



# TOWN OF ROMULUS

## TOWN OF ROMULUS TOWN BOARD MEETING

February 16 2022

1. Call to order by Supervisor David Hayes at 1810 on February 16 2022
2. Roll call was taken and all are accounted for and present.
3. The Pledge of Allegiance and a moment of silence for all
4. There were no Petitioners to the Board.
5. A motion to approve the Previous Meeting Minutes, January 19<sup>th</sup> 2022 was made by Councilman Michael Joslyn 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**. His new truck is at least 30 weeks out before it will be delivered. The Bucket should be arriving around end of April beginning of May. The old loader was sold for \$50,000 and we just had to put \$9000 with it for the new truck.
8. Chairperson Tom Bouchard gave a quick overview of the **Planning Boards** accomplishments for the past month. Also stated that he had a gentleman come in looking to start a Chicken slaughter plant on the Depot. This is not something that can be accomplished at that location.
9. **Supervisor David Hayes** gave a run down about the water plant and stated that we, Town of Romulus will become the Water plants Operator as of 7 March 2022. Megan Fox last day is 4<sup>th</sup> of March and Ethan Licak will run it for us during this intermit time. The Hunts' Engineering Company are working closely with us in all matters. We are working out the actual way that the State are paying us the moneys own quarterly in the form of OEM & water Bill. They will giving us a Million Dollars for 2 years of running & operating the Water Plant. They are also in the process to upgrade all of the water plants problems that are not code at this moment.
10. A motion to approve the **Town Clerks Reports** by Councilman Michael Joslyn and seconded by Councilwoman Melody Collinsworth. Motion approved
11. There was no **Water & Sewer, Zoning Board of Appeals or Zoning enforcement Officer** for this time.
12. There was no **old business** nor **New Business** at this time.

### 13. RESOLUTIONS:

#### **22-009 Verification of Payables**

Motioned by Councilman Michael Joslyn

Seconded by Councilman Joseph Brodnicki

Motion carried

22-010 Authorize Town Clerk to Post Town Hall RFQ

Motion by Councilman Joseph Brodnicki

Seconded by Councilwoman Melody Collinsworth

Motion carried



# TOWN OF ROMULUS

---

Motion for adjournment was made by Councilman Melody Collinsworth and seconded by Councilman Joseph Brodnicki. Meeting adjourned at 1900 (7PM) Next meeting is at March 16<sup>th</sup> 2022 at 1800 hours (6pm)