

Board of Trustees Regular Meeting

Minutes

Date: March 9, 2020

Time: 7:00 p.m.

Location: 361 Morton Street, Romeo, MI 48065

Present: Bartholomew
Edwards
Hart
Seidel
Poznanski
Malzahn
Fowler

1. CALL TO ORDER – PLEDGE OF ALLIGIANCE AND ROLL CALL. President Malzahn called the meeting to order at 7:04 p.m.
2. *Approval of Agenda*
MOTION by Hart second by Poznanski to move all Public Comments, agenda items or not, to item #5, Public Comments
AYES: All
NAYS: None
Motion carried.
3. *New Business*
 - a. Presentation – Agricultural Innovation, LLC, Jamie Lucero
Public comment by Dan Detkowski, Washington Township resident
No board action taken.
 - b. Village to City discussion
Public comments by Rhona Kraft, Village of Romeo resident; Dan Detkowski, Washington Township resident; Peggy DeVos, Washington Township resident; Andrew Hale, Village of Romeo resident
No board action taken.
 - c. Capital Projects Proposal
No board action taken.
 - d. Legal Opinion Funding Options – Attorney Mark Clark gave an overview of his legal opinion letter he submitted to the Board.
No board action taken.
4. e. Draft of 2020-2021 FY Budget – Village accountant Tim Sadowski made comments about the current and draft of the budget. President Malzahn presented a proposed project list with initial costs. Trustee Poznanski had handed out 3

different items of information. Romeo Trailside Park Community Garden Proposal was reviewed by the board and discussed. Parking lot sub-committee information about bid pricing for repairing the church parking lot on Church Street was reviewed. No other board action was taken.

5. *Public Comments* – A flyer for an MSU Extension class “Fiscally Ready Communities” coming up in April will be. Trustee Poznanski will be attending. No additional comments received.

6. *Adjournment*

MOTION by Fowler second by Edwards to adjourn the meeting at 9:35 p.m.

AYES: All

NAYS: None

Motion carried.

Meeting adjourned at 9:35 p.m.

**~Kathryn Trapp
Village Clerk**