

Rome Township Board Meeting, Thursday, August 8 th , 2024	MEETING MINUTES PAGE 1 of 2																
Rome Township Board Regular Monthly Meeting Thursday, August 8th, 2024 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																	
Members Present: Roxann Sweet, Leo Oswald, Robin Robertson Absent: Scott Gosselin, Jeremiah Ruttkofsky Robin opened the meeting with the Pledge of Allegiance. Scott Gosselin, Supervisor was absent. Robin made a Motion for Leo to lead the meeting, 2nd by Roxann. MOTION CARRIED – ALL IN FAVOR	CALL TO ORDER ATTENDANCE																
Approval of the Minutes for July 11th Regular Meeting Minutes and July 19th Special Meeting Minutes. Roxann made a Motion to approve the minutes, 2nd by Leo. All in Favor, Motion Carried MOTION CARRIED – ALL IN FAVOR	MINUTES APPROVED MOTION CARRIED																
Motion to Approve Agenda by Roxann, 2nd by Robin. Motion Carried, Agenda approved. MOTION CARRIED – ALL IN FAVOR	AGENDA AGENDA APPROVED																
Public Comment: No Discussion 1) Treasurer's Report: 07/31/2024 <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>\$464,776.07</td></tr> <tr> <td>TLC - CD</td><td>\$101,294.52</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>\$104,370.70</td></tr> <tr> <td>Bank MI – CD</td><td>\$100,000.00</td></tr> <tr> <td>Premier (First Federal) – CD</td><td>\$229,234.34</td></tr> </tbody> </table> 2) Clerk's Report: Accounts Payable: \$2,858.75 Motion to approve Payables by Roxann, 2nd by Robin. Payables approved. 3) Supervisor/Zoning Report: Not Present 4) Planning Commission Report: Nothing to Report	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$464,776.07	TLC - CD	\$101,294.52	Bank MI (OSB) Tax Checking	\$2,015.38	Bank MI (OSB) General Fund Checking	\$104,370.70	Bank MI – CD	\$100,000.00	Premier (First Federal) – CD	\$229,234.34	REPORTS FINANCIAL REPORT ACCOUNTS PAYABLES APPROVED
BANK ACCOUNTS	TOTAL																
TLC Savings	\$5.00																
TLC Gen Fund Checking	\$464,776.07																
TLC - CD	\$101,294.52																
Bank MI (OSB) Tax Checking	\$2,015.38																
Bank MI (OSB) General Fund Checking	\$104,370.70																
Bank MI – CD	\$100,000.00																
Premier (First Federal) – CD	\$229,234.34																

Rome Township Board Meeting, Thursday, August 8 th , 2024	MEETING MINUTES PAGE 2 OF 2
5) County Commissioner Report: Dustin Krasny is unable to attend the meeting tonight as he is attending a debate at Sienna Heights.	REPORTS CONTINUED
Order of Business: 1. Brush needs to be cleaned up behind the Township Hall. Roxann made a Motion, 2nd by Robin, to contact Randy Parkhurst considering he cleans the cemeteries. Robin will contact Randy. 2. Policy and Procedures need to be developed. Robin will start the process.	ORDER OF BUSINESS MOTION CARRIED
With no further business, Motion to adjourn by Robin, 2nd by Roxann. Meeting Adjourned at 7:25pm. Next Regular Meeting to be held September 12th, 2024 @ 7:00pm	MOTION CARRIED ADJOURNED
 August 10 th , 2024	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk