

**Village of Romeo Board of Trustees
Special Meeting
Meeting Minutes
Wednesday, June 5, 2019 at 7:00 p.m.**

Location: Romeo Parks and Rec Building
361 Morton Street, Romeo, MI 48065

Present: Nathan Bartholomew
Matt Edwards
Zach Fowler
Bob Hart
Meagan Poznanski
Christine Malzhan

Absent: Randy Seidel

1. CALL TO ORDER – PLEDGE OF ALLIGANCE AND ROLL CALL

President Malzhan called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

2. Approval of Agenda.

MOTION by Hart, second by Edwards to approve the agenda as presented.

YEAS: ALL

NAYS: None

MOTION carried.

3. Public Comments. No comments.

4. New Business:

a. Health Insurance Proposal – Presentation given by Dennis Doelle of Ascend Group

b. Health Insurance Proposal – Presentation given by John Vance and Kimberly Kulas of Cornerstone Municipal

MOTION By Hart, second by Fowler to stay with continue with our current Health Care provider for another year.

YEAS: Hart, Fowler, Poznanski, Bartholomew, Edwards

NAYS: Malzahn

Motion carried.

- c. Budget Review
 - i. The Downtown District Authority (DDA) approved budget was reviewed and discussed.
 - ii. Retirement Account budget was reviewed and discussed
 - iii. Building/Inspections budget was reviewed and discussed
 - iv. General Fund budget was reviewed and discussed.

- 5. Public Comments. No comments.

- 6. Adjournment.
 - MOTION: By Fowler, support by Poznanski to adjourn the meeting.**
 - MOTION carried.**
 - Meeting adjourned at 9:11 p.m.**

**Respectfully submitted,
Kathryn Trapp
Village of Romeo Clerk**