

**REORGANIZATION MEETING OF THE ROMULUS TOWN BOARD
JANUARY 5, 2009 @ 10:00 a.m.**

Call to Order: The meeting was called to order at 10:05 a.m. by Supervisor David Kaiser.

Roll Call:	Supervisor David Kaiser	Present
	Councilman Robert Gerlach	Present
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinsworth	Present

Others Present: Town Clerk, Terry Smith

Pledge of Allegiance: followed by moment of silence.

Motion to Reorganize: Motioned by Councilwoman Barbara McCall
Seconded by Councilman Robert Gerlach
Carried Unanimously

Resolutions:

- 1-09 Robert's Rule of Order
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously
- 2-09 Reimbursement for Mileage
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- 3-09 Town Board Meeting Dates
Motioned: Councilwoman Barbara McCall
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously
- 4-09 Judicial Temporary Assignment
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Kyle Collinsworth
Carried Unanimously
- 5-09 Highway Departments & Public Works Share Services
Motioned: Councilman Kyle Collinsworth
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- 6-09 Tax Collector's Books
Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously

- 7-09 Town Clerk's Books and Reports
Motioned: Councilman Robert Gerlach
Seconded: Councilwoman Barbara McCall
Carried Unanimously
- 8-09 Supervisor's Books
Motioned: Councilman Robert Gerlach
Seconded: Councilman Kyle Collinsworth
Carried Unanimously
- 9-09 Justice Books
Motioned: Councilman Robert Gerlach
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

Adjournment: Motioned: Councilman Ralph Walborn, Jr.
Seconded: Councilman Robert Gerlach
Carried Unanimously