



# TOWN OF ROMULUS

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## TOWN OF ROMULUS TOWN BOARD MEETING May 18<sup>th</sup> 2022

1. Call to order by Supervisor David Hayes at 1800 on May 18, 2022
2. Roll call was taken. All members are accounted for and present.
3. The Pledge of Allegiance and a moment of silence for all
4. There was one Petitioners to the Board and that was Peggy Ellsworth. Past President to the Romulus Historical Society. She wanted the Town Board to know about the **SEVEN TO SAVE 2022-2023 PROJECT** to save Willard. She passed out papers with the project goals and time line
5. A motion to approve the Previous Meeting Minutes, March 16th 2022 was made by Councilwoman Melody Collinsworth and Seconded by Councilman Joseph Brodnicki. Motion carried
6. There was communications from Charter. It was read and acknowledge.
7. There were reports from the **Highway supervisor**. All is going as normal for this time of year. The Highway Department has ask the Town Attorney to look over the contract between the towns, Lodi, Covert, Ovid and Romulus pertaining to the “Hot Box”. We want to make sure that everyone gets their fair share of time of use in this joint effort/equipment.
8. Chairperson Tom Bouchard gave a quick overview of the **Planning Boards** accomplishments for the past month. Several project have come to them and they are working on them with the Harriett Hayes answering questions. Tom is also working on the Town Comprehensive Plan as well. The Town Attorney brought up the fact that some paper work must be completed before the Solar Project can go forward and that it cannot be on the agenda for June because of time restraints. Janet said that she would start work on the paper work requirements on Tuesday when she is in the office
9. **Zoning Officer/Code Enforcement Officer** report was looked over and accepted
10. **The Water and Sewer Reports** were also gone over and all seems to be happening right on schedule. We are working closely with the State getting things in order. People are getting training as they need it to comply with State rules. There was concern about the AMISH and their water hook ups. It appears that there is an intentional first hook up but there also appears that there are several hookup off from that one. They receive one bill and it is paid by portions of several people that are using the water. We need to get everyone on their own hook up. This is going to take some time and lots of leg power to make sure it is being done correctly
11. **Supervisor David Hayes did** not have a financial report this month.
12. A motion to approve the **Town Clerks Reports** by Councilwoman Melody Collinsworth and seconded by Councilman Michael Joslyn. Motion approved
13. There was no **Zoning Board of Appeals** for this time.
14. The Ambulance Corp representative to the community gave a quick review of their summer work. Besides answering all the summer calls they are having their parking



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lot resealed and paved. Lots of continued use has made this important to complete at this time.

15. There was also no **old business**

**16. RESOLUTIONS:**

**22-023 Verification of Payables**

Motioned by Councilman Michael Joslyn

Seconded by Councilman Joseph Brodnicki

Motion carried

**22-024 Approved Amended Holiday Policy 03-020**

Motion by Councilman

Seconded by Councilman

Motion carried

**22-025 Approve Amended Dress Code Policy 02-010**

Motion by Councilman

Seconded by Councilman

Motion carried

**22-026 Approve CDBG Certifying Officer**

Motioned by Councilman Michael Joslyn

Seconded by Councilman Joseph Brodnicki

Motion Carried

**22-027 Accept Hunt EAS Comprehensive Facility Assessment Proposal for Willard Water Treatment Plant**

Motioned by Councilman Michael Joslyn

Seconded by Councilwoman Melody Collinsworth

Motion carried

**22-028**

Motioned by Councilman Michael Joslyn

Seconded by Councilman Stacey Bennett

Motion carried

Motion for adjournment was made by Councilman Joseph Brodnicki and seconded by Councilwoman Melody Collinsworth. Meeting adjourned. Next meeting is at June 15<sup>th</sup> 2022 at 600pm at Willard Town Offices