

Rome Township Board Meeting, Thursday, June 8 th , 2023	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, June 8th, 2023 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																	
Members Present: Roxann Sweet, Leo Oswald, Robin Robertson, Jeremiah Ruttkofsky Absent: Scott Gosselin Robin asked for a Motion to name a Facilitator (Acting Chairperson) for the Meeting. Roxann made a Motion to name Jeremiah as the Facilitator, 2nd by Leo. All in Favor. Motion Carried.	CALL TO ORDER ATTENDANCE MOTION CARRIED																
Approval of the Minutes for May 11th Regular Meeting: Leo made a Motion to accept May 11th Meeting Minutes, 2nd by Roxann. All in Favor, Motion Carried	MINUTES MINUTES APPROVED																
MOTION CARRIED – ALL IN FAVOR																	
Motion to Approve Agenda by Leo, 2nd by Roxann. Motion Carried, Agenda approved.	AGENDA																
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Public Comment: No remarks 1) Treasurer's Report: 05/31/2023 <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>\$322,084.49</td></tr> <tr> <td>ARPA TLC</td><td>\$188,202.78</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>\$104,186.97</td></tr> <tr> <td>Flagstar</td><td>\$266,269.38</td></tr> <tr> <td>Premier (First Federal) – CD</td><td>\$214,897.03</td></tr> </tbody> </table>	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$322,084.49	ARPA TLC	\$188,202.78	Bank MI (OSB) Tax Checking	\$2,015.38	Bank MI (OSB) General Fund Checking	\$104,186.97	Flagstar	\$266,269.38	Premier (First Federal) – CD	\$214,897.03	PUBLIC COMMENT REPORTS FINANCIAL REPORT
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2) Clerk's Report: Accounts Payable: \$7,332.15 Motion to approve the Payables by Leo, 2nd by Roxann. Payables approved.	ACCOUNTS PAYABLES APPROVED																
3) Supervisor's Report: Not present																	
4) Planning Commission Report: Discussion of a Solar Ordinance. Nothing defined at this time.																	

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5) Zoning Report: Scott not present 6) County Commissioner Report: Not present.	REPORTS CONTINUED
Order of Business: 1. Sale of Township laptops. 2 are no longer in use. The original price was approx. \$400 each in 2018. Robin made a Motion to sell them for \$150 each, 2nd by Leo, Motion Carried. The Board agreed to reduce the price if they don't sell. The public present at the meeting was offered but there was no immediate interest. 2. Roxann made a Motion, 2nd by Leo to approve an additional 20 hours of work for an Administrative Assistant (Deb Gosselin) to work on filing. All in Favor. Motion Carried. 3. Leo suggested selling the propane tank. Nobody on the Board is sure how to go about this, seeking suggestions from the public. 4. Cemetery Road needs to be graded. Jeremiah will contact Trevor at the Road Commission to determine if the County or Township is financially responsible. 5. Hall Signage – the Board will Scott to attend the next meeting for follow up. 6. Solar Ordinance will be established by the Planning Commission and sent to Phil Schaedler, Atty for review. 7. The Planning Commission is looking to amend their By-Laws to clearly state what equates to a quorum.	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED
With no further business, Motion to adjourn by Roxann, 2nd by Leo, Meeting Adjourned at 7:35 pm. Next Regular Meeting to be held July 13th, 2023 @ 7:00pm	MOTION CARRIED ADJOURNED
 June 13 th , 2023	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk