

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, January 11, 2016 at 7:30pm in the Romeo Community Center.

Present: Trustee Edwards, Fowler, Hart, Malzahn, Tornow, Pres. Siglow.

Absent: Trustee Rossell

Resolved by: Trustee Edwards, support by Trustee Fowler to approve minutes for December 14 and December 21, 2015.

Yeas: All Nays: None

Resolved by: Trustee Tornow, supported by Trustee Malzahn to approve the bills presented for the total of \$37,851.63 and \$112,812.82.

Yeas: Trustee Edwards, Fowler, Hart, Malzahn, Tornow, Pres. Siglow

Nays: None

Clerks Report:

Romeo Village Clerk/Admin. Michael Lee reported that he put the updated Semcog Report with the 2014-2015 Audit information along with Sewer Capacity Letter from Armada Township. Also informed the Village Council of the Block Grant allocation information for Februarys Public Hearing, and to call him if there are any questions. Informed the public that there has been some brownouts in the community and to be sure to check the water softeners because they can reset themselves. Reminded the Village Council that Meeting for February is on the 8th.

Presidents Report: President Siglow thank Paul Bailey from SB&W for being here tonight.

Public Forum: None

Approval of the Agenda:

Resolved by: Trustee Hart, supported by Trustee Malzahn that the agenda be approved with the deletion of item #1 and #2 from Old Business and the Addition of Rules of Order to New Business (#3), Old Business 425 Agreement with Washington Twp (#2), Armada Sewer Capacity (#3), and St. Baldricks (#4).

Yeas: All

Nays: None

New Business:

1) 2014-2015 Audit Report- Paul Bailey SB&W

Paul Bailey from SB&W went through the 2014-2015 Annual Audit report with the Village Council. Multiple questions were asked to and answered by Paul Bailey regarding this year's Annual Audit.

2) Fire/ALS Contract-

Clerk/Admin. Lee proposed the opening of the Fire/ALS Contract. Village Council suggested to ask for quotes for outside sources such as Washington Twp. Lee will gather the information and committee of Trustee Tornow, Trustee Edwards and Clerk/Admin. Lee will review. No Action taken on this Agenda Item.

3) Rules of Order- (Addition)

Trustee Fowler expressed his concern on adding items to the agenda and then voting on them without pre-review of information and have Mr. Clark review.

Old Business:

1) Manager Consultant-

Trustee Hart, Malzahn, and Tornow met with Jaymes Vettraino with Vettraino Consultants who was referred to the Village Council and the Village Administrator by Dave Boerger (SEMCOG). Trustee Hart differed to Trustee Tornow to speak on the Proposal and Qualifications that Mr. Vettraino had sent directly to the Clerk and Mr. Tornow for council's review. Lee questioned the trustees regarding this meeting. The meeting in question took place on Jan. 4, 2016, at the Stoney Creek Road House. Village Attorney Mark Clark advised that this may have been a violation of the Open Meeting Act and advised that council not take action until resolved. Village Council then moved to name the sub-committee of Hart, Malzahn, and Tornow to hold a public meeting and look for additional candidates to review.

2) 425 Agreement Washington Twp- (Addition)

Trustee Folwer lead the discussion to reach out to Washington Twp. to possibly enter into a 425 agreement for water/sewer located at the Karam's Estate Property. Clerk/Admin. Lee will speak to Washington Twp. to see if this request is possible.

3) Armada Sewer Request- (Addition)

Resolved by: Trustee Tornow, supported by Trustee Fowler to counter Armada Twp's request for sewer to an escalate fee structure starting at \$10,000.00 first year, \$20,000.00 second year, \$30,000.00 third year, and \$40,000.00 annual fee starting the fourth year, agreement subject the presentation and approval of the sewer agreement by both Village of Romeo and Armada Twp. Boards.

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

Nays: None

4) St. Baldricks- (Addition)

Resolved by: Trustee Malahn, supported by Trustee Hart to extend the St. Baldrick's Tent located on Main St. a additional 40x40 off the south end, along with the connection of the St. Baldrick's Tent located on Main St. to Youngers Irish Tavern's front doors.

Yeas: Trustee Edwards, Hart, Malzahn, and Tornow

Nays: Trustee Fowler and Pres. Siglow

Board Member Comments: None

Adjournment

Resolved by: Trustee Fowler, supported by Trustee Edwards to adjourn the meeting at 10:00 p.m.

Yeas: All

Nays: None

Meeting was adjourned at 10:00 p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President