

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, September 18, 2017 at 7:00pm in the Romeo Community Center.

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

Absent: Hart (Trustee Hart arrived at 7:02pm)

Resolved by: Trustee Edwards, supported by Trustee Fowler to approve the regular scheduled meeting minutes of August 21, 2017 as presented.

Yeas: All Nays: None

Resolved by: Trustee Malzahn, supported by Trustee Poznanski to approve the bills presented in the amount of \$23,185.68 and \$744,702.57

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

Nays: None

Clerks Report:

Michael A. Lee Clerk/Admin. reported that the DPW did a great job on the day to day clean up of Peach Festival. Lee continues to work on the Road Asset Plan, SAW Grant, an Water Liability and Asset Management Plan. Lee will be meeting with representatives from Relay for Life on the possible move to Memorial Stadium from Barnabo Stadium. Clerk Lee want to say a special farewell to Fred Brewer, a long time PE Teacher at the Romeo Community Schools. He was a great man and a great mentor to many of the teachers in the district. Rest in Peace Mr. Brewer. Lee reminded the Village that the Open Burn starts in October and November please call the Romeo Bruce Fire Department for Burn Permit. Please be 25ft away from all structures and have a water supply nearby. Hydrant Flushing will take place in the Village Sept. 25 and 26th west of Main St. and Sept 26th and Sept. 27th on the East side of Main St.

Presidents Report: Like to again thank the DPW and the Romeo Police Department on the great job they did during Peach Festival.

Committee Reports:

Trustee Hart spoke on the sidewalk committee that meet and addressed findings of what Sterling Heights does to fix sidewalks. Trustee Bartholomew is reviewing the list that was presented to them.

Trustee Malzahn spoke on the Public Assess Committee, and that they were still looking for amount Washington Twp. will charge for usage.

Public Forum:

John Poznanski from the Tree Board asked what their yearly budget is. Clerk answered \$7000.

Approval of the Agenda:

Resolved by: Trustee Poznanski, supported by Trustee Malzahn to approved the agenda as presented.

Yeas: All

Nays: None

New Business:

1) Dog Leash Ordinance-

The Village Council will look and the Macomb County Animal Control Ordinance along with the ordinance that Trustee Malzahn has found to see if we need to update the Village's current ordinance.

2) Posting of Village Meeting Minutes

Resolved by: Trustee Edwards, supported by Trustee Fowler to continue to post meeting minutes in The Record with the dissenting votes named in minutes.

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

Nays: Trustee Bartholomew and Malzahn

3) David Richardson- Fence Permit Denial 315 Dickenson St.
Mr. Richardson was not present for his request.

Old Business

1)) L & L Product- Easement Request for Road Update

Update was given by Clerk/Admin. Lee to the Village Council regarding the proposed road by L & L Product. Retention Pond Property was deeded by L & L Product and Mr. Shafer years ago. Pump was installed by the Village of Romeo for \$9,610.00 in 2013. Lee will work with L & L Product to get plans and proposal to the Planning Commission. Sale contract must include the upkeep and maintenance of property by owner to insure validity of detention pond.

Board Member Comment:

Trustee Bartholomew wanted to note the great job that Delco Services has done with the paver stones downtown. Trustee Malzahn wanted to take the time to mention the Romeo Chambers of Commerce Wine Walk scheduled for Oct. 13th and the Harvest Day Festival on Oct. 14th.

Adjournment

Resolved by: Trustee Fowler, supported by Trustee Malzahn to adjourn the meeting at 8:05 p.m.

Yeas: All

Nays: None

Meeting was adjourned at 8:05 p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President