

Village of Romeo

The Special Meeting of the Village of Romeo Board of Trustees was held on Monday, May 30, 2018 at 7:00pm in the Romeo Community Center.

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

Absent: Trustee Fowler

Approval of the Agenda:

Resolved by: Trustee Edwards supported by Trustee Poznanski to approve the agenda with the addition of Bruce Twp. Fire / ALS Contract to New Business #2.

Yeas: All Nays: None

New Business:

1) 2018-2019 Fiscal Year Budget Workshop-
Village Clerk/Admin. Lee lead the budget workshop with the fund reviews of Cemetery, Cable, DDA, Brownfield and Water Fund.

2) Bruce Twp. Fire/ALS Contract- Addition
The Fire/ ALS Committee reviewed the counter offer from Bruce Twp. for the Fire/ALS contract with the Village Council. The recommendations by the Fire/ALS Committee to the Village Council is a 1 year contact at \$430,000.00. Counter offer will be sent to Bruce Twp.

Adjournment

Resolved by: Trustee Hart, supported by Trustee Edwards to adjourn the meeting at 8:22p.m.

Yeas: All Nays: None

Meeting was adjourned at 8:22p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President

Village of Romeo

The Special Meeting of the Village of Romeo Board of Trustees was held on Monday, June 4, 2018 at 7:00pm in the Romeo Community Center.

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

Absent: Trustee Fowler, Hart and Malzahn.

Approval of the Agenda:

Resolved by: Trustee Poznanski supported by Trustee Edwards to approve the agenda as presented.

Yeas: All Nays: None

New Business:

1) 2018-2019 Fiscal Year Budget Workshop-
Village Clerk/Admin. Lee lead the budget workshop with the fund reviews of Major Streets, Local Streets, Municipal Streets, Capital Sewer, Capital Water and Wastewater System Fund. Clerk Lee spoke on allocations that will be going to the OPEB.

Adjournment

Resolved by: Trustee Bartholomew, supported by Trustee Edwards to adjourn the meeting at 7:21p.m.

Yeas: All Nays: None

Meeting was adjourned at 7:21p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President

Village of Romeo

The Special Meeting of the Village of Romeo Board of Trustees was held on Wednesday, June 6, 2018 at 7:00pm in the Romeo Community Center.

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

Absent: Trustee Edwards and Fowler.

Approval of the Agenda:

Resolved by: Trustee Poznanski supported by Trustee Edwards to approve the agenda as presented.

Yeas: All Nays: None

New Business:

1) 2018-2019 Fiscal Year Budget Workshop-
Village Clerk/Admin. Lee lead the budget workshop with the fund reviews of General Fund, Motor Pool Fund, Employee Retirement Fund . Clerk Lee spoke on the New OPEB Trust Fund and the allocation in the 2018-2019 Fiscal Year Budget and future budgeting.

Adjournment

Resolved by: Trustee Hart, supported by Trustee Bartholomew to adjourn the meeting at 7:50p.m.

Yeas: All Nays: None

Meeting was adjourned at 7:50p.m.

Respectfully Submitted:

Michael A. Lee, Romeo Village Clerk/Administrator

Tadd Siglow, Romeo Village President