

Rome Township Board Meeting, Thursday, September 20 th , 2022	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Special Meeting (Sept 8 Regular Meeting Cancelled-no quorum) Thursday, September 20th, 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, Pre-approve payables for October and adjust the budget: 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 August 11th, 2022, Regular Meeting Minutes by Leo, 2nd by Jeremiah. Motion Carried, Minutes approved. MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED																
<u>Public Comment:</u> Mr. Peters thanked the Board for their continued work in the community. 1) Treasurer's Report: 08/31/2022 <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>\$345,780.63</td></tr> <tr> <td>ARPA TLC</td><td>\$168,591.47</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>\$104,070.17</td></tr> <tr> <td>Flagstar</td><td>\$260,334.32</td></tr> <tr> <td>Premier (First Federal) – CD</td><td>\$214,819.98</td></tr> </tbody> </table> 2) Clerk's Report: Accounts Payable: \$31,192.92 Motion to approve the Payables by Jeremiah, 2nd by Leo. Payables approved. 3) Supervisor's Report: Nothing new to report at this time. 4) Planning Commission Report: Leo reports the Commission is in the final phase of the Solar ordinance.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$345,780.63	ARPA TLC	\$168,591.47	Bank MI (OSB) Tax Checking	\$2,138.16	Bank MI (OSB) General Fund Checking	\$104,070.17	Flagstar	\$260,334.32	Premier (First Federal) – CD	\$214,819.98	REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED
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5) Zoning Report: Scot continues to pursue Mr. Woerner regarding the clean up of the property on US 223 (approx. 2 miles east of Rome Center). If action is not taken soon by the property owner, Scott will present the case to Phil Schaedler, Rome Twp Attorney. 6) County Commissioner Report: Not present	REPORTS CONTINUED
Order of Business: - Roxann made a Motion that the township move to Direct Deposit payroll opposed to paper checks for the transition to BS&A software. 2nd by Leo. All in Favor, Motion Carried. - Discussion about the chairs at the front table. The Clerk's physical ailment is having difficulty during meetings. The Board reminded the Supervisor that he can spend up to \$5,000.00 on township needs without prior Board approval. - The file cabinet will be handled the same as above with the chairs. - Prepayment of the October payables approved with a Motion by Jeremiah, 2nd by Leo to move forward. Motion Carried. - Roxann made a Motion to transfer \$6,400.00 in the budget from the General Fund to the Election Dept for additional expenses. 2nd by Leo. Motion Carried.	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED MOTION CARRIED MOTION CARRIED
Motion to adjourn by Leo, 2 nd by Roxann. Meeting adjourned at 8:00pm Next Regular Meeting to be held October 13 th , 2022 @ 7:00pm	ADJOURNED
 September 14, 2022	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk