

Board of Trustees Meeting
Minutes
Date: April 20, 2020 – Special Meeting
Time: **5:30 p.m.**
Location: 361 Morton Street, Romeo, MI 48065
South Building Meeting Room

Present: Bartholomew
Edwards
Fowler - Remote
Hart
Poznanski
Seidel
Malzahn

1. CALL TO ORDER- PLEDGE OF ALLIGIANCE AND ROLL CALL. President Malzahn called the meeting to order at 5:40 p.m.
2. *Approval of Video Meeting Resolution*
MOTION by Hart second by Seidel to approve the Video Meeting Resolution as presented.
AYES: Hart, Seidel, Bartholomew, Edwards, Fowler, Poznanski, Malzahn
NAYS: None
Motion carried.
3. *Approval of Agenda*
MOTION by Hart second by Bartholomew to approve the agenda as presented
AYES: Hart, Bartholomew, Seidel, Poznanski, Fowler, Edwards, Malzahn
NAYS: None
Motion carried.
4. *New Business*
 - a. Clerk Trapp did a review of all of the funds for the 2020-2021 Proposed FY Budget and took questions
NEXT STEPS – Board has no need to schedule further budget workshops. Will schedule public hearings for May.
5. *Public Comments – None*
6. *Adjournment*
MOTION by Hart second by Seidel to adjourn the meeting at 6:49 p.m.
AYES: All
NAYS: None
Motion carried.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Kathryn Trapp, Village Clerk