

Rome Township Board Meeting, Thursday, May 12 th , 2022	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, May 12th, 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, Absent: Jeremiah Ruttkofsky	CALL TO ORDER ATTENDANCE																
Approval of the Agenda with one addition, Road Contracts: 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 April 14th, 2022, Regular Meeting Minutes by Roxann, 2nd by Leo. Motion Carried, Minutes approved. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED																
<u>Public Comment:</u> Howard Peters addressed the Board to thank them for their service. He also brought attention to the poor condition of the culvert on Woerner Rd, East of Gilbert Hwy. 1) Treasurer's Report: • 04/30/2022 <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>\$431,685.56</td></tr> <tr> <td>ARPA TLC</td><td>93,237.36</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$2,138.16</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$103,217.75</td></tr> <tr> <td>Flagstar</td><td>\$259,574.31</td></tr> <tr> <td>Premier (First Federal) – CD</td><td>\$214,782.14</td></tr> </tbody> </table> 2) Clerk's Report: Accounts Payable: \$2,996.49 Motion to approve the Payables by Roxann, 2nd by Leo. Payables approved. 3) Supervisor's Report: Scott read the Project Phoenix Resolution that was presented to the County from the Rome Twp Board. 4) Planning Commission Report: The Planning Commission will hold a Public Hearing for a Special Use at 4210 N. Hawkins Hwy. Manitou Beach, MI 49253 for Firearms Sales.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$431,685.56	ARPA TLC	93,237.36	Bank MI (OSB) Tax Checking	\$2,138.16	Bank MI (OSB) General Fund Checking	\$103,217.75	Flagstar	\$259,574.31	Premier (First Federal) – CD	\$214,782.14	REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED
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5) Zoning Report: No information to report, building has been slow in the community 6) County Commissioner Report: Dustin Krasny was not present for the meeting.	REPORTS CONTINUED
Order of Business: 1. New tables are needed for use at the hall. The 2022 Elections are in August and November. The tables at the hall are very heavy and the legs have deteriorated. They have become too dangerous for public use. Leo offered to look into pricing. 2. Dr Apoian recommends an AED unit for the Hall. Leo will look into the pricing. 3. BS & A software implementation is planned to commence and go live on 10/28/2022. Roxann and Robin have a preliminary plan in place.	ORDER OF BUSINESS
Motion to adjourn by Leo, 2nd by Roxann. Meeting adjourned at 8:00 pm Next Regular Meeting to be held June 9th, 2022 @ 7:00pm	ADJOURNED
 May 17, 2022	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk