

Village Council January Meeting

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Board of Trustees Meeting

MINUTES

Date: January 19, 2021

Time: **7:00 p.m.**

Location: 361 Morton Street, Romeo, MI 48065

ZOOM MEETING

Present: Nathan Bartholomew
Matt Edwards
Zach Fowler
Bob Hart
Justin Parker
Meagan Poznanski
Christine Malzahn

1. CALL TO ORDER- PLEDGE OF ALLIGIANCE AND ROLL CALL. President Malzahn called the meeting to order at 7:00 p.m.
2. Approval of Minute
MOTION by Poznanski second by Parker to approve the minutes from December 21, 2021
AYES: Poznanski, Parker, Bartholomew, Edwards, Fowler, Hart, Malzahn
NAYS: None
Motion carried.
3. Approval of Bills
MOTION by Bartholomew second by Edwards to approve the bills in the amounts of \$42,345.04 and \$183,620.81
AYES: Bartholomew, Edwards, Hart, Parker, Malzahn
NAYS: Poznanski, Fowler
Motion carried.
4. Approval of Agenda
MOTION by Poznanski second by Bartholomew to approve the agenda with the addition
Appointment Discussions under New Business
AYES: Poznanski, Bartholomew, Malzahn, Parker, Hart, Fowler, Edwards

NAYS: None

Motion carried.

5. Special Presentations -
 - Audio Sentry – Mike Romano
 - SYO – Jason Gottschalk
 - RCS – Todd Robinson
 - UHY Audit Report – Paul Bailey
6. Correspondences - *None*
7. Public Forum – Agenda Items Only - *None*
8. Officer reports
 - a. President – *Please see attached report.*
 - b. Clerk –

I would like to say a special THANK YOU to Lisa Hall for stepping in and taking the minutes in December when I was out on medical leave. I really appreciate it.

This past holiday season, Santa helpers responded to over 300 letters to Santa that were dropped in our mail box. So, thank you to all of those volunteers that helped out with the letters.

Marihuana Business License Applications will be available beginning February 1st. Applications will be available for pickup from the Village Hall or download from our website. Appointments for submission must be scheduled through my office.

- c. Treasurer -

Positive Pay is setup which is fraud protection. Point and Pay for online payments have been working and no issues.
 - d. Trustees –

Trustee Poznanski reported that there will postponing her Trustee Talk. Taking Zoning Administration certification in February. Current water bills are under the old rates.

Trustee Parker questioned if he got all of the information that he requested from the Clerk’s office.

Trustee Bartholomew reported on behalf of the sidewalk committee. Sidewalk repairs have been a great success. The contractor has been doing a great job.
 - e. Ex-Officio Planning Commission Member – *No report, no meeting.*
9. Committee Reports –
 - a. Sidewalk Committee – *No report*

****MOTION by Hart second by Fowler to take a break for 5 minutes as requested by Trustee Justin Parker at 8:32 p.m.***

AYES: Hart, Fowler, Parker, Edwards, Poznanski, Bartholomew

NAYS: Malzahn

Motion carried. Meeting to resume at 8:37 p.m.

10. Unfinished business:
 - a. DPW Security System

MOTION by Fowler second by Edwards to accept Audio Sentry’s proposal for a security system at DPW in the amount of \$6,012.48 plus monthly fees

AYES: Fowler, Edwards, Hart, Bartholomew, Malzahn

NAYS: Parker, Poznanski

Motion carried.

11. New Business:

- a. RCS 297 Prospect Demo Waiver

Motion by Parker second by Hart to approve the temporary ordinance for 297 Prospect demolition

AYES: Parker, Hart, Bartholomew, Edwards, Fowler, Parker, Poznanski

NAYS: None

Motion carried.

- b. Legal RFP's

MOTION by Malzahn second by Hart to retain McLean, Mijak and Clark another 3 years with 2-year option for General Legal Counsel and Prosecution

AYES: Malzahn, Hart, Bartholomew, Parker, Fowler, Edwards, Poznanski

NAYS: None

Motion carried.

- c. Annual Appointments

- d. Rules of Procedure

MOTION by Fowler second by Edwards to table the discussion of the Rules of Procedure until February, President Malzahn asked for written comments prior to next meeting

AYES: Fowler, Edwards, Hart, Bartholomew, Parker, Poznanski, Malzahn

NAYS: None

Motion carried.

12. Public Comments – *None*

13. Adjournment

MOTION by Malzahn second by Fowler to adjourn the meeting

AYES: Malzahn, Fowler, Bartholomew, Edwards, Hart, Parker, Poznanski

NAYS: None

Motion carried.

Meeting adjourned at 9:41 p.m.

Respectfully submitted,
Kathryn Trapp, Village Clerk