

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY FEBRUARY 3, 2020**

A regular meeting of the Village of South Rockwood Council was called to order at 7:02 p.m. with President Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel

Councilmembers Absent:

Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright

Citizens Present:

M-1 Moved by Councilmember Wenzel supported by Councilmember Bondy to file the minutes of the regular Council Meeting dated January 21, 2020.

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

Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Wenzel supported by Councilmember Pohutski to approve the Council Bills due and payable February 3, 2020. Totals are: General Fund - \$100,764.96, Comm. Room- \$21.81, Water O&M Fund -\$104,272.71, Sewer Fund - \$26,441.14, Equipment Fund- \$2865.62, Riverside Cemetery- \$75.00.

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

Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Beaudrie, supported by Councilmember Bondy to approve the additional cost of \$3000.00 to outfit the new 2020 Tahoe police cruiser.

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

Voting "No" None MOTION CARRIED

M-4 Moved by Councilmember Beaudrie, supported by Councilmember Bondy to approve Chief Wright to spend \$200.00 for South Rockwood PD's contribution to the upcoming Chiefs Association Meeting/Luncheon in Monroe.

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

Voting "No" None MOTION CARRIED

COUNCIL PROCEEDINGS
FEBRUARY 3, 2020
PAGE 2

M-5 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve Hennessey to take core samples on Carleton Rockwood & South Huron River Dr. at a cost of \$1400.00.

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

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Wenzel supported by Councilmember Clore adjourns the meeting at 8:20 P.M.

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

Voting "No" None

MOTION CARRIED

Approved by:

Chuck Horn, President

Submitted by:

Angela Hightower, Clerk