

Board of Trustees Meeting  
MINUTES

Date: June 21, 2021

Time: 7:00 p.m.

Location: 361 Morton Street, Romeo, MI 48065  
South Building Meeting Room

PRESENT: Bartholomew  
Edwards  
Fowler  
Hart  
Parker  
Poznanski  
President Malzahn

1. Call to order – pledge of allegiance

Meeting was called to order by President Malzahn at 7:00 p.m.

2. **ROLL CALL**

3. **CONSENT AGENDA** (*minutes – regular May 17<sup>th</sup>, closed session May 17<sup>th</sup>, Special Meeting May 24<sup>th</sup>, budget workshop June 7<sup>th</sup>*) (*council bills/vendor report June \$221,223.71 and \$15,244.80*)

**MOTION BY Malzahn second by Bartholomew to approve the consent agenda and removing three items (may 17<sup>th</sup> meeting minutes, June 7<sup>th</sup> meeting minutes, council bills)**

**AYES: ALL**

**NAYS: NONE**

**Motion carried.**

**MOTION by Malzahn second by hart to approve the May 17, 2021 meeting minutes with the correction of adding of agenda items**

**AYES: ALL**

**NAYS: NONE**

**Motion carried.**

**MOTION by Bartholomew second by Edwards to approve the bills [\$221,223.71 & \$15,244.80]**

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

**NAYS: None**

**Motion carried.**

3. b. **Approval of the Agenda**

**MOTION by Malzahn second to approve the agenda with the changes of moving item 9. Unfinished Business to now become item 11.a., after the Closed Session and adding item i. Ordinance Violation Notification to New Business as presented by Trustee Poznanski**

**AYES: All**

**NAYS: None**

**Motion carried.**

4. Special Presentations

- a. **June Pride Month – Presenter did not show. No presentation.**

5. Correspondence(s)

None

6. Public Comment - None

7. Officer reports

- a. President – Report given
- b. Clerk – Report given
- c. Treasurer – Report given
- d. Trustees – Report given
- e. Ex-Officio Planning Commission – Report given

8. Committee Reports

- a. Sidewalk Subcommittee  
Trustee Bartholomew gave Sidewalk Subcommittee report in his Trustee Report
- b. Rental Inspection Subcommittee  
Trustee Fowler passed out a list of neighboring communities  
Trustee Parker commented that he spoke with Village Inspector Mike Bommarito
- c. Bruce Sewer Capacity Subcommittee  
President Malzahn reported that there was a meeting with HRC, WWTP Supervisor, Legal counsel and subcommittee last week. HRC to review plans.

9. UNFINISHED BUSINESS:

- a. **Re-stated and Amended Marihuana Business Ordinance #556-1**  
**\*MOVED TO ITEM 11**

10. NEW BUSINESS:

- a. FY 20-21 Budget Amendments – 4<sup>th</sup> QUARTER  
**MOTION by Edwards second by Hart to approve the Budget Amendments as presented**  
**AYES: Edwards, Hart, Hart, Poznanski, Malzahn**  
**NAYS: Fowler, Parker**  
**Motion carried.**
- b. FY 21-22 Meeting Dates  
**MOTION by Bartholomew second by Edwards to approve the meeting dates as presented**  
**AYES: All**  
**NAYS: None**  
**Motion carried.**
- c. June 28<sup>th</sup> Public Hearing Date  
**MOTION by Hart second by Edwards to approve the June 28<sup>th</sup> Public Hearing date**  
**AYES: Hart, Edwards, Bartholomew, Parker, Poznanski, Malzahn**  
**NAYS: Fowler**  
**Motion carried.**
- d. Smart Mileage Rates  
**Motion by Hart second by Edwards to approve the SMART Milage rate in the amount of \$9,848**  
**AYES: Hart, Edwards, Parker, Fowler, Bartholomew, Poznanski, Malzahn**  
**NAYS: None**  
**Motion carried.**

- e. June Pride Month Resolution  
**MOTION by Poznanski second by Fowler to adopt the proclamation prepared by President Malzahn declaring that Pride Month as June**  
**AYES: All**  
**NAYS: None**  
**Motion carried.**
- f. Rowe TAP Pedestrian Crossing Grant Bid Package  
**MOTION by Hart second by Parker to accept the ROWE TAP Pedestrian Crossing Grant Bid package**  
**AYES: Hart, Parker, Fowler, Edwards, Malzahn, Poznanski, Bartholomew**  
**NAYS: None**  
**Motion carried.**
- g. Rules of Procedure Amendment  
**MOTION by Poznanski second by Parker to keep the procedure as is**  
**AYES: Fowler, Parker, Poznanski, Edwards**  
**NAYS: Hart, Malzahn, Bartholomew**  
**Motion carried.**
- h. Romeo Elected Offices  
Discussion took place. No board action taken.
- i. Ordinance Violation Notification (**Added by Trustee Poznanski in discuss her violation**)  
Discussion took place. No board action taken.

11. **CLOSED SESSION** – For the purposes of receiving a legal opinion regarding cannabis ballot petition  
**MOTION by Hart second by Bartholomew to enter into CLOSED SESSION (at 8:45 p.m.) for the purpose of receiving a legal opinion regarding cannabis ballot petition**  
**AYES: ALL**  
**NAYS: None**  
**Motion carried.**

**MOTION by Bartholomew second by Poznanski to enter in to Regular Session (at 9:45 p.m.)**  
**AYES: All**  
**NAYS: None**  
**Motion carried.**

**\*11. a. UNFINISHED BUSINESS**

**Re-stated and Amended Marihuana Business Ordinance**  
**MOTION by Hart second by Bartholomew to repeal ordinance 556-1**  
**AYES: All**  
**NAYS: None**  
**MOTION CARRIED**

**MOTION by Malzahn second by Hart to add this item to the June 28<sup>th</sup> agenda**  
**AYES: All**  
**NAYS: None**  
**Motion carried.**

12. Adjournment  
**MOTION by Fowler second by Hart to adjourn the meeting**  
**AYES: All**

**NAYS: None**  
**Motion carried.**

**Meeting adjourned at 9:52 p.m.**

Respectfully Submitted,  
Kathryn Trapp  
Clerk, Village of Romeo

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