

Board of Trustees Meeting

Minutes

Date: April 18, 2022

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**

Caroline Miller to take minutes for tonight's meeting in Kathryn's absence.

MOTION by Hart second by Parker to approve Caroline to take meeting minutes

AYES: All

NAYS: None

Motion carried.

2. **Roll Call**

3. **Consent Agenda** (*minutes March 21, 2022, CLOSED SESSION meeting minutes from March 30, 2022 not available, remove and bring to next meeting*), (*council bills/vendor report \$74,447.87 AND \$274,532.53, meeting agenda*)

Trustee Fowler requested item f be removed from New Business

MOTION by Fowler second by Parker to remove item f from the agenda

AYES: Fowler, Parker, Poznanski

NAYS: Bartholomew, Edwards, Hart, Malzahn

Motion denied.

MOTION by Hart second Bartholomew to approve the Regular Meeting minutes with the following changes: Item k, change wording to, discussion was held in regards to Trustee Parkers and Trustee Poznanski's compliance with the state of MI FOIA Act. Consent Agenda, change first motion second from Poznanski to Parker.

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

NAYS: Poznanski

Motion carried.

MOTION by Hart second Edwards to approve Special Meeting minutes for March 30, 2022

AYES: Bartholomew, Edwards, Hart, Parker, Malzahn

NAYS: Fowler, Poznanski

Motion carried.

MOTION by Edwards second Bartholomew to approve the Check Register Report

AYES: Bartholomew, Edwards, Fowler, Hart, Malzahn

NAYS: Parker, Poznanski

Motion carried.

4. **Special Presentations** – Rob Covault, Documents on Demand, discussed specializing in document imaging and scanning services for municipalities to make our website more efficient.

5. **Correspondence(s)** – None

6. **Public Comment** – President Malzahn let everyone know it is ok to make public comments or ask questions during each agenda item and not only at the Public Comments agenda item.

Robert S. Hooth Jr. – made comments

Trustee Fowler – made comments

Christine from Scott Roberts Law – made comments

Kurt Gore – made comments

7. **Officer reports**

a. President – report given

b. Clerk – no report

c. Treasurer – no report

d. Trustees

Trustee Poznanski – report given

e. Ex-Officio Planning Commission – No report

8. **Committee Reports**

a. Bruce Sewer Capacity Subcommittee did not meet, legal council is drafting a revised agreement for Board review.

9. **UNFINISHED BUSINESS**

a. Resource Officer

Public comments were made

MOTION by Edwards second Hart to move forward with the length of term revised to 4 years

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

NAYS: None

Motion carried.

b. Lawn RFP

MOTION by Malzahn second Parker to repost RFP

AYES: All

NAYS: None

Motion carried.

10. NEW BUSINESS

a. HDC Appointment

Paul Witulski made comments

MOTION by Malzahn second Hart to appoint Paul to HDC board

AYES: All

NAYS: None

Motion carried.

b. MI Junktiques Special Event Permit

MOTION by Bartholomew second Fowler to approve request as submitted

AYES: All

NAYS: None

Motion carried.

c. Arbor Day Special Event Permit

MOTION by Hart second Edwards to approve request as submitted

AYES: All

NAYS: None

Motion carried.

d. Village Alley Special Event Permit

Elizabeth Miller made comments

MOTION by Hart second Parker to approve request with approval from FIRE and EMS

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

NAYS: Poznanski

Motion carried.

e. River of God Special Event Permit

MOTION by Bartholomew second Poznanski to approve request excluding the street and alley closures

AYES: All

NAYS: None

Motion carried.

f. Marihuana License Transfer Request

Public comments were made

MOTION by Bartholomew second Edwards to approve the transfer of the marihuana license from 14940 and 14900 33 Mile Road to 100 McLean Drive as submitted

AYES: Bartholomew, Edwards, Hart, Parker, Malzahn

NAYS: Fowler, Poznanski

Motion carried.

g. Roads Proposal

Public comments were made

MOTION by Bartholomew second Hart to authorize legal counsel, with assistance from Miller Canfield to draft the ballot proposal language, levy 2 mils for highway and for issuance of 4 million dollar bond for capital street improvements.

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

NAYS: Parker

Motion carried.

h. Budget Dates

MOTION by Malzahn second Hart to have FY 2022-2023 workshop on Tuesday, May 3, 2022 at 6:30 p.m.

AYES: All

NAYS: None

Motion carried.

i. Intellectual Property Policy

Public comments were made

MOTION by Bartholomew second Edwards to approve intellectual property policy as presented

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

NAYS: Fowler

Motion carried.

j. Bailey Alley Resolution

MOTION by Bartholomew second Poznanski to move forward with approval of Bailey Alley vacate resolution as presented

AYES: All

NAYS: None

Motion carried.

k. GLWA Resolution

MOTION by Edwards second Poznanski to pass the resolution to support payment to Highland Park debt

AYES: All

NAYS: None

Motion carried.

11. Adjournment

MOTION by Fowler second Hart to adjourn the meeting

AYES: All

NAYS: None

Motion carried

Meeting adjourned at 9:47 p.m.

**Respectfully Submitted,
Caroline Miller
Village of Romeo**