

Board of Trustees Special Meeting
Minutes
April 19, 2021
6:00 p.m.
361 Morton Street Romeo, MI 48065

PRESENT: Bartholomew
Fowler
Hart
Poznanski
Parker
Malzahn
Edwards

1. Call to order – Pledge of Allegiance and roll call
President Malzahn called the meeting to order at 6:00 p.m.
2. Approval of Agenda
MOTION by Hart second by Poznanski to approve the agenda as presented
AYES: Hart, Poznanski, Fowler, Parker, Bartholomew, Malzahn, Edwards
NAYS: None
Motion carried.
3. Public Comments – No comments
4. Closed SESSION
MOTION by Hart second by Poznanski to move into Closed Session by MCL 15.268
for purpose of legal opinion regarding cyber ransom attack
AYES: Hart, Poznanski, Parker, Fowler, Bartholomew, Malzahn, Edwards
NAYS: None
Motion carried.
CLOSED SESSION began at 6:07 p.m.

MOTION by Fowler second by Hart to end the Closed Session
AYES: Fowler, Hart, Poznanski, Parker, Bartholomew, Malzahn, Edwards
NAYS: None
Motion carried.

MOTION by Hart second by Poznanski to accept the recommendation of payment
for McDonald Hopkins for cyber ransom attack
AYES: Hart, Poznanski, Bartholomew, Edwards, Parker, Malzahn
NAYS: Fowler
Motion carried.

5. Adjournment

MOTION by Hart second by Parker to adjourn the Meeting

AYES: All

NAYS: None

Motion carried.

Meeting adjourned.

Respectfully submitted,

Nathan Bartholomew, Village Trustee