

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, July 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 Poznanski to approve the Regular Scheduled Meeting minutes of June 18, 2018 as presented.

Yeas: All Nays: None

Resolved by: Trustee Edwards, supported by Trustee Poznanski to approve the bills presented in the amount of \$46,333.24 and \$378,848.68.

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

Nays: None

Clerks Report:

Village Clerk/Admin. reported running the torch for the Village of Romeo's segment of the 200 Year Anniversary of Macomb County. SAW Grant Televising will start around July 23, 2018. Lee reminded the Village that the Romeo Cemetery is not to be used as a dog park.

President Report: None

Committee Reports:

Clerk Lee spoke with SEMCO regarding work being done in the Village of Romeo, they are currently in Capac and not sure on when they will be back. Sidewalk Committee will meet in the next few weeks. Lee also spoke on the Armada Sewer Project. Armada currently has the permits and waiting on the DEQ. Trustee Malzahn spoke on Mitt.Tv magazine.

Public Forum: None

Approval of the Agenda:

Resolved by: Trustee Edwards, supported by Trustee Fowler to approved the agenda as presented with the Additon of Closed Session before New Business, Tree Trimming to New Business # 2 and Open Meetings Act discussion New Business #3.

Yeas: All Nays: None

Closed Session: (Addition)

Resolved by: Trustee Malzahn, supported by Trustee Hart to enter into closed session for discuss pending litigation at 7:16p.m.

Yeas: All Nays: None

Enter back into Open Session at 7:25 p.m.

Resolved by: Trustee Hart, supported by Trustee Poznanski to approve the Closed Session Meeting minutes of June 18, 2018 with addition.

Yeas: All Nays: None

New Business:

1) Refrigerator Truck Parking in SW Quadrant- Thee Office Pub

Resolved by: Pres. Siglow, supported by Trustee Poznanski to approve the Refrigerator Truck parking for Peach Festival as presented.

Yeas: All Nays: None

2) Tree Trimming- Discussion (Addition)

Trustee Hart brought to attention the trees in the CBD where looking in need of some dead spots being cut out of them. Clerk Lee will speak to Mt. Vernon about clean up of deadwood in the trees.

3) Open Meetings Act – Discussion (Addition)

Trustee Hart spoke on the concern that Clerk Lee has with mass emailing of boards. Item will be added to August's Agenda.

Old Business

1) Trailside Park LLC- Administrative Denial of Fence Permit for Dickenson St.

Resolved by: Trustee Malzahn, supported by Hart pending final approval of the Village Board for the Fence Permit when submitted.

Yeas: Trustee Bartholomew, Hart, Malzahn, and Poznanski

Nays: Trustee Edwards and President Siglow

Abstain: Trustee Fowler

Administrative Denial of Fence Permit for Dickenson St. has been tabled to next month's meeting.

Board Member Comment: None

Adjournment

Resolved by: Trustee Hart, supported by Trustee Edwards to adjourn the meeting at 8:05p.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