

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, May 21, 2018 at 7:00pm in the Romeo Community Center.

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

Absent: None

Resolved by: Trustee Hart, supported by Trustee Poznanski to approve the regular and closed session meeting minutes of April 16, 2018 as presented.

Yeas: All Nays: None

Resolved by: Trustee Poznanski, supported by Trustee Bartholomew to approve the bills presented in the amount of \$45,967.30 and \$413,601.69.

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

Nays: None

Clerks Report:

Village Clerk/Admin. reported attended the 96'' GLWA replacement meeting and Fire/ALS committee meeting. Opened bids with HRC and contractors for the Video Inspections that are on the agenda tonight. Assisted with Relay for Life Information to neighbors. Was a very busy week in that location, Relay for Life, Cemetery Walk, Strike Out Hunger, and High School band Event. Attended Career Day and the FORD NGL event was canceled and will possibly re-scheduled. Cemetery workers are plugging away try to play catchup due to the rain. The Village did not receive a waiver for OPEB and have a 180 days to complete a Corrective Action Plan. Memorial Day is at 10am and staging to be located at the Village Park. Clerk Lee spoke of Gavin Miller who was one of our high school student that lost his life in a car accident this past weekend. He was a great kid and please keep your thoughts and prayers in mind for the Miller and Grubb families.

President Report: None

Committee Reports:

Trustee Edwards spoke on the Fire/ALS Committee that had a meeting scheduled with Bruce Twp. for Tuesday that was canceled by Bruce Twp.

Public Forum: Police Chief Sokolnicki reported on gas explosion on Church St. and reaffirmed that the explosion had nothing to do with the work being done in town.

Approval of the Agenda:

Resolved by: Trustee Malzahn, supported by Trustee Hart to approved the agenda as presented.

Yeas: All Nays: None

New Business:

1) SAW- Sanitary and Storm Sewer Cleaning and Televising Bid

Resolved by: President Siglow, supported by Trustee Hart to approve Corby Energy Service for the Sanitary and Storm Sewer Cleaning and Televising Bid at the price of \$97,243.75

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

Nays: None

2) Special Events Permit- Jayell's Cornhole Tournament

Resolved by: President Siglow, supported by Trustee Hart to approve the Special Events Permit for Jayell's Cornhole Tournament as presented.

Yeas: All Nays: None

3) DDA Appointment- Carol Humphreys: May 2018 to April 2022

Resolved by: Trustee Edwards, supported by Trustee Hart on Pres. Siglows re-appointment of Carol Humphreys to the DDA.

Yeas: All Nays: None

4) Budget Meeting Schedule – May 30th, June 4th and June 6th 2018 (June 11th if needed)
The Village Board discussed the meeting date, and to use June 11th alternate if needed.

Old Business

1) Sidewalk RFP

Discussion was held on the Sidewalk RFP and was tabled until the Village Council has information on SEMCO work.

Closed Session-

Resolved by: Pres. Siglow, supported by Trustee Hart to enter into closed session for discuss pending litigation at 7:32p.m.

Yeas: All

Nays: None

Enter back into Open Session at 8:26 p.m.

Board Member Comment:

Trustee Poznanski spoke on the success of the Autism Run at Amanda Moore. Trustee Malzahn spoke on Fire/ALS and OPEB.

Adjournment

Resolved by: Trustee Fowler, supported by Trustee Hart to adjourn the meeting at 8:32p.m.

Yeas: All

Nays: None

Meeting was adjourned at 8:32 p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President