

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY OCTOBER 21, 2019**

A regular meeting of the Village of South Rockwood Council was called to order at 7:01 p.m. with President Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Bondy, Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent: Beaudrie
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright – Frank Wenzel
Citizens Present: Doug Woods

M-1 Moved by Councilmember Wenzel supported by Councilmember Pohutski to file the minutes of the Public Hearing & regular Council Meeting dated October 7, 2019.

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

Voting "No" None

MOTION CARRIED

Absent: Beaudrie

M-2 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the Council Bills due and payable October 21, 2019. Totals are: General Fund –\$44,919.73, Community Room Fund- \$269.49, Equipment Fund – \$5784.79, Water O&M Fund - \$8,823.72, Sewer Fund- \$43,840.19, Local Street Fund-\$4,507.75, Major Street Fund-\$9563.49, Cemetery Fund-\$8,873.46.

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

Voting "No" None

MOTION CARRIED

Absent: Beaudrie

M-3 Moved by Councilmember Wenzel, supported by Councilmember Bondy to approve the purchase of a new firewall in the amount of \$4225.33, with installation & 3 year warranty.

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

Voting "No" None

MOTION CARRIED

Absent: Beaudrie

M-4 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the Treasurer's Report for September, 2019,

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

Voting "No" None

MOTION CARRIED

Absent: Beaudrie

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M-5 Moved by Councilmember Wenzel, supported by Councilmember Bondy to file the 2018/2019 Audit Report.

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

Voting "No" None

MOTION CARRIED

Absent: Beaudrie

M-6 Moved by Councilmember Wenzel, supported by Councilmember Bondy to approve a resolution of recognition in honor of Clive Forrest for all his years of dedication and service to the Village of South Rockwood & the South Rockwood Recreation Department.

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

Voting "No" None

MOTION CARRIED

Absent: Beaudrie

M-7 Moved by Councilmember Clore supported by Councilmember Bondy to approve the purchase of an F-250 Super cab truck for DPW in an amount not to exceed \$43,000.00

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

Voting "No" None

MOTION CARRIED

Absent: Beaudrie

M-8 Moved by Councilmember Clore supported by Councilmember Bondy to authorize the purchase of 2 new tires & 1 rim and hire a tire service to come service the big red truck in an amount not to exceed \$2000.00.

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

Voting "No" None

MOTION CARRIED

Absent: Beaudrie

M-9 Moved by Councilmember Wenzel supported by Councilmember Bondy to adjourn the meeting at 9:05 p.m.

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

Voting "No" None

MOTION CARRIED

Absent: Beaudrie

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk