

Village of Romeo

Special Meeting Minutes of the Village of Romeo Board of Trustees held on Tuesday April 12, 2016 at 7:30pm. in the Romeo Village Hall 121 W ST Clair St. Romeo, MI. 48065

Present: Trustee Edwards, Hart, Malzahn Rossell, and Pres. Siglow

Absent: Trustee Fowler and Tornow

(President Siglow arrived at 7:57pm; Pres. Pro-Tem Rossell called meeting to order.)

NEW BUSINESS

1) Employee Health Care Vendors- Ascend Group/ Cornerstone/ Advantage Group

Each vendor was given 15 minutes to present to the Village Council. Dennis Doelle and Doug Swiss presented from the Ascend Group. John Vance and Kim Kulas presented from Cornerstone. Holly Haverty and Michael Pannuto presented from the Advantage Group.

OLD BUSINESS

1) Meijer- Sewer/Water Request

Village Council was given the request by the Meijer representative for Sewer/Water on the south side of 32 Mile Rd. The Village Council agreed that the request should be presented by Washington Twp. Clerk/Admin. Lee will contact Meijer representative on communications requested by the Village Council.

2) Manager Consultant- Report

Jaymes Vettraino presented to the Village Council a spreadsheet of the services he has that he has work on. Mr. Vettraino Classified his presentation by priority from High Priority to No Action. Three of the Projected Impact Priorities where: Professional Service Contracts, Labor Contracts and Multi- Year Cudget Tool.

Closed Session xxxxxxxxxxxxxxxxx

Resolved by: Trustee Hart, supported by Trustee Rossell to enter into closed session.

Yeas: All Nays: None

In Closed Session

Resolved by: Trustee Malzahn, support by Trustee Rossell to come back into open session at 9:37.

Yeas: All Nays: None

Resolved by: Trustee Malzahn, support by Trustee Rossell to have Manager Consultant work on Professional Services RFP, Labor Contract information, and Multi- Year Budget Tool.

Yeas: All Nays: None

Resolved by: Trustee Rossell, supported by Trustee Hart to adjourn meeting at 9:39 p.m.

Yeas: All Nays: None

Meeting was adjourned at 9:39 p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President