

Rome Township Board Meeting, November 9 th , 2023	MEETING MINUTES PAGE 1 of 2																		
Rome Township Board Regular Monthly Meeting Thursday, November 9th 2023 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																			
Members Present: Scott Gosselin, Roxann Sweet, Leo Oswald, Robin Robertson, Jeremiah Ruttkofsky	CALL TO ORDER ATTENDANCE																		
Meeting called to Order at 7:00pm with the Pledge of Allegiance																			
Approval of the Minutes for October 12 th Regular Meeting and October 16 th Special Meeting minutes: Roxann made a Motion to approve October 12 th and October 16 th minutes 2 nd by Leo . All in Favor, Motion Carried	MINUTES																		
MOTION CARRIED – ALL IN FAVOR	MINUTES APPROVED																		
Motion to Approve Agenda by Jeremiah, 2 nd by Roxann.	AGENDA																		
Motion Carried, Agenda approved.																			
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Public Comment: None	PUBLIC COMMENT																		
1) Treasurer's Report: • 10/31/2023 <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>\$250,627.31</td></tr> <tr> <td>ARPA TLC</td><td>\$189,484.23</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$2,015.38</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$104,253.49</td></tr> <tr> <td>TLC – CD</td><td>\$101,260.27</td></tr> <tr> <td>Flagstar</td><td>\$270,730.36</td></tr> <tr> <td>Premier (First Federal) - CD</td><td>\$219,298.18</td></tr> </tbody> </table>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$250,627.31	ARPA TLC	\$189,484.23	Bank MI (OSB) Tax Checking	\$2,015.38	Bank MI (OSB) General Fund Checking	\$104,253.49	TLC – CD	\$101,260.27	Flagstar	\$270,730.36	Premier (First Federal) - CD	\$219,298.18	FINANCIAL REPORT
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2) Clerk's Report: Accounts Payable: \$5,877.42 Motion by Roxann to approve Payables, 2nd by Leo. Motion Carried. The Township received \$1,742.00 from the August Library election exp.	REPORTS																		
3) Supervisor & Zoning Report: Scott reports that he was informed by Elise Clark (Equalization) that there will not be a Board of Review in December.	PAYABLES APPROVED MOTION CARRIED																		

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4) Planning Commission Report: Nothing new to report. 5) County Commissioner Report: Not present	REPORTS CONTINUED
Order of Business: 1. Audit Engagement Letter – Jeremiah made a Motion to approve the Audit Engagement Letter from Drake Accounting, 2nd by Leo. Motion Carried	ORDER OF BUSINESS MOTION CARRIED
With no further business, Motion to adjourn by Jeremiah, 2nd by Roxann, Meeting Adjourned at 7:40 pm. Next Regular Meeting to be held December 14th, 2023 @ 7:00pm	ADJOURNED
 November 12 th , 2023	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk