

Rome Township Board Meeting, September 14 th , 2023	MEETING MINUTES PAGE 1 of 2																		
Rome Township Board Regular Monthly Meeting Thursday, September 14th, 2023 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																			
Members Present: Scott Gosselin, Jeremiah Ruttkofsky, Leo Oswald, Robin Robertson Not Present: Roxann Sweet Meeting called to Order at 7:00pm with the Pledge of Allegiance	CALL TO ORDER ATTENDANCE																		
Approval of the Minutes for August 10th Regular Meeting and August 25th Special Meeting: Leo made a Motion to accept August 10th & 25th Meeting Minutes, 2nd by Jeremiah. All in Favor, Motion Carried MOTION CARRIED – ALL IN FAVOR	MINUTES MINUTES APPROVED																		
Motion to Approve Agenda with two additions: Garrison PA 116 and new Insurance Policy. Motion to approve the Agenda by Jeremiah, 2nd by Leo. Motion Carried, Agenda approved. MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED																		
Public Comment: Inquiry about new signage for the Twp Hall. A suggestion was made to contact Insignia. Scott will follow up. 1) Treasurer’s Report: 08/31/2023 <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>\$256148.59</td> </tr> <tr> <td>ARPA TLC</td> <td>\$188,962.80</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>\$104,226.36</td> </tr> <tr> <td>Bank MI – CD</td> <td>\$100,000.00</td> </tr> <tr> <td>Flagstar</td> <td>\$268,907.18</td> </tr> <tr> <td>Premier (First Federal) - CD</td> <td>\$219,298.18</td> </tr> </tbody> </table> 2) Clerk’s Report: Accounts Payable: \$21,906.00 Motion by Leo to approve Payables, 2nd by Jeremiah. Motion Carried. 3) Supervisor & Zoning Report: MTA County Meeting will meet Sept 18th @ 7pm A Favorable Ruling was made to certify the Tax Roll at the 11943 US 223 property clean up expenses. Update: Owner paid in full.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$256148.59	ARPA TLC	\$188,962.80	Bank MI (OSB) Tax Checking	\$2,015.38	Bank MI (OSB) General Fund Checking	\$104,226.36	Bank MI – CD	\$100,000.00	Flagstar	\$268,907.18	Premier (First Federal) - CD	\$219,298.18	PUBLIC COMMENT FINANCIAL REPORT REPORTS PAYABLES APPROVED MOTION CARRIED
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4) Planning Commission Report: Continue to review the Land Use Plan 5) County Commissioner Report: Not present	REPORTS CONTINUED
Order of Business: 1. Payroll – Direct Deposit: Jeremiah made a Motion to start Direct Deposit for Township Payroll, 2nd by Leo. With a Roll Call vote the Motion Carried. Leo – Yes, Jeremiah – Yes, Scott – Yes, Robin – Yes. Roxann – not present 2. Robin informed the Board the Twp printer doesn't print small cards. She proposed a purchase of a small card printer for Voter and Master Cards. Without exact information available, the topic was tabled for another time. 3. New Annual Insurance Policy \$9,133.00 invoice presented. Leo made a Motion to pay the annual fee, 2nd by Jeremiah. All in Favor – Motion Carried. 4. Robin informed the Board she received a PA 116 from Calby Garrison for RMO-112-2700-00. Jeremiah made a Motion to send it on to Region 2, 2nd by Leo. All in Favor, Motion Carried. 5. Further discussion about the Permit application in BS&A. Jeremiah made a Motion to move forward with the purchase, 2nd by Leo. All in Favor with a Roll Call Vote - Leo – Yes, Jeremiah – Yes, Scott – Yes, Robin – Yes. Roxann – not present. Motion Carried. Brandon McRoberts to contact BS&A to request better pricing or a discount on the \$15,225.00 proposal.	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED MOTION CARRIED MOTION CARRIED
With no further business, Motion to adjourn by Jeremiah, 2nd by Leo, Meeting Adjourned at 8:05 pm. Next Regular Meeting to be held October 12th, 2023 @ 7:00pm	MOTION CARRIED ADJOURNED
 September 15th, 2023	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk