

Board of Trustees Special Meeting
Minutes DRAFT
May 5, 2021
6:00 p.m.
361 Morton Street Romeo, MI 48065

Present: Bartholomew
Fowler
Hart
Poznanski
Parker
Malzahn
Absent: Edwards

1. Call to order – Pledge of Allegiance and roll call
President Malzahn called the meeting to order at 6:01 p.m.
2. Approval of Agenda
MOTION by Parker second by Fowler to move New Business to after Public Comments on the agenda
AYES: All
NAYS: None
Absent: Edwards
Motion carried.
3. Public Comments –
[Trustee] Meagan Poznanski of Benjamin Street made a comment.
4. New Business (moved to after Public Comments as approved by board vote)
 - a. Outdoor Merchandising Permit – Thee Office Pub
MOTION by Parker second by Fowler to transfer the application of the outdoor liquor license and outdoor seating
AYES: All
NAYS: None
Motion carried.
Absent: Edwards
 - b. Liquor License Transfer – Thee Office Pub
Was included in the motion of the previous agenda item

c. Special Event Permit – Jeep Night

MOTION by Parker second by Bartholomew to approve the special event permit and to include all 5 dates given: June 8, July 13, August 10, September 14, October 12

AYES: ALL

NAYS: None

Absent: Edwards

Motion carried.

5. Unfinished Business

a. Marihuana Business Ordinance #556

MOTION by Poznanski second by Fowler to rescind the ordinance by what Mark Clark has provided

AYES: Poznanski, Fowler, Parker

NAYS: Bartholomew, Hart, Malzahn

Absent: Edwards

Motion failed.

MOTION by Bartholomew second by Poznanski to moved forward with the changes presented

AYES: Bartholomew, Hart, Malzahn

NAYS: Poznanski, Parker, Fowler

Absent: Edwards

Motion failed.

Jamie Lucero, resident, made public comments on this agenda item.

MOTION by Malzahn second by Bartholomew to move forward to accept changes to the staff and failure to meet 65-point accumulative minimum points shall disqualify an applicant.

AYES: Malzahn, Bartholomew, Hart

NAYS: Fowler, Parker, Poznanski

Absent: Edwards

Motion failed.

MOTION by Hart second by Bartholomew that is with “shall” and it is 70 points, to be at least 2 parties to do the scoring

AYES: Hart, Bartholomew, Malzahn

NAYS: Fowler, Parker, Poznanski

Absent: Edwards

Motion failed.

MOTION by Poznanski second by Fowler to rescind the Ordinance per Mark Clark’s submission

AYES: Poznanski, Fowler, Hart, Parker

NAYS: Malzahn, Bartholomew

Absent: Edwards
Motion carried.

MOTION by Hart second by Bartholomew to draft a copy of the ordinance with the change that is at 70 points minimum and minimum of 2 people scoring

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

NAYS: None

Absent: Edwards

Motion carried.

b. FY 21-22 Budget Review

Item was not discussed due to Trustees Poznanski, Fowler, Parker exiting the meeting without adjournment, therefore losing quorum

c. Tree Removals

Item was not discussed due to Trustees Poznanski, Fowler, Parker exiting the meeting without adjournment, therefore losing quorum

6. Adjournment

MOTION by Poznanski second by Fowler to adjourn the meeting

AYES: Poznanski, Fowler, Parker

NAYS: Hart, Bartholomew, Malzahn

Absent: Edwards

Motion failed.

Trustee Poznanski exited the meeting at 7:30 p.m. without adjournment

Trustee Fowler exited the meeting at 7:30 p.m. without adjournment

Trustee Parker exited the meeting at 7:32 p.m. without adjournment

Meeting Adjourned at 7:30 p.m. due to lack of quorum.

Respectfully submitted,
Kathryn Trapp
Clerk, Village of Romeo