

Rome Township Board Meeting, February 12 th , 2026	MEETING MINUTES PAGE 1 of 2																		
Rome Township Board Regular Monthly Meeting Thursday, February 12th, 2026 @ 7:00 P.M. Rome Township Hall 9344 Forrister Road – Adrian, Michigan 49221																			
Members Present: Bill Millner, Supervisor; Leo Oswald, Trustee; Robin Robertson, Clerk; Jeremiah Ruttkofsky, Trustee Absent: Roxann Sweet, Treasurer Meeting called to Order at 7:00pm with the Pledge of Allegiance	CALL TO ORDER ATTENDANCE																		
Approval of the Minutes for January 8 th , 2026 Regular Meeting Jeremiah made a Motion to approve the January 8 th minutes, 2 nd by Leo. All in Favor, Motion Carried	MINUTES MINUTES APPROVED																		
Motion to Approve Agenda with 1 addition, Dustin Krasny, County Commissioner Motion by Jeremiah to approve the Agenda, 2 nd by Leo. Motion Carried; Agenda approved.	AGENDA AGENDA APPROVED																		
1. Treasurer's Report: 01/31/2026 <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>\$384,744.92</td></tr> <tr> <td>TLC – CD - 04/10/2026</td><td>\$112,217.09</td></tr> <tr> <td>TLC – CD – 02/01/2025</td><td>\$106,213.64</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$514,090.89</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$104,607.23</td></tr> <tr> <td>Bank MI – CD - 04/12/2026</td><td>\$107,777.85</td></tr> <tr> <td>Bank MI – CD – 10/15/2026</td><td>\$241,968.57</td></tr> </tbody> </table> 2. Clerk's Report: Accounts Payable: \$4,115.87 Motion by Jeremiah to approve Payables, 2nd by Leo. Motion Carried. 3. Supervisor Report: Bill informed the Board that he contacted Foster Swift to prepare an Ordinance to allow for Amendments of a Moratorium in Zoning as needed. 4. Zoning Report: Not present 5. Planning Commission Report: The PC Board is working with attorneys for a Zoning Moratorium	BANK ACCOUNTS	TOTAL	TLC Savings	\$5.00	TLC Gen Fund Checking	\$384,744.92	TLC – CD - 04/10/2026	\$112,217.09	TLC – CD – 02/01/2025	\$106,213.64	Bank MI (OSB) Tax Checking	\$514,090.89	Bank MI (OSB) General Fund Checking	\$104,607.23	Bank MI – CD - 04/12/2026	\$107,777.85	Bank MI – CD – 10/15/2026	\$241,968.57	FINANCIAL REPORT REPORTS PAYABLES APPROVED MOTION CARRIED
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6. County Commissioner Report: Dustin Krasny was present and informed the Board he was appointed by unanimous vote; to the position of Lenawee County District 2 Commissioner.	REPORTS CONTINUED
Order of Business: 1. Board of Review dates Wednesday March 11, 2026, from 1:00pm to 4pm and 6pm to 9pm Thursday March 12, 2026, from 9:00am to 12pm and 1pm to 4pm <u>Adoption of the Board Resolution to Adopt Poverty Exemption – Resolution FY 2025-26</u> Motion by: Robin, Second by: Jeremiah <u>Roll Call Vote:</u> Leo – Yes; Jeremiah- Yes; Roxann – Absent; Bill – Yes; Robin - Yes All in Favor, Motion Carried <u>Adoption of Resolution to Allow Local Residents to Protest Board of Review in Writing – FY 2025-26.</u> Motion by Leo, Second by: Robin <u>Roll Call Vote:</u> Leo – Yes; Jeremiah- Yes; Roxann – Absent; Bill – Yes; Robin - Yes All in Favor, Motion Carried 2. Update from Hallahan regarding tax tribunal is not available yet. Bill will contact their office. 3. Planning Commission Term appointments. No appointments tonight per Bill. 4. Review of the Early Voting contract with Lenawee County Election Dept. The estimated shared cost to Rome Twp is approximately \$2,500.00 for the 9 days Early Voting prior to 3 elections in 2026. This contract is very cost effective when compared to paying Election Inspectors to process early ballots at the Twp Hall for approximately \$6,000.00 in wages. A Motion to accept the proposal by Leo, 2nd by Jeremiah. Motion Carried. 5. Cambridge Township Fire Contract renewal will be added to the Annual Budget Meeting.	ORDER OF BUSINESS MOTION CARRIED MOTION CARRIED MOTION CARRIED
<u>Public Comment:</u> Robin Robertson apologized to the Planning Comm for making an error while posting a Special Meeting notice for them and it caused a delay for their meeting. Meeting Adjourned at 7:36pm. Next Regular Meeting to be held March 12th, 2026 @ 7:00pm	PUBLIC COMMENT ADJOURNED
 February 19 th , 2026	Minutes taken by: Robin Robertson Minutes Submitted by: Robin Robertson Township Clerk

