

Village of Romeo Board of Trustees
Special Meeting

February 7, 2022

6:00 p.m.

361 Morton Street
Romeo, MI 48065
South Building Room

Minutes

Present: Bartholomew
Edwards
Hart
Parker
Poznanski
Absent: Malzahn
Fowler

1. Roll call - President Pro Tempe Matt Edwards opened the meeting at 6:00 p.m.
2. Pledge of Allegiance
3. Approval of Agenda
MOTION by Bartholomew second by Hart to approve the agenda
AYES: All
NAYS: None
Absent: Malzahn, Fowler
Motion carried.
4. Public Comment – James Diez of Shelby Township made comments
5. **New Business**
 - A. DDA - WinterFest Special Event Permit
MOTION by Bartholomew second by Hart to approve the Special Events Permit for Winterfest
AYES: All
NAYS: None
Absent: Malzahn, Fowler
Motion carried.
6. **Executive Session** – A closed session for the purpose of land acquisition discussion
MOTION Edwards second by Parker to move into CLOSED SESSION [at 6:17 p.m.] for the purpose of land acquisition
AYES: Edwards, Parker, Bartholomew, Hart, Parker, Poznanski
NAYS: None
Absent: Malzahn, Fowler

MOTION by Edwards second by Parker to enter Regular Session [at 6:47 p.m.]

AYE: All

NAYS: None

Absent: Malzahn, Fowler

Motion carried.

MOTION by Parker second by Bartholomew to table the decision of taking over the cross-walk connector on Chandler Street until we get more information about the property, maintenance issues and cost

AYES: All

NAYS: None

Absent: Malzahn, Fowler

Motion carried.

7. Adjournment

MOTION by Poznanski second by Hart to adjourn the meeting [at 6:48 p.m.]

AYES: All

NAYS: None

Absent: Malzahn, Fowler

Motion carried.

Respectfully Submitted,
Kathryn Trapp
Clerk, Village of Romeo