

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, March 21, 2016 at 7:30pm in the Romeo Community Center.

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

Absent: None

Resolved by: Trustee Malzahn, support by Trustee Hart to approve minutes for Regular Meeting February 8, 2016 and March 2, 2016 with the addition of full statement read by Trustee Malzahn during Board Member comment in February 8, 2016 Regular Meeting.

Yeas: All Nays: None

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the bill presented for the total of \$45,190.09 and \$225,081.12.

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

Nays: None

Clerks Report:

Romeo Village Clerk/Admin. Lee spoke on gather information for Employee Health Care would like to have a special meeting to go over Health Care. Lee and President Siglow meet with MERS, current funding went down from 72% to 69%. Chief Paduch and Fire Chief Stankiewicz met regarding the toning out of Fire/ALS within the Village of Romeo boundaries. Lee reminded Village residents that Lawn Waste pickup is between April and November with Waste Management, Open Burn is in the months of April and May, October and November, please call Fire Department for permit. Please pick up after your pets while on your walk.

Presidents Report:

President Siglow congratulated the Romeo Hockey Team on their State Championship and the Romeo Athletic Department on the great job they have been doing. Siglow met with Al Lapeer regarding the Media Filter replacement and reported on the meeting this MERS.

Public Forum: NONE

Approval of the Agenda:

Resolved by: Trustee Malzahn, supported by Trustee Hart that the agenda be approved with the additions to Old Business 5) 425 Agreement and 6) Open Meetings Act Complaint.

Yeas: All Nays: None

New Business:

1) Little Free Library

Resolved by: Trustee Rossell, supported by Trustee Hart to approve the Little Free Library in the Village Park

Yeas: All

Nays: None

2) Special Events Permit- Farmers Market

Resolved by: Trustee Malzahn, supported by Trustee Edwards to approve the Special Events Permit for the Farmers Market.

Yeas: All

Nays: None

3) Fire/ALS Emergency Dispatching (Village Only) – Chief Stankiewicz

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the toning out of the Bruce Romeo Fire/ALS runs for the Village of Romeo by Romeo Dispatching.

Yeas: All

Nays: None

4) Tax Software- Dennis Jokinen

Resolved by: President Siglow, supported by Trustee Rossell to approve the Tax Software upgrade not to exceed \$8,500.00.

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

Nays: Trustee Malzahn
Dennis Jokinen will provide Village Board with all information regarding the upgrade.

5) Succession of Police Chief- Lieutenant Hire

Resolved by: President Siglow, supported by Trustee Rossell to approve the Lieutenant hire as part of the Succession of the Police Chief.

Yeas: Trustee Edwards Fowler, Rossell, Tornow, Pres. Siglow

Nays: Trustee Hart and Malzahn

6) Lexipol- Police Department Policy and Procedure

Resolved by: Trustee Rossell, supported by Trustee Fowler to approve Lexipol Police Department Policy and Procedure.

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

Nays: None

7) Filming of Meeting-

Discussion was held regarding the filming of the Village Council meeting. Village Council will have Clerk/Admin. Lee to find someone to film.

Old Business:

1) Manager Consultant Report-

Discussion was held regarding the Manager Consultant Report. Jaymes Vettraino report was in the packet for discussion. Village Council will try to meet March 30, 2016 to go over report along with Union Contracts and Employee Health Care quotes.

2) Fire Hall Proposal-

Resolved by: Trustee Rossell, supported by Trustee Malzahn to approve the counter offer of \$210,000.00 for the Fire Hall.

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

Nays: None

3) Parks and Rec. WBRW Building Rental Extension-

Resolved by: Trustee Rossell, supported by Pres. Fowler to approve the continual 90 day extension of the Parks and Rec. Lease of WBRW Building, with the 90 day notice prior to cancellation of lease with Parks and Rec.

Yeas: All

Nays: None

4) WWTP Filter Replacement- Update

Al Lapeer gave an update to the Village Council on resent bid for the replacement of the Media Filter at the Waste Water Treatment Plant. HRC is currently looking at it.

5) 425 Agreement-

Discussion was held regarding the 425 Agreement Memorandum that was placed in the packets. Clerk/Admin. Lee will send Washington Twp. the Memorandum for review.

6) Open Meetings Act Complaint-

Discussion was held by the Village Council regarding the Open Meetings Act Complaint. Trustee Hart read the Macomb County Prosecuting Attorneys Office follow up. Review does not show any violation of the Open Meetings Act. Letter will be attached as public record.

Board Member Comments:

Trustee Malzahn commented on the St. Baldricks Event, and how nice of the event it was. Trustee Tornow commented on how pleased him and the neighbors where with the Romeo DPW job this year with the snow removal. Also listened in on the Sencog webinar regarding long range planning and budgeting, and suggested the Village Councils review of this.

Adjournment

Resolved by: Trustee Rossell, supported by Trustee Fowler to adjourn the meeting at 9:11 p.m.

Yeas: All

Nays: None

Meeting was adjourned at 9:11 p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President