

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, April 16, 2018 at 7:00pm in the Romeo Community Center.

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

Absent: None

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the regular and closed session meeting minutes of March 19, 2018 as presented.

Yeas: All Nays: None

Resolved by: Trustee Fowler, supported by Trustee Hart to approve the bills presented in the amount of \$40,262.96 and \$315,513.94.

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

Nays: None

Clerks Report:

Michael A. Lee Clerk/Admin. reported that he continues to work with HRC on SAW Grant and will have bids for Video Inspections for May's regular scheduled meeting. Attended GLWA contact meeting which is on the agenda, also will be attending the meeting in Farmington Hills for the 96" main replacement. The Autism Run was canceled yesterday due to weather and will be postponed until April 29th 2018. Yard debris can be set out starting this month until Thanksgiving.

Presidents Report: President Siglow reported that he has been looking into the considerable above average amounts of sewer flow from Bruce Twp. into our WWTP.

Committee Reports:

Fire/ALS Committee will be meeting next week. Clerk Lee spoke on the Armada Sewer Agreement when asked by Trustee Fowler. Trustee Hart spoke on meeting regarding the Trailside Park and OPEB information.

Public Forum: None

Approval of the Agenda:

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

Yeas: All Nays: None

New Business:

1) Special Events Permit – Farmers Market

Resolved by: President Siglow, supported by Trustee Edwards to approve the Special Events Permit for the Farmers Market as presented.

Yeas: All Nays: None

2) Special Events Permit – Ford NGL

Resolved by: President Siglow, supported by Trustee Malzahn to approve the Special Events Permit for Ford NGL as presented

Yeas: All Nays: None

3) Annual Appointments

Resolved by: President Siglow, supported by Trustee Fowler to appoint Matt Edwards as President Pro-Tem.

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

Nays: None

Resolved by: Trustee Poznanski, supported by Trustee Fowler to approve Pres. Siglow's Annual Appointments as presented.

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

Nays: Trustee Bartholomew and Malzahn

4) GLWA Contract

Resolved by: Pres. Siglow, supported by Trustee Fowler to approve the GLWA Contract as presented.

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

Nays: None

5) SCADA Upgrades- WWTP

Resolved by: Trustee Hart, supported by Pres. Siglow to approve the SCADA Upgrade for the WWTP at the cost of \$34,595.00

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

Nays: None

Old Business

1) Sidewalk RFP -Update

Clerk/Admin. Michael Lee gave update on the Sidewalk RFP and will have an RFP for Village Council at May's regular scheduled meeting.

Board Member Comment:

Trustee Malzahn reminded the Village Council of the Relay for Life event at Memorial Field. Trustee Edwards wanted to congratulate Drew Cushingberry on his Basketball National Championship Victory at Ferris State University and also Desiree Linden of Washington Twp. for winning the 2018 Boston Marathon. Clerk/Admin. Michael Lee swore in newly appointed Police Chief Dan Sokolnicki.

Closed Session-

Resolved by: Trustee Hart, supported by Pres. Siglow to enter into closed session for discuss pending litigation at 7:45p.m.

Yeas: All Nays: None

Closed Session

Enter back into Open Session at 8:34p.m.

Resolved by: Pres. Siglow, supported by Trustee Hart to approve the Village Attorney to work together with Attorney Richardson on Dickenson St. fence.

Yeas: All Nays: None

Adjournment

Resolved by: Trustee Hart, supported by Trustee Bartholomew to adjourn the meeting at 8:35p.m.

Yeas: All Nays: None

Meeting was adjourned at 8:35 p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President