

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, March 20, 2017 at 7:00pm in the Romeo Community Center.

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

Absent: Trustee Fowler

Resolved by: Trustee Hart, supported by Trustee Malzahn to approve minutes for Feb 13, 2017 Regular Scheduled Meeting, Feb. 13, 2017 Closed Session and Feb. 27, 2017 Special Meeting with the addition to Public Hearing comments for Parks and Recreation to amend the bylaws to allow a representative of the Village of Romeo on the Parks and Recreation Board.

Yeas: All Nays: None

Resolved by: Trustee Hart, supported by Trustee Malzahn to approve the bills presented in the amount of \$26,064.70 and \$375,358.92

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

Nays: None

Clerks Report:

Michael A. Lee Clerk/Admin. wished everyone a Happy Spring. Attended a ISO meeting with Fire Chief Stankiewicz and Tim Metz DPW Supervisor. Attend a Storm Water meeting with Pres. Siglow. The Village of Romeo OBEP Committee met on March 14, 2017 with an update at next months meeting. Police Chief Paduch and I attended the Amanda Moore Elementary PTO Meeting where we discussed Smart911, Hope not Handcuffs, Kawanis Child Finger Printing (Grubner Library on April 8, 2017), and 24 hour Drug take back. Lee spoke about Smart911 and its ready for the communities impute. Chief Paduch advised the Village Council of his retirement dates. Lee reminded the residents of the Village of Open Burn Months, Waste Management yard waste, and Cemetery Holiday Clean up. Please clean up after your pets while on your walks.

Presidents Report:

President Siglow congratulated the Boy Romeo Hockey Team for a successful season and thanked Chief Paduch for his years of service to the Village of Romeo.

Committee Reports:

Pres. Siglow reported that the Village has received the contract for Sewer from Armada Twp. and will have the Sewer Committee review before bringing it to the Village Council. OPEB Committee will give report at next month's meeting. Trustee Poznanski wanted to have our Regional Rep. for RDR speak to a consortium of community boards. We are looking at a Monday evening around 7:00pm. Trustee Poznanski will advise when this meeting is set up.

Public Forum:

Mike Fiscus from St. Baldricks gave an overview of the event that took place on S. Main St. in the Village of Romeo on March 11, 2017.

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) Special Events Permit- Annual Farmer Market

Resolved by: Trustee Hart, supported by Trustee Bartolomew to approve the Special Events Permit for the Farmers Market.

Yeas: All Nays: None

2) Turning Point

Representatives from Turning Point gave a presentation to the Village Council regarding the services they provide. Turning Point has helped out 32 victims in the Village of Romeo in the past year. Turning Point has a 24 hour hotline for victims ranging from Abuse to Rape. Turning Point thanked the Village of Romeo for their continued support with Block Grant Funding.

3) MERS 457

Resolved by: Pres. Siglow, supported by Trustee Edwards to approve the MERS Uniform 457 Supplemental Retirement Program Resolution as presented.

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

Nays: None

4) Lawn RFP

Resolved by: Trustee Edwards, supported by Trustee Poznanski to approve the sending out of Lawn RFP as presented.

Yeas: All Nays: None

5) MISD Telecommunication Right of Way Renewal

Resolved by: Pres. Siglow, supported by Trustee Bartholomew to approve the Renewal of Telecommunications Right-of-Way Permit presented by the MISD.

Yeas: All Nays: None

6) DYKEMA (SEMCO) Right of Way Franchise Agreement

Resolved by: Pres. Siglow, supported by Trustee Hart to approve the Semco Right-of-Way Franchise Agreement as with corrections.

Yeas: All Nays: None

7) Live Scan Machine- Romeo Police Department

Resolved by: Pres. Siglow, supported by Trustee Edwards to approve the purchase of the new ITouch Live Scan Machine for \$10,700.00.

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

Nays: None

Old Business

1) AT&T Tower

The construction of an AT&T Tower at the Parks and Recreation Facility grounds were discussed. Previous approvals of this project were approved by Planning Comm., along with Village Council approval of boring sample. Contract negotiations stalled when project was delayed. Location suggestions were most of the discussion. Members of the community suggested looking to relocate the tower to the south west corner of property. Trustee Poznanski would like the AT&T engineers to look at the DPW site off Powell Rd as a possible sight. Bryan Monaghan AT&T's attorney will be in touch with the AT&T engineers to contact Clerk Lee to discuss alternative locations.

2) LaFrance Fire Truck

Pres. Siglow spoke about getting an appraisal of the LaFrance Fire Truck and selling it. The Village Council was in agreement of that idea.

Board Member Comments:

Trustee Poznanski and Malzahn spoke about liaison for The Mitt.TV board. Item will be on next months agenda.

Adjournment

Resolved by: Trustee Poznanski, supported by Trustee Edwards to adjourn the meeting at 8:09p.m.

Yeas: All

Nays: None

Meeting was adjourned at 8:09p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President