

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, October 16, 2017 at 7:00pm in the Romeo Community Center.

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

Absent: None

Resolved by: Trustee Edwards, supported by Trustee Poznanski to approve the regular scheduled meeting minutes of September 18, 2017 as presented.

Yeas: All                      Nays: None

Resolved by: Trustee Malzahn, supported by Trustee Hart to approve the bills presented in the amount of \$42,785.88 and \$247,041.59.

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

Nays: None

Clerks Report:

Michael A. Lee Clerk/Admin. reported that they continue to work on the Road Asset Plan, SAW Grant, an Water Liability and Asset Management Plan. The Village is in its second week of the Annual Audit. Lee reminded the residents not to place the leafs in the street, please keep them in the easement and to contact Romeo Bruce Fire Department for Burn Permit. Please be 25ft away from all structures and have a water supply nearby.

Presidents Report: President Siglow wanted to acknowledge Meagan Posnanski and Lisa Hall of the great job they did with Harvest Days.

Committee Reports:

Trustee Hart spoke on the sidewalk committee and would like to include Police Department and DPW while looking at the side walk repairs.

Public Forum: None

Approval of the Agenda:

Resolved by: Trustee Hart, supported by Trustee Edwards to approved the agenda as presented.

Yeas: All                      Nays: None

New Business:

1) Comcast Uniform Video Service Local Franchise Agreement

Resolved by: Trustee Hart, supported by Trustee Pozanaski to approve the franchise agreement continuation of 2% PEG Fees and 5% Franchise Fees.

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

Nays: None

2) Relay for Life Request

Resolved by: President Siglow, supported by Trustee Edwards to approve the Memorial Stadium location for the Relay for Life Event.

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

Nays: None

3) Public Access- Nonbinding Letter of Intent -Richard Cory Bruce Twp. Supervisor  
No action taken on the Nonbinding Letter of Intent submitted by Richard Cory

Resolved by: Trustee Hart, supported by Trustee Bartholomew to continue with the committee working with Bruce Twp. regarding WBRW.

Yeas: All

Nays: None

Old Business

1) L & L Product- Planning Commission Recommendation

Village of Romeo will table the Planning Commission Recommendation until HRC reviews the plans for the L & L Product request.

2) Dog Leash Ordinance

The Village Council will check with Macomb County Animal Control regarding the assistance that they will be provided if the Village changes its ordinance.

Board Member Comment: None

Adjournment

Resolved by: Trustee Hart, supported by President Siglow to adjourn the meeting at 7:39 p.m.

Yeas: All

Nays: None

Meeting was adjourned at 7:39p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President