

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. Huth 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 NON-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**