

Village of Romeo Board of Trustees

Special Meeting

MINUTES

March 30, 2022

6:30 p.m.

361 Morton Street

Romeo, MI 48065

South Building Room

PRESENT: Bartholomew
Edwards
Fowler
Hart
Parker
Poznanski
President Malzahn

1. Roll call, pledge of Allegiance – President Malzahn called the meeting to order at 6:30 p.m.

2. Approval of Agenda

MOTION by Hart second by Edwards to approve the agenda

AYES: All

NAYS: None

Motion carried.

3. Public Comment

Janet Bauer, 509 Victoria Lane – made comments

Zach Fowler, 319 Dickenson – made comments

4. Unfinished Business

a. Road Plan Review

Consultant Jaymes Vettraino presented a power point presentation on the road plan review study that has been previously presented to the Board of Trustees in 2021.

No board action was taken.

b. Utility Rate Study Update

John Kaczor of Municipal Analytics gave a presentation about the current progress of the water rate study report.

No board action was taken.

5. New Business

a. Road Funding Options

Discussion was lead by John Kaczor of Municipal Analytics.

No board action was taken.

b. Pedestrian Crosswalk

Paul O'Meara of Rowe Professional Services gave presentation.

MOTION by Bartholomew second by Hart to approve the proposal for management in the amount of \$54,450.00 and to approve the proposal for engineering bid packet information for temp traffic signals in the amount of \$4,100.00

AYES: Bartholomew, Hart, Edwards, Malzahn

NAYS: Fowler, Parker, Poznanski

Motion carried.

- c. FY 22/23 Goals and Objectives

Village Board of Trustees discussed goals and objectives for the upcoming FY 2022/2023 budget
No board action taken.

- d. Public Q & A

Questions were heard from the Village residents.

6. **Executive Session** – Property Acquisition

MOTION by Malzahn second by Edwards to enter into CLOSED SESSION [at 9:35 p.m.] for the purpose of property acquisition

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

NAYS: None

Motion carried.

MOTION by Malzahn second by Fowler to leave CLOSED SESSION and enter regular session [at 9:52 p.m.]

AYES: All

NAYS: None

Motion carried.

7. Adjournment

MOTION by Parker second by Fowler to adjourn the meeting [at 9:52 p.m.]

AYES: All

NAYS: None

Motion carried.

Respectfully Submitted,

Kathryn Trapp

Clerk