

| Rome Township Board Meeting, April 9 <sup>th</sup> , 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MEETING MINUTES<br>PAGE 1 of 2  |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                           |              |                           |              |                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-------|-------------|--------|-----------------------|--------------|-----------------------|--------------|-----------------------|--------------|----------------------------|------------|-------------------------------------|--------------|---------------------------|--------------|---------------------------|--------------|---------------------------------------------------------------------|
| <p style="text-align: center;"><b>Rome Township Board</b><br/> <b>Regular Monthly Meeting</b><br/> <b>Thursday, April 9<sup>th</sup>, 2026 @ 7:00 P.M.</b><br/> <b>Rome Township Hall</b><br/> <b>9344 Forrister Road – Adrian, Michigan 49221</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                           |              |                           |              |                                                                     |
| <p><b>Members Present:</b> Bill Millner, Supervisor; Leo Oswald, Trustee; Jeremiah Ruttkofsky, Trustee<br/> <b>Absent:</b> Roxann Sweet, Treasurer; Robin Robertson, Clerk</p> <p>Meeting called to Order at 7:00pm with the Pledge of Allegiance</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CALL TO ORDER<br>ATTENDANCE     |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                           |              |                           |              |                                                                     |
| <p>Approval of the Minutes for February 26<sup>th</sup> Special Meeting<br/> Jeremiah made a Motion to approve the February 26th minutes, 2<sup>nd</sup> by Leo.<br/> All in Favor, Motion Carried</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | MINUTES<br><br>MINUTES APPROVED |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                           |              |                           |              |                                                                     |
| <p>Motion to Approve Agenda<br/> Motion by Jeremiah to approve the Agenda, 2<sup>nd</sup> by Leo.<br/> Motion Carried; Agenda approved.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | AGENDA<br><br>AGENDA APPROVED   |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                           |              |                           |              |                                                                     |
| <p><b>1) Treasurer's Report:</b></p> <ul style="list-style-type: none"> <li>02/28/2026</li> </ul> <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>\$534,231.13</td></tr> <tr> <td>TLC – CD - 04/10/2026</td><td>\$113,348.48</td></tr> <tr> <td>TLC – CD – 08/25/2026</td><td>\$110,000.00</td></tr> <tr> <td>Bank MI (OSB) Tax Checking</td><td>\$2,017.79</td></tr> <tr> <td>Bank MI (OSB) General Fund Checking</td><td>\$104,642.37</td></tr> <tr> <td>Bank MI – CD - 04/12/2026</td><td>\$108,888.70</td></tr> <tr> <td>Bank MI – CD – 10/15/2026</td><td>\$244,462.50</td></tr> </tbody> </table> <p><b>2) Clerk's Report:</b><br/> Accounts Payable: \$28,506.14<br/> Motion by Jeremiah to approve Payables, 2<sup>nd</sup> by Leo. Motion Carried.</p> <p><b>3) Supervisor Report:</b> Movement Construction will be testing. They have not engaged with Rome Twp, just notice of testing.</p> <p><b>4) Zoning Report:</b> Salenbien property line encroachment is in dispute and they have contacted an attorney.</p> <p><b>5) Planning Commission Report:</b> The PC Board voted to make changes to their By-Laws. They will hold a Public Hearing soon.</p> <p><b>6) County Commissioner Report:</b></p> <ul style="list-style-type: none"> <li>Not Present</li> </ul> | BANK ACCOUNTS                   | TOTAL | TLC Savings | \$5.00 | TLC Gen Fund Checking | \$534,231.13 | TLC – CD - 04/10/2026 | \$113,348.48 | TLC – CD – 08/25/2026 | \$110,000.00 | Bank MI (OSB) Tax Checking | \$2,017.79 | Bank MI (OSB) General Fund Checking | \$104,642.37 | Bank MI – CD - 04/12/2026 | \$108,888.70 | Bank MI – CD – 10/15/2026 | \$244,462.50 | <p>FINANCIAL REPORT</p> <p>PAYABLES APPROVED<br/>MOTION CARRIED</p> |
| BANK ACCOUNTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | TOTAL                           |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                           |              |                           |              |                                                                     |
| TLC Savings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | \$5.00                          |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                           |              |                           |              |                                                                     |
| TLC Gen Fund Checking                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | \$534,231.13                    |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                           |              |                           |              |                                                                     |
| TLC – CD - 04/10/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | \$113,348.48                    |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                           |              |                           |              |                                                                     |
| TLC – CD – 08/25/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | \$110,000.00                    |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                           |              |                           |              |                                                                     |
| Bank MI (OSB) Tax Checking                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | \$2,017.79                      |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                           |              |                           |              |                                                                     |
| Bank MI (OSB) General Fund Checking                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | \$104,642.37                    |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                           |              |                           |              |                                                                     |
| Bank MI – CD - 04/12/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$108,888.70                    |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                           |              |                           |              |                                                                     |
| Bank MI – CD – 10/15/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$244,462.50                    |       |             |        |                       |              |                       |              |                       |              |                            |            |                                     |              |                           |              |                           |              |                                                                     |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| Rome Township Board Meeting, Thursday, April 9 <sup>th</sup> , 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | MEETING MINUTES<br>PAGE 2 OF 2                                                                                            |
| <b>Order of Business:</b> <ol style="list-style-type: none"> <li>1. Approval of a Moratorium on the issuance of Permits or any activity pertaining to Data centers.<br/>Roll Call Vote: Bill – Yes, Leo – Yes, Jeremiah – Yes. Roxann and Robin absent.</li> <li>2. David Lacasse, Atty submitted a proposal to become legal representation for the Township since Phil Schaedler, Atty has passed. Bill tabled the discussion until the May 14<sup>th</sup> meeting.</li> <li>3. Randy's Lawn Care submitted a new proposal for 2026 through 2027. Bill requested this proposal should be tabled until the May 14<sup>th</sup> meeting.</li> </ol> | <b>ORDER OF BUSINESS</b><br><br><b>Motion Carried</b>                                                                     |
| <b><u>Public Comment:</u></b><br>Pat Bournes wanted to make sure everyone was informed about Attorney Phil Schaedler's passing. Also, he researched and found there are 59 Data Centers in MI.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>PUBLIC COMMENT</b>                                                                                                     |
| <p>With no further business, Motion to adjourn by Jeremiah, 2<sup>nd</sup> by Leo, Meeting Adjourned at 7:35 pm.</p> <p>Next Regular Meeting to be held May 14<sup>th</sup>, 2025 @ 7:00pm</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                           |
| <br><br>April 17 <sup>th</sup> , 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Minutes taken by:</b><br>Tess Thompson<br>Deputy Clerk<br><br><b>Minutes Submitted by:</b><br>Robin Robertson<br>Clerk |