

| Rome Township Board Meeting, December 11 <sup>th</sup> , 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | MEETING MINUTES<br>PAGE 1 of 2                                                                                   |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                               |              |                        |              |                                                                                          |
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| <p align="center"> <b>Rome Township Board</b><br/> <b>Regular Monthly Meeting</b><br/> <b>Thursday, December 11<sup>th</sup>, 2025 @ 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> Roxann Sweet, Treasurer; Leo Oswald, Trustee; Jeremiah Ruttkofsky, Trustee; Robin Robertson, Clerk<br/> <b>Absent:</b> Bill Millner, Supervisor </p> <p>With the absence of the Supervisor, Robin asked for a Motion to nominate Jeremiah to lead the meeting. Leo made a Motion, 2<sup>nd</sup> by Roxann, All in Favor. MOTION CARRIED</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <p><b>CALL TO ORDER</b></p> <p><b>ATTENDANCE</b></p> <p><b>MOTION CARRIED</b></p>                                |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                               |              |                        |              |                                                                                          |
| <p>Approval of the Minutes for November 13<sup>th</sup>, 2025 - Roxann made a Motion to approve the November 13<sup>th</sup> Minutes, 2<sup>nd</sup> by Leo.<br/> All in Favor, Motion Carried</p> <p align="right">MOTION CARRIED – ALL IN FAVOR</p> <p>Approval of the Agenda-<br/> Roxann made a Motion to approve the Agenda, 2<sup>nd</sup> by Leo, All in Favor, Motion Carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p><b>MOTION CARRIED</b><br/><b>MINUTES APPROVED</b></p> <p><b>MOTION CARRIED</b><br/><b>AGENDA APPROVED</b></p> |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                               |              |                        |              |                                                                                          |
| <p><b>1) Treasurer's Report:</b></p> <p>11/30/2025</p> <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>\$305,358.25</td></tr> <tr> <td>TLC – CD – 10/10/2025</td><td>\$112,217.09</td></tr> <tr> <td>TLC – CD – 08/01/2025</td><td>\$106,213.64</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$2,015.39</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$104,580.59</td></tr> <tr> <td>Bank MI (OSB) – CD 03/13/2025</td><td>\$106,666.24</td></tr> <tr> <td>Bank MI – CD 9/05/2025</td><td>\$239,472.93</td></tr> </tbody> </table> <p><b>2) Clerk's Report: Accounts Payable \$1,551.54</b><br/> Motion by Leo, 2<sup>nd</sup> by Roxann. All In Favor, Motion Carried.</p> <p><b>3) Supervisor – Not present</b></p> <p><b>4) Zoning Report</b> – Bob mentioned he heard about some confusion regarding neighbors and chickens. Also, he brought a property owner in who has questions regarding a land division. The Board did not have a solution and suggested the property owner speak to Equalization to make splits are available and go from there. Part of the issue is that after the proposed division, the appropriate road frontage will not be available. No conclusion was made.</p> | BANK ACCOUNTS                                                                                                    | TOTAL | TLC Savings | \$5.00 | TLC Gen Fund Checking | \$305,358.25 | TLC – CD – 10/10/2025 | \$112,217.09 | TLC – CD – 08/01/2025 | \$106,213.64 | Bank MI (OSB) Tax Checking | \$2,015.39 | Bank MI (OSB) General Fund Checking | \$104,580.59 | Bank MI (OSB) – CD 03/13/2025 | \$106,666.24 | Bank MI – CD 9/05/2025 | \$239,472.93 | <p><b>FINANCIAL REPORT</b></p> <p><b>PAYABLES APPROVED</b><br/><b>MOTION CARRIED</b></p> |
| BANK ACCOUNTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | TOTAL                                                                                                            |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                               |              |                        |              |                                                                                          |
| TLC Savings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$5.00                                                                                                           |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                               |              |                        |              |                                                                                          |
| TLC Gen Fund Checking                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$305,358.25                                                                                                     |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                               |              |                        |              |                                                                                          |
| TLC – CD – 10/10/2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$112,217.09                                                                                                     |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                               |              |                        |              |                                                                                          |
| TLC – CD – 08/01/2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$106,213.64                                                                                                     |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                               |              |                        |              |                                                                                          |
| Bank MI (OSB) Tax Checking                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | \$2,015.39                                                                                                       |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                               |              |                        |              |                                                                                          |
| Bank MI (OSB) General Fund Checking                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$104,580.59                                                                                                     |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                               |              |                        |              |                                                                                          |
| Bank MI (OSB) – CD 03/13/2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | \$106,666.24                                                                                                     |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                               |              |                        |              |                                                                                          |
| Bank MI – CD 9/05/2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$239,472.93                                                                                                     |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                               |              |                        |              |                                                                                          |

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| Rome Township Board Meeting, Thursday, December 11 <sup>th</sup> , 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>MEETING MINUTES</b><br><b>PAGE 2 OF 2</b>                                                                 |
| <p>5) <b>Planning Commission Report:</b> The Planning Commission reported the meeting dates for 2026. They are already posted on the website.</p> <p>6) <b>County Commissioner Report:</b></p> <ul style="list-style-type: none"> <li>• Not Present</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                              |
| <p><b>Order of Business:</b></p> <ol style="list-style-type: none"> <li>1. Follow up – Bill’s discussion with Larry McKowan. Bill not present, Tabled.</li> <li>2. Wind Ordinance – unsure of the steps for tonight’s meeting, this was tabled.</li> <li>3. Process and Procedures need to be established regarding the Cost Recovery Ordinance. It was decided to speak with Cambridge for guidance as Scott Damon, Cambridge Fire Chief, offered his assistance. Leo will follow up with Bill.</li> <li>4. Hall Rental responsibilities following up from November’s meeting. Jeremiah has concerns that this isn’t worthwhile for the township. Further discussion to follow.</li> <li>5. Report from Bill regarding 7-8 years history from the Lenawee County Sheriff’s Dept. Bill not present, will table for now. Jeremiah is waiting to hear from Phil Schaedler (attorney) regarding the fire contract information. Leo touched base with neighboring fire depts to inquire about their logistics and how they may be able to assist Rome Twp. He’s waiting for further information.</li> <li>6. Questions were raised about group emails between the Board Members and the Planning Commission. Robin reminded the Board that ALL communication between the Board and Planning Comm must be in form of a directive only. Example: An individual will not attend a meeting. A reminder about a meeting or possibly a posting of Special Meeting. Any other communications may fall under a violation of the Open Meetings Act. All Township business must allow the public to be present. It would be high risk to have email communications.</li> <li>7. Follow up with Bill regarding the Board of Review status with Hallahan and Associates. The attorneys handling a property Tribunal for almost 2 years. Bill is not present. Tabled.</li> </ol> | <b>ORDER OF BUSINESS</b>                                                                                     |
| <p><b>Public Comment:</b></p> <p>Concerns from a few in the public about making changes to the fire contract are that calls may not be as timely as Cambridge can provide. Their concerns were heard and noted by the Board.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>PUBLIC COMMENT</b>                                                                                        |
| <p>With no further business, Motion to adjourn by Leo, 2<sup>nd</sup> by Rox, Adjourned at 7:35 pm. Next Regular Meeting to be held January 08<sup>th</sup>, 2026 @ 7:00pm</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                              |
| <br>December 18 <sup>th</sup> , 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Minutes taken by:</b><br>Robin Robertson, Clerk<br><b>Minutes Submitted by:</b><br>Robin Robertson, Clerk |