

Rome Township Board Meeting, April 10 th , 2025	MEETING MINUTES PAGE 1 of 2																		
Rome Township Board Regular Monthly Meeting Thursday, April 10th, 2025 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																			
Members Present: Roxann Sweet, Treasurer; Leo Oswald, Trustee; Jeremiah Ruttkofsky, Trustee; Robin Robertson, Clerk Absent: Bill Millner, Supervisor	CALL TO ORDER ATTENDANCE																		
Robin opened the meeting with the Pledge of Allegiance. After, Robin asked for a Motion to nominate Jeremiah to run the meeting. Leo made a Motion, 2nd by Roxann, Motion Carried. Approval of the Minutes for March 13th Regular Meeting, March 27th Public Hearing and April 8th Special Meeting. Leo made a Motion to approve the March 13th, March 27th and April 8th Meeting Minutes, 2nd by Roxann. All in Favor. All in Favor, Motion Carried	MINUTES MINUTES APPROVED MOTION CARRIED																		
1) Treasurer's Report: 3/31/2025 <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>\$498,424.03</td></tr> <tr> <td>TLC – CD - 04/05/2025</td><td>\$105,664.56</td></tr> <tr> <td>TLC – CD – 08/01/2025</td><td>\$102,971.86</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$3,70.27</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$104,475.79</td></tr> <tr> <td>Bank MI (OSB) – CD 03/13/2025</td><td>\$104,346.57</td></tr> <tr> <td>Premier (First Federal) - CD</td><td>\$235,836.60</td></tr> </tbody> </table> 2) Clerk's Report: Accounts Payable: \$1,104.88 and routine qtrly due, except holding off paying fire as Bill is meeting with Cambridge Twp. Motion by Leo to approve Roxann, 2nd by Leo. Motion Carried. 3) Supervisor – not present 4) Zoning Report: - Not Present 5) Planning Commission Report: - Will have new Solar Ordinance soon. 6) County Commissioner Report: - Not Present	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$498,424.03	TLC – CD - 04/05/2025	\$105,664.56	TLC – CD – 08/01/2025	\$102,971.86	Bank MI (OSB) Tax Checking	\$3,70.27	Bank MI (OSB) General Fund Checking	\$104,475.79	Bank MI (OSB) – CD 03/13/2025	\$104,346.57	Premier (First Federal) - CD	\$235,836.60	FINANCIAL REPORT PAYABLES APPROVED MOTION CARRIED
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Order of Business: 1. Road Contracts: Contracts not available to the Board members. It's assumed that Bill has them.	ORDER OF BUSINESS NO ACTION
<u>Public Comment:</u> Springville Hwy Cell Tower was brought up by Amy DeLine. She spoke to Bill about the testing that is required per the Special Use Conditions of the property. She stated Bill did receive a bid to perform the test, but it has not been presented to the Board. Amy would like to suggest that the Ordinance or Special Use is dissolved since the Tower Company (American Tower?) does not meet the requirements and the Board has not taken action to enforce it.	PUBLIC COMMENT
With no further business, Motion to adjourn by Robin, 2nd by Leo, Meeting Adjourned at 7:15 pm. Next Regular Meeting to be held May 8th, 2025 @ 7:00pm	
 April 13 th , 2025	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Clerk