

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY MAY 4, 2020**

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: Beaudrie, Bondy (via Zoom) Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent:
Officers Present: Attorney Budds (via Zoom), Clerk Hightower, Treasurer Beaudrie,
Chief Wright
Citizens Present: Mike Jones

M-1 Moved by Councilmember Wenzel supported by Councilmember Pohutski to file the minutes of the regular Council Meeting dated April 20, 2020.

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

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horvath to approve the Council Bills due and payable May 4, 2020. Totals are: General Fund - \$35,918.38, Water O&M Fund -\$11,879.13, Sewer Fund - \$26,034.46, Equipment Fund- \$195.81, Riverside Cemetery- \$121.89.

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

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Beaudrie, supported by Councilmember Clore to approve the Police Department to accept the Grant Funding for added Border Patrol in an amount of \$4000.00 for officers to work extra hours for Border Patrol purposes ONLY. They will not be responding to local calls as a regular officer will be on duty to handle normal traffic & duties.

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

Voting "No" None

MOTION CARRIED

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M-4 Moved by Councilmember Pohutski supported by Councilmember Clore to approve the purchase of 2 new uniform shirts for Officer Price in an amount not to exceed \$200.00

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

Voting "No" None

MOTION CARRIED

M-5 Moved by Councilmember Pohutski, supported by Councilmember Clore to approve the quote from Highway Maintenance for \$96,871.00 for Chip Seal on Local Streets.

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

Voting "No" Beaudrie

MOTION CARRIED

M-6 Moved by Councilmember Pohutski supported by Councilmember Wenzel to approve the 2nd Reading of Ordinance 177, Flood Plain Amendment.

Voting "Yes" Wenzel, Clore, Horvath

Voting "No" Beaudrie, Bondy

MOTION CARRIED

M-7 Moved by Councilmember Beaudrie supported by Councilmember Pohutski to adopt a Resolution to apply for the MDOT Category B Grant Funding to repair Carleton Rockwood Rd., and a portion of South Huron River Drive.

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

Voting "No" None

MOTION CARRIED

M-8 Moved by Councilmember Beaudrie, supported by Councilmember Clore to adjourn the meeting at 8:20 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk