

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, July 17, 2017 at 7:00pm in the Romeo Community Center.

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

Absent: Trustee Fowler

Resolved by: Trustee Malzahn, supported by Trustee Hart to approve minutes for June 19, 2017 with an addition to the Agenda Item # 2 Old Business - Mitt.TV Contract (Addition) resolution "with approval of Exhibit A." and the deletion of the "Notes" under Agenda Item # 2 Old Business -Mitt.TV Contract (Addition).

Yeas: All Nays: None

Resolved by: Trustee Hart, supported by Trustee Bartholomew to approve the bills presented in the amount of \$40,174.16 and \$305,849.47

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

Nays: None

Clerks Report:

Michael A. Lee Clerk/Admin. reported that most of what he has worked on in on the agenda tonight. Have been working with Al Lapeer and Tim Metz on the SAW Grant and the Water Liability Study and Water Asset Management Plan. Starting this month he will be placing the Public Notices in The Record Newspaper. Lee provided cost numbers. Please clean up after your pets while on your walks.

Presidents Report:

President Siglow congratulated Chief Greg Paduch on his retirement and his service to the Village of Romeo.

Committee Reports: None

Public Forum:

Mike Glendale from S Bailey St want the Village Council to review the "Dog Leash Ordinance" in the Village of Romeo to protect public safety.

Approval of the Agenda:

Resolved by: Trustee Hart, supported by Trustee Poznanski to approved the agenda with the addition to Old Business Agenda Item #3 Bruce Twp Sewer- Late Fee, Village Minutes to New Business #3 Rules of Procedures and Comcast Meeting to New Business Item # 9.

Yeas: All

Nays: None

New Business:

1) Special Events Permit- Ford Motor Company Commercial

Resolved by: Trustee Edwards, supported by Trustee Hart to approve the Special Events Permit for the Ford F-150 Commercial to be filmed at the Four Corners of 32 Mile Rd and Van Dyke. Intermittent road closures and the banking of all parking along the west side of Van Dyke. Tentative dates are July 25 or 26 2017, with a rain day of July 29, 2017.

Yeas: All

Nays: None

2) Peach Festival Parking Spot Request- Thee Office Pub

Resolved by: Trustee Edwards, supported by Trustee Poznanski to approve the parking of Thee Office Pubs Refrigerator Truck in the SW corner of the SW quadrant for Peach Festival weekend.

Yeas: All

Nays: None

3) Rules of Procedures- Village Council and Village Meeting Minutes (Addition)

Resolved by: Trustee Hart, supported by Trustee Malzahn to have Village Meeting Minutes synopsis posted should only include motion and vote.

Yeas: All

Nays: None

Resolved by: Trustee Hart, supported by Trustee Malzahn to approve the Rules of Procedure as presented with the change of Meeting Time to 7:00pm.

Yeas: All

Nays: None

4) Board Member Compensation

Discussion was held on the decrease of Board Member Compensation. Trustee Poznanski spoke that on the topic that a board member should only be paid if they attend the meeting. Village Council will address this closer to the election in 2018.

5) Public Act 152 Opt-Out - Annual Resolution

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the Opt-Out of Public Act 152.

Yeas: All

Nays: None

6) Asset Management Plan- Roads Act 51 Requirement

Resolved by: Trustee Edwards, supported by Trustee Poznanski to approve the Roadway Asset Management Plan Update with HRC.

Yeas: All Nays: None

7) WWTP- Back Up Pump Order

Resolved by: Trustee Malzahn, supported by Pres. Siglow to approve the purchase of the Positive Displacement Pump from Kerr Pump in the amount of \$13,613.00

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

Nays: None

8) WWTP- SAW GRANT Software

Resolved by: Pres. Siglow, supported by Trustee Poznanski to approve the bid of \$14,225.00 through Allmax for the WWTP SAW GRANT Software.

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

Nays: None

9) Comcast Meeting (Addition)

Trustee Malzahn lead the discussion regarding meeting she had with Comcast and Bruce Twp. regarding the options of splitting of the Comcast Signal and allowing two different channels for the separate communities to use.

Old Business

1) Sewer Agreement – Armada Twp. Intergovernmental Agreement

Resolved by: Trustee Hart, supported by Trustee Malzahn to approve the Armada Twp. Intergovernmental Agreement for Sewer as presented.

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

Nays: None

2) Mitt.TV Contract

Resolved by: Trustee Hart, supported by Trustee Malzahn to approve the Mitt.TV contract with the changes to Exhibit A #3 to the Original Contract Language, and page 2 Number 4 compensation will be trailing monthly installments starting August 1, 2017.

Yeas: Trustee Bartholomew, Edwards, Hart, Malzahn and Poznanski.

Nays: Pres. Siglow

3) Bruce Twp. Sewer- Late Fee (Addition)

Resolved by: Trustee Bartholomew, supported by Trustee Edwards to rescind the resolution of the late fee to Bruce Twp. Sewer Contract.

Yeas: Trustee Bartholomew, and Malzahn..

Nays: Trustee Edwards, Hart, Poznanski and Pres. Siglow

Closed Session-

Resolved by: Trustee Hart, supported by Trustee Edwards to enter into Closed Session to consult with attorney regarding current litigation at 8:33pm.

Yeas: All

Nays: None

Village Council entered Closed Session at 8:33pm.

Village Council came back into Open Session at 9:16pm.

Resolved by: Trustee Edwards, supported by Trustee Poznanski to continue with the Appeal to the Michigan Supreme Court.

Yeas: Trustee Edwards, Poznanski, and President Siglow.

Nays: Trustee Bartholomew, Hart and Malzahn

Board Member Comment: None

Adjournment

Resolved by: Trustee Hart, supported by Trustee Edward to adjourn the meeting at 9:19 p.m.

Yeas: All

Nays: None

Meeting was adjourned at 9:19 p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President