

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, August 21, 2017 at 7:00pm in the Romeo Community Center.

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

Absent: None

Resolved by: Trustee Malzahn, supported by Trustee Poznanski to approve Regular and Closed Session Meeting Minutes for July 17, 2017 with the additions to New Business #3 Rules and Procedures “the synopsis posted should only include motion and vote”, and New Business #9 Comcast Meeting (Addition) “Trustee Malzahn lead the discussion regarding meeting she had with Comcast and Bruce Twp...”

Yeas: All Nays: None

Resolved by: Trustee Hart, supported by Trustee Fowler to approve the Special Meeting Minutes for July 31, 2017 as presented.

Yeas: All Nays: None

Resolved by: Trustee Edwards, supported by Trustee Malzahn to approve the bills presented in the amount of \$69,009.63 and \$349,963.91

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

Nays: None

Clerks Report:

Michael A. Lee Clerk/Admin. reported that most of what he has worked on is currently on the agenda. Continue work of SAW, Water Liability and Asset Management Plan. Attended the GDBG workshop with Macomb County. Attended the GLWA 96” Water Main Relocation Project Meeting. Clerk/Admin. Lee wished everyone a Happy Peach Festival. Please clean up after your pets while on your walks.

Presidents Report: None

Committee Reports: None

Public Forum: None

Approval of the Agenda:

Resolved by: Trustee Malzahn, supported by Trustee Poznanski to approved the agenda with the deletion of agenda item New Business # 3, the addition of Dog Lease Ordinance New Business #8, and the Additions to Old Business WBRW Committee #2 and Meeting Minutes #3.

Yeas: All Nays: None

New Business:

1) Special Events Permit- Harvest Day

Resolved by: Pres. Siglow, supported by Trustee Edwards to approve the Special Events Permit for Harvest Day as presented.

Yeas: All Nays: None

2) Romeo 2 Richmond Run- Macomb Orchard Trail

Resolved by: Trustee Hart, supported by Trustee Bartholomew to approve the Romeo 2 Richmond Run for Sept 17, 2017.

Yeas: All Nays: None

3) Appointment of Police Chief Dan Sokolnicki (Deleted)

4) Romeo Police Department- Car Purchase

Resolved by: Trustee Hart, supported by Pres. Siglow to approve Option A for the purchase of two police vehicles totaling \$72,753.00 over three years.

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

Nays: Trustee Malzahn

5) L & L Product- Easement Request for Road.

Discussion was held by the Village Council regarding the proposed road by L & L Product through the Village of Romeo's 33 Mile Rd. Retention Pond Property. L & L Product will work with the Village of Romeo on the best suitable way to make this possible.

6) 307 Chandler St. – Mr. Ridley Sidewalk

Resolved by: Trustee Hart, supported by Pres. Siglow to approve a sidewalk committee of Trustee Hart, Bartholomew, and Pres. Siglow.

Yeas: All Nays: None

7) Tree Removal and Maintenance

Clerk/ Admin. Lee informed the Village Council of the tree removal and maintenance that will be taking place. It was a recommendation of the Village Council that the tree board meet before the October Regular Scheduled Meeting.

8) Dog Leash Ordinance (Addition) – Tabled to September’s Regular Scheduled Meeting

Old Business

1) AT&T- Lease

Resolved by: Pres. Siglow, supported by Trustee Fowler to no longer approve the construction of the AT&T Tower.

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

Nays: None

2) WBRW Committee (Addition)

Resolved by: Trustee Malzahn, supported by Trustee Bartholomew to approve the Public Access Cable Committee of Trustee Malzahn, Hart and Fowler.

Yeas: All Nays: None

3) Meeting Minutes (Addition)- Tabled to September’s Regular Scheduled Meeting

Board Member Comment: None

Adjournment

Resolved by: Pres. Siglow, supported by Trustee Fowler to adjourn the meeting at 8:35 p.m.

Yeas: All Nays: None

Meeting was adjourned at 8:35 p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President