

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, November 20, 2017 at 7:00pm in the Romeo Community Center.

Present: Trustee Bartholomew, Edwards, Fowler, Hart, Poznanski and Pres. Siglow

Absent: Trustee Malzahn

Resolved by: Trustee Hart, supported by Trustee Poznanski to approve the regular scheduled meeting minutes of October 16, 2017 as presented.

Yeas: All Nays: None

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the bills presented in the amount of \$67,949.94 and \$367,140.34

Yeas: Trustee Bartholomew, Edwards, Fowler, Hart, Poznanski and Pres. Siglow

Nays: None

Clerks Report:

Michael A. Lee Clerk/Admin. reported no the work on the Road Asset Plan which is on your agenda, HRC will be here for Januarys meeting for Road Asset Management Plan, with updates on SAW Grant, an Water Liability and Asset Management Plan. L &L Product will be doing the pre-engineering work on purchase of 33 Mile Rd. Lee reminded everyone regarding the Santa Parade on November 30, 2017 at 7:00pm.

Presidents Report: He would like to thank the DDA Members Meagan Poznanski and Lisa Hall, along with Amy Aul and Romeo Foundation for Educational Excellence for the work they have been doing on the banners downtown.

Committee Reports: None

Public Forum: None

Approval of the Agenda:

Resolved by: Trustee Hart, supported by Trustee Poznanski to approved the agenda with the moving of Closed Session to in between New and Old Business along with the addition of Medical Marijuana Laws to New Business #3.

Yeas: All Nays: None

New Business:

1) Macomb County Law Enforcement Mutual Aid Agreement

Resolved by: Trustee Hart, supported by Trustee Bartholomew to approve Macomb County Law Enforcement Mutual Aid Agreement, with the change from City to Village and verification with the MML.

Yeas: Trustee Bartholomew, Edwards, Fowler, Hart, Poznanski and Pres.Siglow

Nays: None

2) Road Asset Management Plan – Act 51

Resolved by: President Siglow, supported by Trustee Fowler to approve the Road Asset Management Plan.

Yeas: All

Nays: None

3) Medical Mirjana Laws (addition)

Discussion took place regarding the Medical Mirjana Laws. Clerk Lee and Trustee Poznanski will submit document to the board and have Mark Clark review laws.

Resolved by: Trustee Fowler, supported by Trustee Poznanski to enter into Closed Session at 7:20pm to consult with Village Attorney.

Yeas: All

Nays: None

Close Session

Resolved by: President Siglow, supported by Trustee Poznanski to enter back into Open Session at 7:40 pm.

Yeas: All

Nays: None

Resolved by: President Siglow, supported by Trustee Fowler to approve action to be taken on discussion.

Yeas: All

Nays: None

Old Business

1) Sidewalk Committee Update

Resolved by: Trustee Hart, supported by Trustee Edwards to move forward with the RFP on bidding for sidewalks.

Yeas: All

Nays: None

2) David Richardson- Robert Rogers Fence Denial 315 Dickenson St
Trustee Bartholomew made a motion to approve permit as presented, no support by Village Council. No action taken.

Board Member Comment:

Trustee Edwards wanted to remind everyone that the Christmas Home Tour is on December 2, 2017.

Adjournment

Resolved by: Trustee Hart, supported by President Siglow to adjourn the meeting at 8:20 p.m.

Yeas: All

Nays: None

Meeting was adjourned at 8:20 p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President