

Village of Romeo

A Public Hearing was heard by the Village of Romeo Board of Trustees on Monday, March 19, 2018 at 7:00pm, at the Romeo Community Center 361 Morton St. Romeo, MI. 48065.

Purpose of Hearing: To hear comments oral or written on the Application for Industrial Facilities Tax Exemption requested by **Ultraform Industries Incorporated** 150 Peyerk Ct. Romeo MI. 48065 Parcel ID: 27-01-36-298-008

Comments: Don Frattaroli and Jack Johns spoke about the Ultraforms expansion of the facility and the request for the 12year Industrial Facilities Tax Exemption. Jack Johns complimented the Village of Romeo on the way the Master Plan of our community is set up.

President Pro-tem Malzahn closed Public Hearing.

Regular Meeting followed Public Hearing.

Present: Trustee Bartholomew, Edwards, Hart, and Malzahn.

Absent: Trustee Fowler, Poznanski and Pres. Siglow

Trustee Poznanski arrived at 7:10pm

Resolved by: Trustee Hart, supported by Trustee Edwards to approve Regular Meeting minutes of February 12, 2018 and Joint Special Meeting minutes of February 27, 2018 as presented.

Yeas: All Nays: None

Resolved by: Trustee Hart, supported by Trustee Bartholomew to approve the bills presented in the amount of \$38,795.34 and \$237,026.86

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

Nays: None

Clerks Report:

Village Clerk/Admin. Lee reported utility work being done by Semco along S Main St and Crowell St. DTE will also be cutting trees under the powerline in the late spring and summer. DTE will be focusing their work on the east quadrants of the Village of Romeo. (East of Van Dyke / North and South of E St. Clair St.). Clerk Lee attend the North Macomb Prevention Coalition regarding Vaping, ZBA Meeting and Joint Special Meeting with HDC. Romeo High School will have a Special Events Application in front of the Village Council next month regarding the use of the Village Park on May 23, 2018 for Ford NGL dedication.

Presidents Report: None

Committee Report:

Trustee Hart reported on the Sidewalk Committee and waiting on some information regarding the RFP from Sterling Heights. Trustee Malzahn and Hart gave an update of Trailside Park.

Public Forum: None

Approval of the Agenda:

Resolved by: Trustee Poznanski, supported by Trustee Hart to approve the agenda as with the addition of Closed Session at the end of the agenda and Deletion of Item #6 New Business: Appointment of Police Chief- Lt. Dan Sokolnicki.

Yeas: All

Nays: None

New Business

1) IFT- Ultraform Industries Incorporated

Resolved by: Trustee Malzahn, supported by Trustee Edwards to approve the Application by Ultraform Industries Incorporated for Industrial Facilities Tax Exemption Certificate as presented.

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

Nays: None

2) Boys and Girls Club – Bret Tillander

Bret Tillander spoke on behalf of the Stanley Ian Babinski Washington Twp. Unit of the Boys and Girls Club. Mr. Tillander spoke on the programs they provide and the support of the Romeo Community School District. April 16, 2018 Robert A. Schuele Scholarships Applications can be found on their website.

3) 0 33 Mile Rd Vacant Land Sale- Ordinance

Resolved by: Trustee Edwards, supported by Trustee Poznanski to approve the 0 33 Mile Rd Vacant Land Sale Ordinance.

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

Nays: None

4) Autism Awareness Run- Intermittent Road Closure Dickenson/Clinton

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the Intermittent Road Closure Dickenson/Clinton on April 15, 2018 for the Autism Awareness Run.

Yeas: All Nays: None

5) Retirement Health Care Benefit System- Application for Waiver

Resolved by: Trustee Poznanski, supported by Trustee Edwards to approve Application for Waiver.

Yeas: Trustee Edwards, Hart, and Poznanski.

Nays: Trustee Bartholomew and Malzahn

6) Appointment of Police Chief- Lt. Dan Sokolnicki (Deletion)

Board Member Comments: None

Closed Session (Addition)

Resolved by: Trustee Malzahn, supported by Trustee Hart to enter into Closed Session to consult with Attorney at 8:01pm.

Yeas: All Nays: None

Entered back into Open Session at 8:38pm.

Adjournment

Resolved by: Trustee Hart, supported by Trustee Bartholomew to adjourn the meeting at 8:39p.m.

Yeas: All Nays: None

Meeting was adjourned at 8:39p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President