

Board of Trustees Meeting
Minutes

Date: October 17, 2022

Time: 7:00 p.m.

Location: 361 Morton Street, Romeo, MI 48065
South Building Meeting Room

PRESENT: BARTHOLOMEW
EDWARDS
FOWLER
HART
POZNANSKI
MALZAHN
ABSENT: PARKER

1. **Call to order** – pledge of allegiance. President Malzahn called the meeting to order at 7:00 p.m.
2. **Roll Call**
3. **CONSENT AGENDA** (*minutes September 19, 2022, Special Meeting October 10, 2022, CLOSED SESSION October 10, 2022*), (*council bills/vendor report \$202,057.92 and \$33,847.814, meeting agenda*)
MOTION by Edwards second by Hart to approve the Consent Agenda
AYES: Edwards, Hart, Bartholomew, Malzahn
NAYS: Fowler, Poznanski,
Absent: Parker
Motion carried.
4. **Special Presentations** – Macomb Economic Development Council – Ford Motor Company. John Paul Rea from the Macomb County Economic and Development Council spoke about all of the efforts the Village of Romeo and Macomb County have contributed to Ford’s announcement of leaving the Village of Romeo.
5. **Correspondence(s)** – President Malzahn stated that there were 2 late submissions. She provided copies of the emails at the meeting.
6. **Public Comment** – **Comments were heard by the public.**
7. **Officer reports** – **Reports were given**
8. **Committee Reports**
 - a. Bruce Sewer Capacity Subcommittee
MOTION by Edwards second by Hart to formerly dissolve the Bruce Sewer Capacity Committee
AYES: All
NAYS: None

Absent: Parker

9. UNFINISHED BUSINESS:

- a. Citizen Park Committee

MOTION by Poznanski second Bartholomew to approve the creation of the Romeo Parks Citizen Task Force (RPCTF 01) for three years

AYES: All

NAYS: None

Absent: Parker

Motion carried.

- b. Village to City Committee

MOTION by Hart second by Edwards to formally dissolve the Village to City Committee as requested

AYES: All

NAYS: None

Absent: Parker

Motion carried.

10. NEW BUSINESS:

- a. Lions Club Alley Vacate

MOTION by Bartholomew second by Edwards to schedule a public hearing for the purposes of vacating the alley situated west of Bailey and South of Lafayette

AYES: Bartholomew, Hart, Fowler, Malzahn, Poznanski

NAYS: None

OBSTAIN: Hart

Absent: Parker

Motion carried.

- b. DDA Market Place Alley Closure

DDA Executive Director made comments about this item.

MOTION by Malzahn second by Fowler to extend the Alley closure situated between MI Junktiques and the Shell Gas Station until December 31st

AYES: Hart, Malzahn, Edwards, Bartholomew, Poznanski

NAYS: Fowler

Absent: Parker

Motion carried.

MOTION by Poznanski second by Malzahn to extend the meeting for 1 more hour

AYES: All

NAYS: None

Absent: Parker

Motion carried.

- c. Sisson Street Light Discussion

The Board of Trustees 'gave direction to President Malzahn to reach out to Macomb County [for flashing speed limit signs]

- d. Marihuana License – DISP
President Malzahn announced the newest Marihuana Business license that has been awarded to DISPO. No board action taken.
- e. Village Credit Card Policy
Treasurer Sherri Maddox made comments on this item at the podium
MOTION by Hart second by Fowler to table this agenda item until next month
AYES: All
NAYS: None
Absent: Parker
Motion carried.

11. Adjournment

MOTION by Hart second by Fowler to adjourn the meeting [at 9:27 p.m.]
AYES: All
NAYS: None
Absent: Parker
Motion carried.

Respectfully Submitted,
KATHRYN TRAPP
VILLAGE CLERK

DRAFT