

Village of Romeo Board of Trustees  
*Special Meeting*

December 22, 2022

**4:00 p.m.**

361 Morton Street  
Romeo, MI 48065  
South Building Room

MINUTES

PRESENT: BARTHOLOMEW  
EDWARDS  
FOWLER  
ROSSO  
POZNANSKI  
ABSENT: PARKER

1. Roll call – President Poznanski called the meeting to order at 4:00 p.m. Roll call was taken.
2. Pledge of Allegiance
3. Approval of Agenda  
**MOTION by Edwards second by Rosso to approve the agenda as presented**  
**AYES: All**  
**NAYS: None**  
**Absent: Parker**  
**Motion carried.**
4. Public Comment – Comment was heard by 1 resident
5. **New Business**
  - A. Water Rate Study Resolution  
**MOTION by Fowler second by Poznanski to accept this resolution to delay the water rates until the second cycle from March 15 – June 15, 2023**  
**AYES: Fowler, Poznanski, Rosso, Edwards, Bartholomew**  
**NAYS: None**  
**Absent: Parker**  
**Motion carried.**

**MOTION by Bartholomew second by Edwards asking for a reconsideration vote**

**AYE: Bartholomew, Edwards**

**NAYS: Fowler, Rosso, Poznanski**

**Absent: Parker**

**Motion failed.**

6. Adjournment

**MOTION by Poznanski second by Fowler to adjourn the meeting [at 4:36 p.m.]**

**AYES: All**

**NAYS: None**

**Absent: Parker**

**Motion carried.**

**Meeting adjourned at 4:36 p.m.**

Submitted by,  
Kathryn Trapp, Clerk