

Village of Romeo

A Public Hearing was held by the Village of Romeo Board of Trustees on Monday, February 27, 2017 at 7:00pm, at the Romeo Community Center 361 Morton St. Romeo, MI. 48065. Purpose of Hearing: To hear comments oral or written views from citizens concerning the Romeo-Washington-Bruce 2017-2021 Parks and Recreation Master Plan.

Clara Russel spoke on behalf of the Romeo-Washington-Bruce 2017-2021 Parks and Recreation Master Plan. There were no oral or written comment presented. Parks and Recreation to amend the bylaws to allow a representative of the Village of Romeo on the Parks and Recreation Board

Closed the Public Hearing.

The Special Meeting of the Village of Romeo Board of Trustees followed the Public Hearing.

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

Absent: Trustee Fowler

Approval of the Agenda:

Resolved by: Trustee Edwards, supported by Trustee Hart that the agenda be approved with the addition of Monthly Bills to New Buisness 1A.

Yeas: All

Nays: None

New Business

1A) Monthly Bills

Resolved by: Trustee Hart, supported by Trustee Malzahn to approve the bills presented in the amount of \$29,171.25

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

Nays: None

1) Romeo-Washington-Bruce 2017-2021 Parks and Recreation Master Plan

Resolved by: Trustee Edwards, supported by Trustee Poznanski to approve the Romeo-Washington-Bruce 2017-2021 Parks and Recreation Master Plan

Yeas: All

Nays: None

2) Fire/ALS Contract 2017-2018

Resolved by: Trustee Edwards, supported by Trustee Poznanski to approve the third year option of the Intergovernmental Agreement for Fire/ALS Service with Bruce Twp. for the Fiscal Year July 1, 2017 through June 30, 2018.

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

Nays: None

3. Armada Sewer Agreement

Discussion was held by the Village Council and Armada Twp. Supervisor Paterek regarding the Sewer Contract. Concerns with the pricing of the sewer capacity for Armada Twp. was the majority of the conversation. There was no changes made in price of the contract throughout the committee meeting process. Supervisor Paterek spoke on the three options that they are looking at: 1) go with Romeo Agreement. 2) Build their own waste water treatment plant. 3) get capacity from Bruce Twp, which Bruce Twp. can't provide them per the contract with the Village of Romeo.

Board Member Comment:

Trustee Malzahn addressed Village Council regarding the upcoming St Baldricks Event for May 11, 2017. Clerk Lee advised board of what has and hasn't been completed.

Adjournment

Resolved by: Trustee Hart, supported by Trustee Malzahn to adjourn the meeting at 8:28pm

Yeas: All Nays: None

Meeting was adjourned at 8:28pm

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator
Tadd Siglow, Romeo Village President