <td>ARPA TLC</td><td>93,222.04</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$3,284.95</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$103,205.03</td></tr> <tr> <td>Flagstar</td><td>\$259,542.31</td></tr> <tr> <td>Premier (First Federal) – CD</td><td>\$214,782.50</td></tr> </tbody> </table> Phase 1 for the transition to BS&A software begins May 9th with an introductory Zoom Meeting.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$439,898.82	ARPA TLC	93,222.04	Bank MI (OSB) Tax Checking	\$3,284.95	Bank MI (OSB) General Fund Checking	\$103,205.03	Flagstar	\$259,542.31	Premier (First Federal) – CD	\$214,782.50	REPORTS FINANCIAL REPORT
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2) Clerk's Report: Accounts Payable: \$19,673.91 Motion to approve the Payables by Jeremiah, 2nd by Leo. Payables approved. 3) Supervisor's Report: Scott talked to MEC Electric and has found out internet should be available at the Township Hall in Quarter 3, 2022. 4) Planning Commission Report: The Planning Commission has been reviewing solar panel ordinances. The current information is vague.	ACCOUNTS PAYABLES APPROVED																

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5) Zoning Report: No information to report 6) County Commissioner Report: Dustin Krasny attended the meeting, provided an update on the Phoenix Project and informed the Twp Board how they can provide submit questions via Roxann Holloway, County Clerk. He also provided information that involves resurfacing Shepherd Rd as a thruway from US 223 to M 52 for emergency vehicles passing to the Hickman Hospital.	REPORTS CONTINUED
Order of Business: - The Board would like to have a small increase to the road millage from .5 to possibly .8 or up to 1. There is a concern if it doesn't pass with a vote the township may lose the .5 mills. The reason for the increase is to improve the roads. Further information will be reviewed. - Randy Parkhurst submitted a bid for a 2-year cemetery maintenance contract. Leo made a motion to accept the maintenance bid, 2nd by Jeremiah. All in Favor, Motion Carried. - Road Commission contracts were reviewed. After discussion, the following contracts were approved via motions as stated: Leo made a motion, 2nd by Roxann to approve Contract numbers 4457,4459,4461,4462,4511. All in favor, Motion Carried. Jeremiah made a motion to approve Contract number 4460, 2nd by Leo, all in favor, Motion Carried. - Leo made a Motion to transfer \$50,000.00 from the General Fund to the Road Fund to meet the financial need of the approved contracts. 2nd by Roxann, all in favor, Motion Carried. - Discussion regarding the Project Phoenix was brought to the table. Rome Twp Board is not in favor of Lenawee County investing the full ARPA funds payment they received into a project that is not easily available to all Lenawee County residents. A Resolution to express the Board's opposition by writing a letter to the County Clerk was put before the Board by a Motion by Leo, 2nd by Roxann. A Roll Call vote was called: AYE: Scott Gosselin, Roxann Sweet, Robin Robertson, Jeremiah Ruttkofsky, Leo Oswald Nay: None All in Favor, Motion Carried. The Clerk, Robin Robertson will draft a letter for the Board to review and each member will apply their signature. It will be submitted to Roxann Holloway, County Clerk.	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED MOTION CARRIED MOTION CARRIED
Motion to adjourn by Jeremiah, 2nd by Roxann. Meeting adjourned at 8:45 pm Next Regular Meeting to be held May 12th, 2022 @ 7:00pm	ADJOURNED
 April 14, 2022	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk