

## Village of Romeo

The Special Meeting of the Village of Romeo Board of Trustees was held on Friday, December 9, 2016 at 8:30pm in the Romeo Village Hall 121 W St. Clair St. Romeo, MI. 48065.

Present: Trustee Bartholomew, Hart, Fowler, Malzahn, Poznanski and Pres. Siglow.

Absent: Trustee Edwards

### New Business

#### 1) Legal Counsel directive for Comcast Drop

Resolved by: Trustee Malzahn, supported by Trustee Fowler to have Mark Clark to form Legal Opinion on the ownership and rights to the Comcast Drop.

Yeas: Trustee Bartholomew, Fowler, Hart, Malzahn, Poznanski, and Pres. Siglow

Nays: None

#### 2) Ownership of Video Productions

Motion by Trustee Malzahn, to contract with Mitt.Tv for \$17,850.00 for all Mitt.Tv Productions through the end of May of 2017. Motion Canceled

Resolved by: Trustee Malzahn, supported by Trustee Fowler to enter into negotiations with MittTV to obtain archival copies to all the meetings produced, along with ownership rights.

Yeas: Trustee Bartholomew, Fowler, Hart, Malzahn, Poznanski, and Pres. Siglow

Nays: None

#### 3) WBRW Facilities Review Invitation for Dec. 13, 2016 6:00pm to 8:30pm

Discussion was held by the members of the Village Board regarding the invitation by MI Community Media. No action taken by the Village Board regarding the invitation, no meeting necessary.

### Adjournment

Resolved by: Trustee Fowler, supported by Trustee Hart to adjourn the meeting at 9:15 a.m.

Yeas: All

Nays: None

Meeting was adjourned at 9:15a.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President