

## Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, April 17, 2017 at 7:00pm in the Romeo Community Center.

(Trustee Poznanski called the Regular Scheduled Meeting to order)

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

Absent: Trustee Malzahn and Pres. Siglow

Resolved by: Trustee Fowler, supported by Trustee Hart to approve minutes for March 20, 2017 as presented.

Yeas: All                      Nays: None

Resolved by: Trustee Edwards, supported by Trustee Hart to approve the bills presented in the amount of \$31,022.16 and \$254,558.09

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

Nays: None

### Clerks Report:

Michael A. Lee Clerk/Admin. reported on his attendance at the State of the Community. Lee spoke on the 155 million that Ford will be putting into the Romeo Ford Engine Plant. It's a great investment into our community. Lee met with the ATT Engineers on the possible location of the proposed ATT Tower. Lee spoke of the lease of the tower and if that location is possible the lease fees could go to the perpetual care of the Romeo Cemetery and offset the budget. Tim Metz, Al Lapeer and Lee have been working with HRC on the SAW Grant which a part of it is one the agenda. Lee and Metz will be having a second meeting with GLWA regarding the 96" water main that will possibly be re-routed in Rochester, Lee will keep the Village Council up to date on that project. Open Burn with permit is good thru May. Please clean up after your pets while on your walks.

Presidents Report: None

Trustee Poznanski at that time, addressed the Village Council on the Romeo Observer Archival opening at the Romeo Library.

### Committee Reports:

Clerk/Admin. Lee spoke regarding the Sewer Committee. The committee hasn't met yet, but has review the contract submitted to the Village of Romeo by Armada Twp. Lee noted that parts of the contract submitted haven't been changed. Lee also addressed his concern with the amount of sewer usage Bruce Twp. has been producing with a couple of day in March reaching over 400 thousand gallons a day. (over 80% of their capacity) Lee will contact Bruce Twp. regarding this concern.

Public Forum:

Dan Baker on Minot St. addressed the Village Council on his anxiety over the possible ATT Tower going in over by the Parks and Rec. Facility. He also corrected some of the miss information that he was lead to believe regarding the location and lease agreement.

Approval of the Agenda:

Resolved by: Trustee Hart, supported by Trustee Poznanski to approved the agenda with the addition of DDA Proposal to New Business #3.

Yeas: All                      Nays: None

New Business:

1) Lawn RFP

Resolved by: Trustee Hart, supported by Trustee Bartolomew to approve the 2017-2019 Lawn RFP to DALCO Services as presented at the weekly price of \$231.00.

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

Nays: None

2) Spicer Global Mapping- SAW Grant

Resolved by: Trustee Edwards, supported by Trustee Hart to approve the Spicer Group for Global Mapping of roadways associated with the SAW Grant.

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

Nays: None

3) DDA Proposal- Addition

Discussion was held regarding the Village's purchase of the landscaping for \$5,500.00 for the N. Bailey St. Parking Lot. Village Council tabled this item.

Adjournment

Resolved by: Trustee Fowler, supported by Trustee Hart to adjourn the meeting at 7:36p.m.

Yeas: All                      Nays: None

Meeting was adjourned at 7:36p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President