

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY APRIL 20, 2020**

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

Councilmembers Present: Beaudrie, Clore, Horvath, Pohutski
Councilmembers Absent: President Horn
Officers Present: Attorney Budds (via Zoom), Clerk Hightower, Treasurer Beaudrie,
Citizens Present:

Councilmember Bondy was asked not to attend due to exposure of Covid-19.

M-1 Moved by Councilmember Beaudrie supported by Councilmember Clore to file the minutes of the regular Council Meeting dated March 2, 2020.

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

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-2 Moved by Councilmember Beaudrie, supported by Councilmember Clore to approve the Council Bills due and payable March 16, 2020. Totals are: General Fund - \$28,577.66, Major Street Fund- \$2,355.47, Local Street Fund -\$1075.00, Water O&M Fund -\$2,032.70, Sewer Fund - \$2,304.66, Equipment Fund- \$33,9902.51, Riverside Cemetery- \$358.89

Voting "Yes" Clore, Horvath, Pohutski, Beaudrie

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-3 Moved by Councilmember Beaudrie, supported by Councilmember Clore to approve the Council Bills due and payable April 6, 2020. Totals are: General Fund- \$54,866.04, Community Room- \$1,854.05, Major Street Fund- \$58.93, Local Street Fund-\$41.25, Riverside Cemetery-\$92.46, Sewer Fund- \$43,092.49, Water Fund- \$11,448.24, Equipment Fund- \$2,183.92.

Voting "Yes" Horvath, Pohutski, Beaudrie, Clore

Voting "No" None

MOTION CARRIED

Absent: Bondy

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M-4 Moved by Councilmember Beaudrie, supported by Councilmember Clore to approve the Council Bills due and payable April 20, 2020. Totals are: General Fund- \$41,598.01, Community Room Fund- \$728.33, Major Street Fund- \$9,979.04, Local Street Fund- \$4,718.63, Riverside Cemetery Fund- \$2,702.01, Sewer Fund- \$1,546.17, Water Fund, -\$2,813.53, Equipment Fund- \$1847.84.

Voting "Yes" Pohutski, Beaudrie, Clore, Horvath

Voting "No" None

Absent: Bondy

MOTION CARRIED

M-5 Moved by Councilmember Pohutski, supported by Councilmember Beaudrie, to approve the purchase of a Columbaria from Downriver Stone for Riverside Cemetery in the amount of \$8500.00.

Voting "Yes" Beaudrie, Clore, Horvath, Pohutski

Voting "No" None

Absent: Bondy

MOTION CARRIED

M-6 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve the Treasurer's Report for February, 2020.

Voting "Yes" Clore, Horvath, Pohutski, Beaudrie

Voting "No" None

Absent: Bondy

MOTION CARRIED

M-7 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve the Treasurer's Report for March, 2020

Voting "Yes" Horvath, Pohutski, Beaudrie, Clore

Voting "No" None

Absent: Bondy

MOTION CARRIED

M-8 Moved by Councilmember Beaudrie, supported by Councilmember Clore to allow all Village of South Rockwood employees to roll over their remaining personal or vacation time into the new 2020-2021 budget year.

Voting "Yes" Pohutski, Beaudrie, Clore, Horvath

Voting "No" None

Absent: Bondy

MOTION CARRIED

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M-9 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski to hold the 1st reading of Ordinance No. 177 (Flood Plain Amendment).

Voting "Yes" Beaudrie, Clore, Horvath, Pohutski

Voting "No" None

Absent: Bondy

MOTION CARRIED

M-10 Moved by Councilmember Beaudrie, supported by Councilmember Clore to seat President Horn at 7:35 p.m.

Voting "Yes" Clore, Horvath, Pohutski, Beaudrie

Voting "No" None

Absent: Bondy

MOTION CARRIED

M-11 Moved by Councilmember Beaudrie, to lower the speed limit on South Huron River Drive From 35 to 30 mph.

Motion died due to lack of support.

M-12 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to start permitting process at Labo Park without core sampling done.

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

Voting "No" None

Absent: Bondy

MOTION CARRIED

M-13 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski to purchase fence screen for the front parking lot area at the Village owned property formerly known as "The Ritter Property".

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

Voting "No" None

Absent: Bondy

MOTION CARRIED

M-14 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski to bid out the surplus DPW and Police Dept. Equipment.

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

Voting "No" None

Absent: Bondy

MOTION CARRIED

M-15 Moved by Councilmember Beaudrie supported by Councilmember Clore the purchase of 10 yards of mulch for VH&G.

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

Voting "No" None

Absent: Bondy

MOTION CARRIED

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M-16 Moved by Councilmember Beaudrie, supported by Councilmember Clore to purchase a load of (5yards) of topsoil for DPW.

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

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-17 Moved by Councilmember Beaudrie, Supported by Councilmember Wenzel to adjourn the meeting at 7:55 p.m.

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

Voting "No" None

MOTION CARRIED

Absent Bondy

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk