

Rome Township Board Meeting, Thursday, November 14th, 2024

MEETING MINUTES
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Rome Township Board
Regular Monthly Meeting
Thursday, November 14th, 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

Absent:

CALL TO ORDER

ATTENDANCE

Approval of the Minutes for October 10th Regular Meeting Minutes with one correction, Jeremiah was absent for the October 10th meeting.
Jeremiah made a Motion to approve the minutes, 2nd by Leo. All in Favor, Motion Carried

MINUTES APPROVED

MOTION CARRIED – ALL IN FAVOR

MOTION CARRIED

Motion to Approve Agenda by Jeremiah, 2nd by Roxann.
Motion Carried, Agenda approved.

AGENDA

MOTION CARRIED – ALL IN FAVOR

AGENDA APPROVED

Public Comment:

No Discussion

REPORTS

1) Treasurer’s Report:

- 10/31/2024

BANK ACCOUNTS	TOTAL
TLC Savings	\$5.00
TLC Gen Fund Checking	\$330,413.82
TLC - CD	\$103,092.58
TLC – CD	\$101,260.27
Bank MI (OSB) Tax Checking	\$2,015.38
Bank MI (OSB) General Fund Checking	\$104,410.05
Bank MI – CD	\$100,000.00
Premier (First Federal) – CD	\$231,574.41

FINANCIAL REPORT

2) Clerk’s Report:
Accounts Payable: \$7,183.30
Motion to approve Payables by Jeremiah, 2nd by Leo. Payables approved.

ACCOUNTS
PAYABLES APPROVED

3) Supervisor/Zoning Report:
Nothing to report

4) Planning Commission Report:
The PC has discussed moving their meeting place to the north storage room. No explanation about why the change was available.

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5) County Commissioner Report: Not present, no report.	REPORTS CONTINUED
Order of Business: 1. Reviewed Planning Commission proposal for a purchase of a 75 inch monitor to put information up during meetings. This conversation was tabled until a representative from the PC can come to a Board meeting. 2. BS&A capability to take credit cards online. This topic is tabled until details can be revealed and provide informative discussion. 3. The Board was provided with a copy of the Public Officials Bond as required by law. No action is necessary.	ORDER OF BUSINESS
With no further business, Motion to adjourn by Jeremiah, 2nd by Roxann. Meeting Adjourned at 7:20pm. Next Regular Meeting to be held December 12th, 2024 @ 7:00pm	MOTION CARRIED ADJOURNED
 November 19 th , 2024	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk