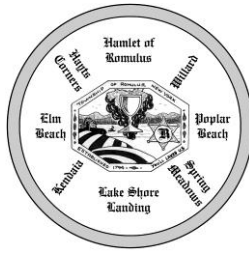


TOWN OF ROMULUS

David Hayes, Supervisor  
Jane Braunig, Town Clerk  
Daryl Morrell, Highway Superintendent  
Stacey Bennett, Councilman  
Michael Joslyn, Councilman  
Joseph Brodnicki, Councilman  
Martha Woledge, Councilwoman



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**Romulus Town Board Minutes**

February 17 2021

Call to Order: The Town Board Meeting was called to order by Supervisor David Hayes at 6:00 PM.

**Roll Call:**

Supervisor David Hayes	Present
Councilman Michael Joslyn	Present
Councilwoman Melody Collinsworth	Present
Councilman Joseph Brodnicki	Present
Councilman Stacey Bennett	Present

Pledge of Allegiance; followed by a moment of silence.

**Others Present:**

Town Clerk, Jane Braunig  
Town Attorney, Pat Morrell by phone  
Daryl Morrell, Highway Supervisor  
Angela Teste, Bookkeeper

**Approval of Minutes:**

January 20, 2021 with Resolutions  
Motion to Accept: Councilman Michael Joslyn  
Seconded by: Councilwoman Melody Collinsworth  
Motion Carried

**COMMUNICATIONS:** none this month

**REPORTS: Dog Control Report** indicated that there were several complaints that were handled with just a warning. Everything is handled and under controlled at this moment in time

**Highway Report** Busy as always; plowing lots of snow, fixing broken boiler, Daryl's truck, and the ten wheeler as well. The overhead door also had to be repaired

**Planning Board** Nothing was given this month

**WATER AND SEWER REPORT** No report at this time

**Town Clerk Report:** was reviewed

Motion by Councilman Michael Joslyn

Seconded by Councilman Stacey Bennett

Motion carried

**ZONING REPORT** No report this month

**Zoning Enforcement Officer:** Nothing this month

**Supervisor:** The Supervisor brought up and discussed at length about the Joint Water and Sewer District set forth in a 1977 resolution. He feels that we need to change the wording of that resolution so it better protect our community. The Town Attorney stated that we should be very careful how changes are made because it could/will impact the community for years to come. At this time it was tabled until we could form a committee and investigate this further

**OLD BUSINESS: Again** it was brought up to please get your reports to the Town Clerk on the Friday before the meeting so that an agenda could be formed and so that they could be posted on line so everyone can be aware of them. Better to prepared to ask questions

**NEW BUSINESS:** We may have Puppy Mills started back up. Cindi Ferris-Covert brought in a group of dog rabies certificates on dogs from OHIO. We were advised to contact Codes and advise him of the problem so that he can keep an eye on them. The Dog Officer is aware of the situation as well.

Also Highway Supervisor brought up the three bids that he had for a replacement of a pickup box on one of his trucks. The bid was the middle price. The high and low bid do not meet the criteria of the truck requirement size. There was a lengthy discussion on replacing this truck bed verses buy a new truck. The Town Attorney ask why the middle bid and it was explained they understood the requirements and all modification that will need to be done to the truck frame to make the bed fit properly

**RESOLUTIONS**

**#21-016 Verification of Payables**

Motion by Michael Joslyn, Seconded by Melody Collinsworth, Motion carried

**#21-017 Authorize Supervisor to Accept Bid for Replacement Truck Box**

Motion by Michael Joslyn, Seconded by Stacey Bennett

Motion for Executive Session was made by Councilman Michael Joslyn

Motion to close the executive session by Councilwoman Melody Collinsworth

Motion for adjournment made by Councilman Melody Collinsworth, Seconded by Stacey Bennett, Motion carried. Meeting adjourned at 2015 (8:15) February 17, 2021

Next meeting to open on March 17<sup>th</sup> 2021 at 1800 hours (6PM)

Respectfully submitted by

*Jane Braunig*

Jane Braunig

Romulus Town Clerk