

**Village of Romeo Board of Trustees Special Meeting  
Meeting Minutes  
Wednesday, May 8, 2019 at 7:00 p.m.**

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

Present: Nathan Bartholomew  
Matt Edwards  
Bob Hart  
Meagan Poznanski  
Randy Seidel  
Christine Malzhan

Absent: Zach Fowler

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 Poznanski to approve the agenda to add item E Meeting Agenda Update.**

**YEAS: ALL**

**NAYS: None**

**MOTION carried.**

3. Public Comments. No comments.

4. New Business:

- a. Municipal Street for 2019-2020 budget year was reviewed and discussed.
- b. Major & Local Street Funds for 2019-2020 budget year was reviewed and discussed.
- c. Waste Water Fund for 2019-2020 budget year was reviewed and discussed.
- d. Public Improvement Fund for 2019-2020 budget year was reviewed and discussed.
- e. Meeting Agenda Update

**MOTION: By Hart, second by Edwards to adjust next meeting date to June 5<sup>th</sup> at 7:00**

**YEAS: All**

**NAYS: None**

**MOTION carried.**

5. Public Comments. No comments were heard.

6. Adjournment.

**MOTION: By Bartholomew, second by Edwards to adjourn the meeting.**

**YEAS: All**

**NAYS: None**

**MOTION carried.**

**Meeting adjourned at 8:15 p.m.**

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