

Rome Township Board Meeting, September 11 th , 2025	MEETING MINUTES PAGE 1 of 2																		
Rome Township Board Regular Monthly Meeting Thursday, September 11th, 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																		
Bill Millner contacted the Clerk to inform her he's unable to attend tonight's meeting. Robin Robertson opened the meeting with the Pledge of Allegiance. Robin requested a Motion for Jeremiah to lead the meeting, Leo nominated Jeremiah, 2nd by Roxann. All In Favor. Motion Carried. MOTION CARRIED – ALL IN FAVOR Approval of the Minutes for August 14th Regular Meeting. Leo made a Motion to approve the August 14th Meeting Minutes, 2nd by Roxann. All in Favor, Motion Carried MOTION CARRIED – ALL IN FAVOR Approval of the Agenda- Leo made a Motion to Approve the Agenda without additions, 2nd by Robin, All in Favor, Motion Carried.	MOTION CARRIED MINUTES APPROVED MOTION CARRIED																		
1) Treasurer's Report: 08/31/2025 <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>\$352,015.37</td></tr> <tr> <td>TLC – CD – 10/10/2025</td><td>\$111,096.99</td></tr> <tr> <td>TLC – CD – 08/01/2025</td><td>\$105,153.46</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>\$104,541.49</td></tr> <tr> <td>Bank MI (OSB) – CD 03/13/2025</td><td>\$104,346.57</td></tr> <tr> <td>WesBanco – CD 09/05/2025</td><td>\$237,871.00</td></tr> </tbody> </table> Roxann will transfer the WesBanco CD to Bank MI, the interest is 4.25%, the best rate she's found. Leo made a Motion to Approve the transfer, 2nd by Roxann, All in Favor. Motion Carried. 2) Clerk's Report: Accounts Payable \$3,672.61 Motion by Leo, 2nd by Roxann. All In Favor, Motion Carried. 3) Supervisor – Not Present 4) Zoning Report: Not Present	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$352,015.37	TLC – CD – 10/10/2025	\$111,096.99	TLC – CD – 08/01/2025	\$105,153.46	Bank MI (OSB) Tax Checking	\$2,015.39	Bank MI (OSB) General Fund Checking	\$104,541.49	Bank MI (OSB) – CD 03/13/2025	\$104,346.57	WesBanco – CD 09/05/2025	\$237,871.00	FINANCIAL REPORT MOTION CARRIED PAYABLES APPROVED MOTION CARRIED
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5) Planning Commission Report: - Questioning total of attorney fees paid. Robin will provide. 6) County Commissioner Report: - Not Present	
Order of Business: 1. Hancock Resolution to Authorize Roxann Sweet, Treasurer to become the Authorized Signature on behalf of the Township regarding the John Hancock Retirement Account where one individual holds a balance. John Hancock desires to close this account and send a check to the single individual. Motion for the John Hancock Resolution made by Leo, 2nd by Robin – Roll Call Vote: Leo – Yes; Jeremiah – Yes; Roxann – Yes; Robin – Yes; Bill – not present. All In Favor. Motion Carried.	ORDER OF BUSINESS MOTION CARRIED
<u>Public Comment:</u> Nothing noted.	PUBLIC COMMENT
With no further business, Motion to adjourn by Roxann, 2nd by Leo, Meeting Adjourned at 7:20 pm. Next Regular Meeting to be held October 9th, 2025 @ 7:00pm	
 September 15 th , 2025	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Clerk