

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, May 15, 2017 at 7:00pm in the Romeo Community Center.

Present: Trustee Bartholomew, Edwards, Fowler, Hart, Malzahn, Poznanski and Pres. Siglow

Absent: None

(Trustee Fowler entered meeting at 7:01pm)

Resolved by: Trustee Poznanski, supported by Trustee Edwards to approve minutes for April 17, 2017 with the addition of Trustee Poznanski's comments after President Report to read "Trustee Poznanski at that time addressed the Village Council on the Romeo Observer Archival opening at the Romeo Library".

Yeas: 6

Nays: 0

Abstain: 1 (Trustee Malzahn)

Resolved by: Trustee Malzahn, supported by Trustee Hart to approve the bills presented in the amount of \$40,695.54 and \$275,646.57

Yeas: Trustee Bartholomew, Edwards, Fowler, Hart, Malzahn, Poznanski and Pres. Siglow

Nays: None

Clerks Report:

Clerk/Admin. Michael Lee reported on the construction around the Starkweather Art Gallery and there will be temporary sidewalk closures for safety precautions. Attended Career Day on behalf of the Village of Romeo. Currently working on the SAW Grant, and staging for Memorial Day Parade will be at the Romeo Park and move west up 32 Mile Rd to the Cemetery. Parade will start at 10:00am. Lee reminded everyone to clean up after their pets while on walks and the cemetery is not to be used as a dog park.

Presidents Report:

President Siglow congratulated Mark Clark on his first Hole on One. President Siglow also lead a moment of silence for Dick Shaffer. Mr Shaffer was a life long member of the Romeo Area and helped build the Industrial District.

Committee Reports:

Sewer Committee is on the agenda. Trustee Malzahn spoke on the having another meeting for the OPEB Committee.

Approval of the Agenda:

Resolved by: Trustee Fowler, supported by Trustee Malzahn to approve the agenda with the deletion of Closed Session, moving of Library Board Update to #1 of New Business,

Additions of Rules of Order to #2, Mr. Hopp's Cart to #6 and Mitt.TV Appointment to #7.

Yeas: All

Nays: None

New Business:

1) Library Board Update

Elizabeth Miller and Bill Grandstaff gave a Library Board Update. They spoke about the Summer Reading Program, Book Mobile and work with the Romeo Community Schools. Along with the construction of meeting/tutoring areas.

2) Rules of Order (Addition)

Trustee Hart spoke about the updating of the Rules of Order and we will look at this being part of the Budget Workshops. Clerk Lee send the Trustees a copy of the Rules of Order.

3) Water Asset Management Plan and Liability Study

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the Water Asset Management Plan and Liability Study presented by HRC not to exceed \$40,700.00

Yeas: Trustee Bartholomew, Edwards, Fowler, Hart, Malzahn, Poznanski and Pres. Siglow.

Nays: None

4) Annual Appointments

Resolved by: Trustee Hart, supported by Pres. Siglow to approve the President Siglow's Annual Appointments minus President Pro-Tem, Consulting Engineers, Auditors and Health Officer.

Yeas: 6

Nays: 1 (Trustee Malzahn)

Resolved by: Trustee Fowler, supported Trustee Edwards to approve the President Siglow's Board Appointments.

Yeas: All

Nays: None

5) DDA Ordinance

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the adoption of the DDA Ordinance that numbers of DDA Members moved back down to 9, one President and 8 members.

Yeas: All

Nays: None

6) Budget Dates

The 2017-2018 Fiscal Year Budget Workshops will be May 31st 2017, June 5th 2017 and June 7th 2017, with an alternate date of June 12th 2017.

7) Mr. Hopp Cart (Addition)

Trustee Bartholomew lead conversation regarding Mr. Hopp's Senior Ambassador Cart being housed at the location of 134 W St Clair where he is the property manager. Village Council agreed to the housing of cart at the location.

8) Mitt.TV Appointment (Addition)

Resolved by: Trustee Fowler, supported by Trustee Hart to approve Trustee Malzahn as Village of Romeo's liaison to Mitt.TV Board.

Yeas: 6

Nays: 1 (Pres. Siglow)

OLD BUSINESS

1) Sewer Agreement – Armada Twp. Intergovernmental Agreement

Resolved by: Trustee Fowler, supported by Trustee Edwards to approve draft to be sent to Armada Twp.

Yeas: All

Nays: None

Board Member Comment:

Trustee Malzahn would like Supervisor Paterak invited to the next months meeting. Trustee Poznanski to discuss the Mitt.TV contract during budget workshop.

Adjournment

Resolved by: Pres. Siglow, supported by Trustee Fowler to adjourn the meeting at 8:34p.m.

Yeas: All

Nays: None

Meeting was adjourned at 8:34p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President