

| Rome Township Board Meeting, Thursday, April 11 <sup>th</sup> , 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MEETING MINUTES<br>PAGE 1 of 2                         |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-------|-------------|--------|-----------------------|--------------|----------|------------|----------|--------------|----------------------------|------------|-------------------------------------|--------------|----------|--------------|------------------------------|--------------|--------------------------------|
| <p align="center"><b>Rome Township Board</b><br/> <b>Regular Monthly Meeting</b><br/> <b>Thursday, April 11<sup>th</sup>, 2024 @ 7:00 P.M.</b><br/> <b>Rome Township Hall</b><br/> <b>9344 Forrister Road – Adrian, Michigan 49221</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                        |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| <p><b>Members Present:</b> Scott Gosselin, Roxann Sweet, Leo Oswald, Robin Robertson, Jeremiah Ruttkofsky</p> <p><b>Absent:</b> all present</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p><b>CALL TO ORDER</b></p> <p><b>ATTENDANCE</b></p>   |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| <p>Approval of the Minutes for March 14<sup>th</sup> Regular Meeting Minutes, and Special Meetings on March 14<sup>th</sup> and March 21<sup>st</sup>.</p> <p>Jeremiah made a Motion to approve the minutes, 2<sup>nd</sup> by Leo. All in Favor, Motion Carried</p> <p align="right">MOTION CARRIED – ALL IN FAVOR</p>                                                                                                                                                                                                                                                                                                                                                                                  | <p><b>MINUTES</b></p> <p><b>MINUTES APPROVED</b></p>   |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| <p>Motion to Approve Agenda by Leo, 2<sup>nd</sup> by Jeremiah with one addition of the Road contract estimate #4918. Motion Carried, Agenda approved.</p> <p align="right">MOTION CARRIED – ALL IN FAVOR</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p><b>AGENDA</b></p> <p><b>AGENDA APPROVED</b></p>     |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| <p><b>Public Comment:</b></p> <p>Complaints about the holes at the corner of Burton Rd and 223, which is a State responsibility. Scott informed the public that the Board approved \$440,000 in road repairs in 2024 and the Board is looking at a minimal increase in the road millage as well as the millage renewal. An inquiry was made asking why the Township does not investigate an option of Cost Recovery for the Fire Contract.</p>                                                                                                                                                                                                                                                           | <p><b>REPORTS</b></p>                                  |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| <p>1) Treasurer’s Report:</p> <ul style="list-style-type: none"> <li>03/31/2024</li> </ul> <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>\$434,738.59</td> </tr> <tr> <td>TLC - CD</td> <td>100,000.00</td> </tr> <tr> <td>ARPA TLC</td> <td>\$190,869.16</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>\$104,318.52</td> </tr> <tr> <td>Flagstar</td> <td>\$275,322.30</td> </tr> <tr> <td>Premier (First Federal) – CD</td> <td>\$226,942.84</td> </tr> </tbody> </table> | BANK ACCOUNTS                                          | TOTAL | TLC Savings | \$5.00 | TLC Gen Fund Checking | \$434,738.59 | TLC - CD | 100,000.00 | ARPA TLC | \$190,869.16 | Bank MI (OSB) Tax Checking | \$2,015.38 | Bank MI (OSB) General Fund Checking | \$104,318.52 | Flagstar | \$275,322.30 | Premier (First Federal) – CD | \$226,942.84 | <p><b>FINANCIAL REPORT</b></p> |
| BANK ACCOUNTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | TOTAL                                                  |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| TLC Savings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | \$5.00                                                 |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| TLC Gen Fund Checking                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$434,738.59                                           |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| TLC - CD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 100,000.00                                             |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| ARPA TLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | \$190,869.16                                           |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| Bank MI (OSB) Tax Checking                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | \$2,015.38                                             |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| Bank MI (OSB) General Fund Checking                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | \$104,318.52                                           |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| Flagstar                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | \$275,322.30                                           |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| Premier (First Federal) – CD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$226,942.84                                           |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| <p>2) Clerk’s Report:</p> <p>Accounts Payable: \$23,032.64</p> <p>Motion to approve Payables by Jeremiah, 2<sup>nd</sup> by Roxann. Payables approved.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p><b>ACCOUNTS</b></p> <p><b>PAYABLES APPROVED</b></p> |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| <p>3) Supervisor/Zoning Report:</p> <p>Nothing to report in Zoning. Discussed BS&amp;A upcoming. No details to report.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                        |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |
| <p>4) Planning Commission Report: The Planning Commission elected new officers for the year. Chairman Rob Apoian, Secretary Matt Minnick, Vice Chair Bill Milner</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                        |       |             |        |                       |              |          |            |          |              |                            |            |                                     |              |          |              |                              |              |                                |

[illegible]