

Village of Romeo Board of Trustees

Special Meeting

MINUTES

October 10, 2022

6:30 p.m.

361 Morton Street

Romeo, MI 48065

South Building Room

PRESENT: BARTHOLOMEW
EDWARDS
FOWLER
HART
PARKER
MALZAHN
ABSENT: POZNANSKI

1. Call the meeting to order – President Malzahn brought the meeting to order at 6:30 p.m.
2. Roll Call
3. Approval of Agenda
MOTION by Fowler second by Parker to approve the agenda
AYES: All
NAYS: None
Absent: Poznanski
Motion carried.
4. Public Comment – Comments were heard by residents of Prospect, Harriet, Tillson, N Rawles, S Salem and Pleasant Street
5. New Business
 - a. Village Park Plan Approval
MOTION by Malzahn second by Edwards to approve the Village Park plans
AYES: Malzahn, Edwards, Bartholomew, Hart, Fowler
NAYS: Parker
Absent: Poznanski
Motion carried.
6. Closed Session – Consideration of Property Acquisition
MOTION by Fowler second by Parker to enter into Closed Session [for the purpose of discussing property acquisition at 7:32 p.m.]
AYES: Fowler, Parker, Hart, Edwards, Bartholomew, Malzahn
NAYS: None
Absent: Poznanski
Motion carried.

MOTION by Fowler second by Hart to end Closed Session [at 8:04 p.m.]

AYES: All

NAYS: None

Absent: Poznanski

Motion carried.

7. Adjournment

MOTION by Hart second by Parker to adjourn

AYES: All

NAYS: None

Absent: Poznanski

Motion carried.

Meeting adjourned at 8:05 p.m.

Respectfully Submitted,
Kathryn Trapp
Clerk