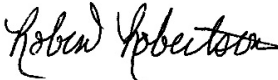


Rome Township Board Meeting, May 8th, 2025	MEETING MINUTES PAGE 1 of 2																		
Rome Township Board Regular Monthly Meeting Thursday, May 8th, 2025 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																			
Members Present: Bill Millner, Supervisor; Roxann Sweet, Treasurer; Leo Oswald, Trustee; Jeremiah Ruttkofsky, Trustee; Robin Robertson, Clerk Absent:	CALL TO ORDER ATTENDANCE																		
Approval of the Minutes for April 8th Regular Meeting Leo made a Motion to approve the April 8th, Meeting Minutes, 2nd by Jeremiah. All in Favor. All in Favor, Motion Carried	MINUTES MINUTES APPROVED																		
Approval of the Agenda with one addition. Transfer funds from the General ledger to accommodate the salary for the Deputy Supervisor. Leo made a Motion, Jeremiah 2nd, All in Favor, Motion Carried.	MOTION CARRIED																		
1) Treasurer’s Report: 4/30/2025 <table border="1" data-bbox="277 991 1023 1325"> <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>\$517,536.18</td></tr> <tr> <td>TLC – CD - 04/05/2025</td><td>\$106,113.27</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>\$2,015.39</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$104,488.67</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 \$10,998.84 (includes Brandon McRoberts Final payout \$6,730.00) Motion by Roxann to approve, Jeremiah 2nd. Motion Carried. 3) Supervisor – assisting with Solar Ordinance 4) Zoning Report: - Not Present 5) Planning Commission Report: - Will have new Solar Ordinance soon, Public Hearing to be held May 22, 2025 during Planning Commission meeting. 6) County Commissioner Report: - Not Present	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$517,536.18	TLC – CD - 04/05/2025	\$106,113.27	TLC – CD – 08/01/2025	\$102,971.86	Bank MI (OSB) Tax Checking	\$2,015.39	Bank MI (OSB) General Fund Checking	\$104,488.67	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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Rome Township Board Meeting, Thursday, May 8 th , 2025	MEETING MINUTES PAGE 2 OF 2
Order of Business: 1. The following road projects approved by the Board: #5060 Motion by Leo, 2nd by Jeremiah. Motion Carried. #5168 Motion by Leo, 2nd by Jeremiah. Motion Carried. #5169 Motion by Leo, 2nd by Roxann. Motion Carried. #5170 Motion by Leo, 2nd by Roxann. Motion Carried. #5171 Motion by Leo, 2nd by Roxann. Motion Carried. #5207 Motion by Roxann, 2nd by Leo. Motion Carried. All in favor of each Motion. Motions Carried. The total deposit is in the amount of \$328,138.65 2. Roxann made a motion to transfer \$720.00 from the General Fund to the Supervisor Dept to cover the salary of the Deputy. 2nd by Leo. All in Favor, Motion Carried.	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED
<u>Public Comment:</u> No Public Comment	PUBLIC COMMENT
With no further business, Motion to adjourn by Robin, 2 nd by Leo, Meeting Adjourned at 7:30 pm. Next Regular Meeting to be held June 12 th , 2025 @ 7:00pm	
 May 12 th , 2025	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Clerk