

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, JULY 15, 2019**

A regular meeting of the Village of South Rockwood Council was called to order at 7:03 p.m. with President Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Beaudrie, Bondy, Clore, Pohutski, Wenzel
Councilmembers Absent: Horvath
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: Brian Floutz

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the minutes of the Council Meeting dated July 1, 2019.

Voting "Yes" Beaudrie, Bondy, Clore, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-2 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the Council Bills due and payable July 15, 2019. Totals are: General Fund -\$36,287.23, Comm Room Fund -\$703.76, Major Street Fund -\$693.57, Local Street Fund- \$518.76, Riverside Cemetery Fund- \$2,191.75, Sewer Fund - \$12,992.16, Equipment Fund - \$931.16, Water O&M Fund - \$1928.22, Summer Rec., Fund - \$4717.72

Voting "Yes" Bondy, Clore, Pohutski, Wenzel, Beaudrie

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-3 Moved by Councilmember Beaudrie, supported by Councilmember Clore to approve bid from Selking International Trucks for the new DPW Dump Truck for approximately \$169,691.00

Voting "Yes" Clore, Pohutski, Wenzel, Beaudrie, Bondy

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-4 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve Cooley Hehl Sabo & Calkins to perform the 2018/2019 Audit at a fee of \$15,000.00

Voting "Yes" Pohutski, Wenzel, Beaudrie, Bondy, Clore

Voting "No" None

MOTION CARRIED

Absent: Horvath

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M-5 Moved by Councilmember Beaudrie supported by Councilmember Pohutski to approve Art & Frank to attend Water & Wastewater Training in Brooklyn MI at \$110.00 per person on August 15, 2019

Voting "Yes" Wenzel, Beaudrie, Bondy, Clore, Pohutski

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-6 Moved by Councilmember Clore supported by Councilmember Wenzel to file the Planning Commission Meeting Minutes from March 13, 2019.

Voting "Yes" Beaudrie, Bondy, Clore, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-7 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve an emergency traffic control order invoking a no passing zone from I75 to the Westerly portion of Wesburn Golf Course West drive way, and East from Dixie Highway to the Village limits on South Huron River Drive.

Voting "Yes" Bondy, Clore, Pohutski, Wenzel, Beaudrie

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-8 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve the purchase of parts to repair the salt insert in an amount of up to \$3000.00 + shipping fees.

Voting "Yes" Clore, Pohutski, Wenzel, Beaudrie, Bondy

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-9 Moved by Councilmember Beaudrie, supported by Councilmember Clore to purchase an air compressor for DPW in an amount up to \$2000.00. VOSR Council agrees to wave competitive bidding due to emergent need of new compressor.

Voting "Yes" Pohutski, Wenzel, Beaudrie, Bondy, Clore

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-10 Moved by Councilmember Beaudrie supported by Councilmember Bondy to enter into closed session at 8:54 p.m.

Voting "Yes" Wenzel, Beaudrie, Bondy, Clore, Pohutski

Voting "No" None

MOTION CARRIED

Absent: Horvath

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M-11 Moved by Councilmember Beaudrie, supported by Councilmember Clore to exit out of closed session at 9:10 p.m.

Voting "Yes" Beaudrie, Bondy, Clore, Pohutski, Wenzel

Voting "No" None

Absent: Horvath

M-12 Motioned by Councilmember Beaudrie, supported by Councilmember Wenzel to adjourn the meeting at 9:15 p.m.

Voting "Yes" Bondy, Clore, Pohutski, Wenzel, Beaudrie

Voting "No" None

Absent Horvath

Approved by:

Chuck Horn, President

Submitted by:

Angela Hightower, Clerk