

**Village of Romeo Board of Trustees
Special Meeting
Meeting Minutes
Monday, September 16, 2019 at 6:00 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
Zach Fowler

Absent: None

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

President Malzhan called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

2. Approval of Agenda.

MOTION by Poznanski second by Hart to approve the agenda as presented.

YEAS: ALL

NAYS: None

MOTION carried.

3. CLOSED SESSION

MOTION by President Malzahn second by Hart to go into closed session to discuss possible settlement of the case of Trail-Side, LLC, and Robert Rogers vs. The Village of Romeo, presently pending in the Macomb County Circuit Court before Judge Diane Druzinski, and to discuss the written opinion of the Romeo Village attorney dated August 19, 2019. at 6:02 p.m.

AYES: Malzahn, Hart, Seidel, Poznanski, Hart, Edwards

NAYS: None

OBSTAIN: Fowler

4. End of CLOSED SESSION

MOTION by Hart second by Bartholomew to end CLOSED SESSION at 7:03 p.m.

AYES: Hart, Bartholomew, Poznanski, Seidel, Edwards, Hart

NAYS: None

Motion carried.

5. Adjournment.

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

YEAS: All

NAYS: None

MOTION carried.

Meeting adjourned at 7:03 p.m.

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