

Rome Township Board Meeting, February 13 th , 2025	MEETING MINUTES PAGE 1 of 2																		
Rome Township Board Regular Monthly Meeting Thursday, February 13th, 2025 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																			
Members Present: Bill Millner, Roxann Sweet, Leo Oswald, Robin Robertson, Jeremiah Ruttkofsky Absent: n/a Meeting called to Order at 7:00pm with the Pledge of Allegiance	CALL TO ORDER ATTENDANCE																		
Approval of the Minutes for January 9th Regular Meeting Jeremiah made a Motion to approve the January 9th minutes, 2nd by Leo. All in Favor, Motion Carried	MINUTES MINUTES APPROVED																		
Motion to Approve Agenda with 1 addition. Bob Hackett Motion by Jeremiah to approve the Agenda, 2nd by Leo. Motion Carried; Agenda approved.	AGENDA AGENDA APPROVED																		
1) Treasurer's Report: • 01/31/2025 <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>\$375,426.48</td></tr> <tr> <td>TLC – CD - 04/05/2025</td><td>\$104,377.71</td></tr> <tr> <td>TLC – CD – 02/01/2025</td><td>\$101,260.27</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$275,887.36</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$104,450.46</td></tr> <tr> <td>Bank MI (OSB) – CD 03/13/2025</td><td>\$102,591.57</td></tr> <tr> <td>Premier (First Federal) - CD</td><td>\$233,841.58</td></tr> </tbody> </table> 2) Clerk's Report: Accounts Payable: \$1,843.25 Motion by Jeremiah to approve Payables, 2nd by Leo. Motion Carried. 3) Supervisor & Zoning Report: Bill spoke with Phil Schaedler, Atty, to set up a meeting with Bill, Phil & Leo to discuss the Fire Contract Reports. The Road Commission meeting is February 11 at 1:00.	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$375,426.48	TLC – CD - 04/05/2025	\$104,377.71	TLC – CD – 02/01/2025	\$101,260.27	Bank MI (OSB) Tax Checking	\$275,887.36	Bank MI (OSB) General Fund Checking	\$104,450.46	Bank MI (OSB) – CD 03/13/2025	\$102,591.57	Premier (First Federal) - CD	\$233,841.58	FINANCIAL REPORT REPORTS PAYABLES APPROVED MOTION CARRIED
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4) Planning Commission Report: Requested to be paid for training. Training hours have not been presented for approval of payment. 5) County Commissioner Report: Not present	REPORTS CONTINUED
Order of Business: 1. Bill Millner, Supervisor, informed the Board he has appointed Howard Peters as his Deputy. Bill will administer the Oath of Office. 2. Bill Millner plans to purchase a new laptop but has decided to use an old one at the Hall until Microsoft no longer supports its security. 3. Bill is putting a survey out to the public regarding Solar farms in the township. 4. Review of Planning Commission expenses tabled until the budget meetings. 5. The Cemetery Ordinance is tabled at this time but will be kept on the Agenda it does not get dropped before review. 6. The Budget review is underway. Robin will request the final numbers for 2025-26 Appropriations from the Equalization Dept. 7. Jeremiah made Motion to increase the Admin Fee by \$20 on all permits, 2nd by Leo, Motion Carried. The Admin Fee for all permit applications is now \$50.00. Bob Hacket will be an Independent 1099 inspector charging the same fee as past inspectors. \$70.00 per inspection.	ORDER OF BUSINESS TABLED TABLED MOTION CARRIED
Public Comment: Thanks the Board for moving Public Comment to the bottom of the Agenda. With no further business, Motion to adjourn by Jeremiah, 2nd by Roxann, Meeting Adjourned at 7:50 pm. Next Regular Meeting to be held March 13th, 2025 @ 7:00pm	PUBLIC COMMENT ADJOURNED
 February 19 th , 2025	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk