

Rome Township Board Meeting, Thursday, August 11 th , 2022	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, August 11th, 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, review Decker Ins Renewal: 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 July 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> Continued inquiry about property complaint on US 223. No update at this time, however the Zoning Administrator is in contact with the property owner. 1) Treasurer's Report: 07/31/2022 <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>\$454,943.92</td></tr> <tr> <td>ARPA TLC</td><td>\$186,496.43</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>\$104,056.91</td></tr> <tr> <td>Flagstar</td><td>\$260,020.02</td></tr> <tr> <td>Premier (First Federal) – CD</td><td>\$214,819.98</td></tr> </tbody> </table> 2) Clerk's Report: Accounts Payable: \$21,683.43 Motion to approve the Payables by Jeremiah, 2nd by Leo. Payables approved. The total voters were 445 (155 absentee). The new 8 foot tables worked great for setting up the election for voter privacy. They are sturdy and a good investment for future use. 3) Supervisor's Report: The new electric services are complete and the 3-way switch in the lobby/customer service area is functioning properly. 4) Planning Commission Report: Leo reports the Commission continues to review of ordinances, specifically a solar energy ordinance.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$454,943.92	ARPA TLC	\$186,496.43	Bank MI (OSB) Tax Checking	\$2,138.16	Bank MI (OSB) General Fund Checking	\$104,056.91	Flagstar	\$260,020.02	Premier (First Federal) – CD	\$214,819.98	REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED
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5) Zoning Report: No information to report other than previously discussed in the Public Comment section of the meeting. 6) County Commissioner Report: Not present	REPORTS CONTINUED
Order of Business: - Roxann presented Audit Reports to the Board Members and the public if they requested a copy. The Audit was performed by Drake, CPA firm July 21, 2022. The results are positive. The Auditor did request the Board to review the current Asset Policy. - The Clerk requested a new laptop for Elections. A grant is available. A proposal for a new laptop was presented for \$1,800. This is a Professional laptop with the securities to last for many years. Motion for a new laptop by Roxann, 2nd by Leo. Motion Carried. - Review of Decker Insurance renewal. Roxann made a Motion to accept the annual Renewal for \$8,836.00, 2nd by Leo. Motion Carried	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED
Motion to adjourn by Leo, 2 nd by Roxann. Meeting adjourned at 8:00pm Next Regular Meeting to be held September 8 th , 2022 @ 7:00pm	ADJOURNED
 August 13, 2022	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk