

Rome Township Board Meeting, Thursday, April 13 th , 2023	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, April 13th, 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 Absent: all present	CALL TO ORDER ATTENDANCE MOTION CARRIED																
Approval of the Minutes for March 9th Regular Meeting and March 21st Special Meeting: Roxann made a Motion to approve both Meeting Minutes, 2nd by Jeremiah. All in Favor, Motion Carried MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED																
Motion to Approve Agenda with 2 additions (Fire Contract and Gibbs Special Use) by Roxann, 2nd by Jeremiah. Motion Carried, Agenda approved. MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED																
Public Comment: Discussion of the culvert at Teachout and Springville Hwy. Scott will speak to the Road Commission. Scott announced the bridge on Teachout Rd (north of Shepherd) will be repaired/replaced in 2024. 1) Treasurer's Report: 03/31/2023 <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>\$442,110.99</td></tr> <tr> <td>ARPA TLC</td><td>\$187,747.28</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>\$104,160.86</td></tr> <tr> <td>Flagstar</td><td>\$264,610.62</td></tr> <tr> <td>Premier (First Federal) – CD</td><td>\$214,897.03</td></tr> </tbody> </table> 2) Clerk's Report: Accounts Payable: \$58,741.60 Motion to approve the Payables by Leo, 2nd by Jeremiah. Payables approved. 3) Supervisor's Report: Scott and Leo met with Cambridge Twp to discuss the Fire Contract. MEC is in full mode bringing fiber optic to the area. The current Board of Review appointees are Pat Bournes, Myrtle Mapes, Matt Minnick, Charlie Sweet.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$442,110.99	ARPA TLC	\$187,747.28	Bank MI (OSB) Tax Checking	\$2,015.38	Bank MI (OSB) General Fund Checking	\$104,160.86	Flagstar	\$264,610.62	Premier (First Federal) – CD	\$214,897.03	PUBLIC COMMENT REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED
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4) Planning Commission Report: Approval of the Special Use at 11000 Woerner Rd. Also, new officers were elected. Dr. Rob Apoian, Chairman; Bill Milner, Vice Chairman; Matt Minnick, Secretary. 5) Zoning Report: Not present. 6) County Commissioner Report: Not present.	REPORTS CONTINUED
Order of Business: 1. New signage for the Township Hall and Cemeteries. Several ideas were discussed. Scott will contact Insignia for ideas and estimates. 2. Road Contracts – The necessary information is not available today; we will hold a Special Meeting on April 15th at 8:00am. 3. Fire Contract has been delayed for a final approval Motion until further discussion with Cambridge Township. The contract increased 17%. Rome Twp is 17% of the total fire calls. However, the first payment has been approved to pay the first quarter of the new fiscal year. 4. A Special Use permit to operate a small animal day care and boarding business for Gibbs at 11000 Woerner Road was approved at the Planning Commission's Public Hearing on March 23 and sent the recommendation to the Twp Board. Leo made a Motion to accept the PC recommendation, 2nd by Jeremiah. All in Favor with a Roll Call vote. Scott – Yes, Roxann – Yes, Leo – Yes, Jeremiah – Yes, Robin – Yes.	ORDER OF BUSINESS MOTION CARRIED
With no further business, Motion to adjourn by Roxann, 2nd by Jeremiah, Meeting Adjourned at 8:10 pm. Special Meeting – to be held April 15th at 8am to approve this year's road contracts. Next Regular Meeting to be held May 11th, 2023 @ 7:00pm	MOTION CARRIED ADJOURNED
 April 20th, 2023	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk