VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, AUGUST 1, 2016

A regular meeting of the Village of South Rockwood Council was called to order at 7:04 p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present:	Clore, Forrest, Horn, VanWassehnova, Wenzel
Councilmembers Absent:	None
Councilmembers Excused:	
Officers Present:	Attorney Budds, Administrator Harold, Clerk Hightower, Chief Wright
Citizens Present:	Bethany Bondy, Cynthia Waite

M-1 Moved by Councilmember VanWassehnova, seconded by Councilmember Wenzel to approve and file the Regular Council Proceedings dated July 18, 2016
Voting "Yes" Clore, Forrest, Horn, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Wenzel, seconded by Councilmember Horn to approve the Council Bills due and payable August 1, 2016. Totals are: General Fund -$44,935.82, Major Street Fund - $8.94, Sewer Fund - $7925.63, Water O&M Fund - $10,181.48, Equipment Fund – $1507.61, Riverside Cemetery Fund-$75.00, Summer Rec. Fund- $2445.96.
Voting "Yes" Clore, Forrest, Horn, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember VanWassehnova, seconded by Councilmember Horn to approve the Police Department to purchase 12 canisters of Freeze + P, (Mace) and 3 extra cans for the front desk clerks at a cost of no more than $250.00.
Voting "Yes" Forrest, Horn, VanWassehnova, Wenzel, Clore
Voting "No" None MOTION CARRIED

M-4 Moved by Councilmember VanWassehnova, seconded by Councilmember Clore to approve repairs of Patrol car 642, the 2010 Crown Victoria, at a cost of $290.00.
Voting “Yes” Horn, VanWassehnova, Wenzel, Clore, Forrest
Voting “No” None MOTION CARRIED

Clerk Hightower administered the Oath of Office for Council Member to Bethany Bondy.

M-5 Moved by Councilmember VanWassehnova supported by Councilmember Forrest to seat Bethany Bondy in the unexpired seat of her late husband and former councilmember Tom Bondy for the remainder of his term.
Voting “Yes” VanWassehnova, Wenzel, Clore, Forrest, Horn
Voting “No” None MOTION CARRIED

M-6 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to adopt the attendance policy for the Village of South Rockwood Council with the changes regarding prior notification to being verbal or written, and a reason for the absence must be noted. The addition of Clerk to the offices that are/can be notified in event of an absence, and wherever else applicable.
Voting "Yes" Wenzel, Bondy, Clore, Forrest, Horn, VanWassehnova
Voting "No" None MOTION CARRIED

M-7 Moved by Councilmember Forrest, seconded by Councilmember VanWassehnova to accept the findings of the Monroe County Road Commission regarding the culvert crossing. The waterline on North Dixie Hwy does not need to be relocated and the design allows for 18" of clearance between the bottom of the culvert and the top of the water main.
Voting "Yes" Bondy, Clore, Forrest, Horn, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED

M-8 Moved by Councilmember Horn, seconded by Councilmember Forrest to send Arthur & Frank Wenzel to water certification training in Brooklyn Michigan on August 31, 2016 at a cost of $95.00 each.
Voting "Yes" Forrest, Horn, VanWassehnova, Wenzel, Bondy,
Voting "No" None MOTION CARRIED

M-9 Moved by Councilmember VanWassehnova, seconded by Councilmember Horn to file the minutes for the Library Committee meeting held on July 19, 2016.
Voting "Yes" Forrest, Horn, VanWassehnova, Wenzel, Bondy, Clore
Voting "No" None MOTION CARRIED

M-10 Moved by Councilmember Forrest, supported by Councilmember Bondy to approve an alignment on the F250 DPW Truck in an amount up to $250.00.
Voting "Yes" Horn, VanWassehnova, Wenzel, Bondy, Clore, Forrest
Voting "No" None MOTION CARRIED

M-11 Moved by Councilmember Forrest, supported by Councilmember Wenzel to adjourn the meeting at 8:50 P.M.
Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Forrest, Horn
Voting "No" None MOTION CARRIED

Approved by: Submitted by:

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Dan Tilley, President Angela Hightower, Clerk