

**VILLAGE OF SOUTH ROCKWOOD  
COUNCIL PROCEEDINGS  
MONDAY DECEMBER 2, 2019**

A regular meeting of the Village of South Rockwood Council was called to order at 7:00 p.m. with President Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present:     Beaudrie, Clore, Horvath, Pohutski, Wenzel  
Councilmembers Absent:     Bondy  
Officers Present:             Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright  
Citizens Present:            Ray Hamilton, Ronnie Adkins, Dolores Adkins, Peggy Dietrich  
                                     Doug Woods

M-1 Moved by Councilmember Wenzel, supported by Councilmember Beaudrie to file the minutes of the regular Council Meeting dated November 4, 2019.

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

Voting "No"   None

MOTION CARRIED

Absent:       Bondy

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable November 18, 2019. Totals are: General Fund - \$33,000.41, Major Street Fund- \$2,131.19, Local Street Fund- \$1,348.16, Water O&M Fund -\$17,166.42, Sewer Fund - \$1948.66, Equipment Fund- \$2,275.14, Riverside Cemetery- \$1,831.64.

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

Voting "No"   None

Absent:       Bondy

M-3 Moved by Councilmember Wenzel supported by Councilmember Horvath to approve the Council Bills due and payable December 2, 2019. Totals are: General Fund -\$54,754.33, Equipment Fund - \$747.25, Water O&M Fund - \$9,522.20, Sewer Fund- \$11,414.70, Local Street Fund-\$217.07, Riverside Cemetery -\$5600.00

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

Voting "No"   None

MOTION CARRIED

Absent:       Bondy

M-4 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to approve the fee of \$4,000.00 to Holliday Tree Service for removal of 4 trees in Riverside Cemetery

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

Voting "No"   None

MOTION CARRIED

Absent:       Bondy

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M-5 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the removal of a potentially hazardous tree in Labo Park by Holliday Tree Service for \$850.00.

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

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-6 Moved by Councilmember Beaudrie, supported by Councilmember Clore to request Hennessey Engineers to compile an estimate on the repair of Carleton Rockwood Rd, and South Huron River Drive, the culverts on Carleton Rockwood Rd, and repair remainder of Carleton Rockwood Rd up to Brandon Rd.

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

Voting "No" None

Absent: Bondy

MOTION CARRIED

M-7 Moved by Councilmember Beaudrie, supported by Councilmember Clore to File the Treasurer's Report for October, 2019.

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

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-8 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski to appoint Lavonna Wenzel to the Planning Commission. Official appointment will be affective at 12/16/19 Council Meeting when all the other expired commissions will be reappointed

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

Voting "No" None

Absent: Bondy

M-9 Moved by Councilmember Clore, supported by Councilmember Wenzel to adjourn the meeting at 8:45 p.m.

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

Voting "No" None

Absent: Bondy

Approved by:

Submitted by:

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Chuck Horn, President

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Angela Hightower, Clerk