

Rome Township Board Meeting, Thursday, May 11 th , 2023	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, May 11th, 2023 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																	
Members Present: Scott Gosselin, Roxann Sweet, Leo Oswald, Robin Robertson Absent: Jeremiah Ruttkofsky	CALL TO ORDER ATTENDANCE MOTION CARRIED																
Approval of the Minutes for April 13th Regular Meeting and April 15th Special Meeting: Roxann made a Motion to approve both Meeting Minutes, 2nd by Leo. All in Favor, Motion Carried MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED																
Motion to Approve Agenda with 2 additions (Fire Contract, Cemeteries and Lean on Property) by Roxann, 2nd by Leo. Motion Carried, Agenda approved. MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED																
Public Comment: No remarks 85 1) Treasurer’s Report: 04/30/2023 <table border="1" style="margin-left: 40px;"> <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>\$302,701.24</td></tr> <tr> <td>ARPA TLC</td><td>\$187,963.32</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>\$104,173.70</td></tr> <tr> <td>Flagstar</td><td>\$265,404.45</td></tr> <tr> <td>Premier (First Federal) – CD</td><td>\$214,897.03</td></tr> </tbody> </table> 2) Clerk’s Report: Accounts Payable: \$3,591.35 Motion to approve the Payables by Leo, 2nd by Roxann. Payables approved. 3) Supervisor’s Report: Work was completed on the driveways at East Rome Cemetery. It looks good but may need material once it’s settled.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$302,701.24	ARPA TLC	\$187,963.32	Bank MI (OSB) Tax Checking	\$2,015.38	Bank MI (OSB) General Fund Checking	\$104,173.70	Flagstar	\$265,404.45	Premier (First Federal) – CD	\$214,897.03	PUBLIC COMMENT REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED
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4) Planning Commission Report: No quorum for the April meeting. 5) Zoning Report: No information to report. 6) County Commissioner Report: Not present.	REPORTS CONTINUED
Order of Business: - Cambridge Township Fire Contract needs final approval after the meeting with Cambridge. Robin made a Motion to approve the 3-year contract, 2nd by Leo. The annual amounts are as follows: Year 1 - \$79,000.00, Year 2 - \$83,000.00, Year 3 - \$87,200.00. Roll Call Vote: Robin- Yes, Roxann- Yes, Scott- Yes, Leo- Yes. Jeremiah- Absent. All in Favor. Motion Carried. - Cemeteries are looking good but need some tree logs removed from the recent ice storm. - Property Lean : Robin to send invoice to the Township attorney and get instruction how to handle recouping the expense of the property clean up at 11943 US 223.	ORDER OF BUSINESS MOTION CARRIED
With no further business, Motion to adjourn by Roxann, 2nd by Leo, Meeting Adjourned at 7:55 pm. Next Regular Meeting to be held June 8th, 2023 @ 7:00pm	MOTION CARRIED ADJOURNED
 May 17 th , 2023	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk