

Village of Romeo

The Regular Meeting of the Village of Romeo Board of Trustees was held on Monday, July 18, 2016 at 7:00pm in the Romeo Community Center.

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

Absent: Trustee Rossell and Tornow

Resolved by: Trustee Hart, support by Trustee Edwards to approve meeting minutes for June 20, special meeting minutes for June 28, and closed session minutes for June 20 and June 28, 2016. Trustee Malzahn to note that taxes were mailed out late.

Yeas: All Nays: None

(Trustee Fowler Arrived at 7:05pm)

Resolved by: Trustee Hart, supported by Trustee Edwards to approve the bill presented in the amount of \$42,337.01 and \$196,605.24

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

Nays: None

Clerks Report:

Michael A. Lee Clerk/Admin. reported on the Essential Services Form 5448 was sent to the State of Michigan and confirmed that they have received. Working on the AT&T contract for cell tower. Gleaners Food Bank will be at Grace Luth. Church July 27 and August 24 between 1-3pm. Special Events permit for Harvest Days next meeting regarding closure of N. Main St. Lee gave a reminder of the Villages Sign ordinance regarding political signage.

Presidents Report:

Reported on Fireworks in town, and to be courteous to your surrounding neighbors.

Public Forum: None

Approval of the Agenda:

Resolved by: Trustee Malzahn, supported by Trustee Edwards that the agenda be approved as presented.

Yeas: All Nays: None

Old Business:

1) Fire Hall- Easement

Resolved by: Trustee Hart, supported by Pres. Siglow to approve the easement as conveyed by the Legal Description presented for 118 S Rawles.

Yeas: Trustee Edwards, Fowler, Hart, Malzahn, and Siglow

Nays: None

New Business

1) Thee Office Pub- Request for use of parking (Peach Festival)

Resolved by: Trustee Hart, supported by Pres. Siglow to approve the use of the parking spots along south west end of the SW Quadrant, along E. Lafayette St. for the refrigeration truck.

Yeas: 4

Nays: 1 (Fowler)

2) Special Events Permit- Starkweather Art Center (Dave Pyrce)

Resolved by: President Siglow, supported by Trustee Hart to approve the special events permit.

Yeas: All

Nays: None

3) Professional Service Review- Vettraino

Jaymes Vettraino from Vettraino Consulting gave a presentation on survey sent out to 24 Villages regarding Professional Services. 8 responded to the survey plus Romeo. Vettraino also gave a presentation on his 5year budget model.

Resolved by: Trustee Hart, supported by Trustee Malzahn to have Vettraino Consultant draft RFP proposal for Engineering and Attorney.

Yeas: Trustee Edwards, Hart, and Malzahn,

Nays: Trustee Fowler and Pres. Siglow

Resolved by: Trustee Hart, supported by Trustee Malzahn to have a draft a policy for bidding out professional services.

Yeas: Trustee Edwards, Hart, and Malzahn

Nays: Trustee Fowler and Pres. Siglow

Board Member Comments: NONE

Adjournment

Resolved by: Trustee Fowler, supported by Trustee Edwards to adjourn the meeting at 8:05p.m.

Yeas: All

Nays: None

Meeting was adjourned at 8:05p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President