

Rome Township Board Meeting, January 11 th , 2024	MEETING MINUTES PAGE 1 of 2																		
Rome Township Board Regular Monthly Meeting Thursday, January 11th, 2024 @ 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 Meeting called to Order at 7:00pm with the Pledge of Allegiance	CALL TO ORDER ATTENDANCE																		
Approval of the Minutes for November 9 th Regular Meeting and December 14 th Special Meeting minutes:	MINUTES																		
Jeremiah made a Motion to approve November 9 th and December 14 th minutes 2 nd by Roxann.																			
All in Favor, Motion Carried	MINUTES APPROVED																		
Motion to Approve Agenda with the addition of the price increase for TTB Cleaning.	AGENDA																		
Motion by Jeremiah, 2 nd by Leo.																			
Motion Carried, Agenda approved.	AGENDA APPROVED																		
Public Comment: Several residents expressed their concern about the roads being in such poor shape. The Twp Board is meeting with the Lenawee County Road Commission on February 20th at 1:00. However, the weather has caused the problems and nothing can be done until the weather improves.	PUBLIC COMMENT																		
1) Treasurer's Report: 12/31/2023	FINANCIAL REPORT																		
<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>\$241,299.45</td></tr> <tr> <td>ARPA TLC</td><td>\$190,038.82</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$745,973.03</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$104,279.62</td></tr> <tr> <td>TLC – CD</td><td>\$102,522.56</td></tr> <tr> <td>Flagstar</td><td>\$272,365.90</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	\$241,299.45	ARPA TLC	\$190,038.82	Bank MI (OSB) Tax Checking	\$745,973.03	Bank MI (OSB) General Fund Checking	\$104,279.62	TLC – CD	\$102,522.56	Flagstar	\$272,365.90	Premier (First Federal) - CD	\$219,298.18	REPORTS
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2) Clerk's Report: Accounts Payable: \$31,342.70 Motion by Leo to approve Payables, 2nd by Roxann. Motion Carried.	PAYABLES APPROVED MOTION CARRIED																		
3) Supervisor & Zoning Report: Scott reiterated there was not a Board of Review in December.																			

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4) Planning Commission Report: The Planning Commission continues discussions of the Solar Ordinance 5) County Commissioner Report: Not present	REPORTS CONTINUED
Order of Business: 1. Robin and Scott had a Desk Audit with Par Plan. Many suggestions were made regarding services the township can take advantage of. We will meet again early in the year. 2. Election information was shared by Robin. Early voting is now offered 9 days prior to the election. Voting is done at the County Human Services Building in Adrian. 3. Robin spoke to Beth at Insignia in December. Insignia prefers to do business over the phone. Robin wants them to come onsite and let us know what options are available. No further information is available. 4. BS&A is reviewing available training dates to move forward with training on the Permit Module to go live. 5. Leo requested the Board to approve Board of Review Resolutions at the February meeting to avoid a Special Meeting at the end of February or early March. 6. Planning Commission appointments were made at today's meeting for the upcoming year on April 1st, 2024. See the attachment. 7. Top To Bottom cleaning has increased their monthly fee from \$65.00 to \$100.00 per month. Roxann made a Motion to approve the increase, 2nd by Jeremiah. ALL IN FAVOR – MOTION CARRIED	ORDER OF BUSINESS MOTION CARRIED
With no further business, Motion to adjourn by Jeremiah, 2nd by Roxann, Meeting Adjourned at 8:10 pm. Next Regular Meeting to be held February 8th, 2024 @ 7:00pm	ADJOURNED
 January 18th, 2024	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk