

Board of Trustees Meeting  
MINUTES

Date: September 19, 2022

Time: 7:00 p.m.

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

PRESENT: BARTHOLOMEW  
EDWARDS  
FOWLER  
HART  
PARKER  
POZNANSKI  
PRESIDENT MALZAHN

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 August 15, 2022*), (*council bills/vendor report \$34,193.77 and \$549,137.22, meeting agenda*)

**MOTION by Edwards second Bartholomew to approve the meeting minutes with edits**

**AYES: All**

**NAYS: None**

**Motion carried.**

**MOTION by Edwards second by Parker to approve the agenda with 1 addition to New Business and 2 additions to Unfinished Business**

**AYES: All**

**NAYS: None**

**Motion carried.**

**MOTION by Bartholomew second by Edwards to approve the bills in the amount of \$34,193.77 and \$549,137.22**

**AYES: Bartholomew, Edwards, Hart, Poznanski, Malzahn**

**NAYS: Fowler, Parker**

**Motion carried.**

4. **Special Presentations** – None

5. **Correspondence(s)** – None

6. **Public Comment** – Comments were heard

7. **Officer reports** – Reports given.

## 8. Committee Reports

- a. Bruce Sewer Capacity Subcommittee – No report

## 9. UNFINISHED BUSINESS:

- a. Church Street Parking Lot  
**MOTION by Fowler second by Parker to award the contract for construction of the Church Street municipal parking lots as designed, to the lowest bidder – Erth Con Excavating in the amount of \$146,124.00, based on recommendation of HRC.**  
**YEAS: Fowler, Parker, Bartholomew, Edwards, Hart, Poznanski, Malzahn**  
**NAYS: None**  
**Motion carried.**
- b. WWTP – Gear Box  
**MOTION by Bartholomew second by Parker to approve the purchase of the Gear Box Assembly from Evoqua Water Technologies in the amount of \$26,640.63**  
**AYES: Bartholomew, Parker, Poznanski, Edwards, Hart, Malzahn, Fowler,**  
**NAYS: None**  
**Motion carried.**
- c. Citizen Task Force\* (Added by Trustee Poznanski)  
**Discussion was held by the Trustees. No board action taken.**
- d. Crosswalk Project\* (Added by Trustee Poznanski)  
**Discussion was held by the Trustees. No board action taken.**

## 10. NEW BUSINESS:

- a. ZBA Stipend  
**MOTION by Parker second by Hart to approve the monthly stipend for all sitting Commissioners to receive \$75 per meeting annually attended effective October 1, 2022**  
**AYES: Edwards, Hart, Fowler, Parker, Poznanski, Malzahn**  
**NAYS: None**  
**Abstained: Poznanski, Bartholomew**  
**Motion carried.**
- b. Ordinance Update-Water System Use Restrictions  
**MOTION by Hart second by Edwards to approve the Water Use Ordinance updates for irrigation purposes as presented**  
**AYES: All**  
**NAYS: None**  
**Motion carried.**
- c. Ordinance Update-Parking Limitations in the CBD  
**MOTION by Hart second by Edwards to approve the ordinance amendments as prepared by legal counsel for changes to the posted parking limits and directional signs between Newberry and Washington Street**  
**AYES: All**  
**NAYS: None**  
**Motion carried.**
- d. F5G LLC Lawsuit\* (Added by Trustee Fowler)

**Item was discussed by the Trustees. Lawsuit was dropped.  
No board action taken.**

**11. Adjournment**

**MOTION by Bartholomew second by Edwards to adjourn the meeting [at 8:55 p.m.]**

**AYES: All**

**NAYS: None**

**Motion carried.**

**Respectfully Submitted,  
KATHRYN TRAPP  
VILLAGE CLERK**

**DRAFT**