VILLAGE OF SOUTH ROCKWOOD COUNCIL PROCEEDINGS MONDAY AUGUST 3, 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, Clore, Horvath, Pohutski, Wenzel

Councilmembers Absent:

Officers Present:

Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief

Wright

Citizens Present:

Chris Kinney, Steve Brooks (Great Lakes Agg)

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

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

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable August 3, 2020. Totals are: General Fund - \$44,453.82, Water O&M Fund -\$14,089.36, Sewer Fund - \$8,0861.08, Equipment Fund- \$334.29, Riverside Cemetery- \$196.86.

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

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Pohutski, supported by Councilmember Beaudrie to adopt The County of Monroe and The Village of South Rockwood Public Safety Radio Communications System Subscriber Agreement-2019.

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

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Bondy, supported by Councilmember Clore to file the Treasurer's Report for June, 2020.

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

Voting "No" None

MOTION CARRIED

COUNCIL PROCEEDINGS AUGUST 3, 2020 PAGE 2

M-5 Moved by Councilmember Pohutski, supported by Councilmember Horvath to approve the Clerk to pay Steve Drummond, Summer Recreation Administrator 50% of his seasonal pay in the amount of \$1500.00.

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

Voting "No" Clore

MOTION CARRIED

M-6 Moved by Councilmember Beaudrie, supported by Councilmember Clore to adjourn the meeting at 8:01 P.M.

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

Voting "No" None

MOTION CARRIED

Approved by:	Submitted by:
Chuck Horn, President	Angela Hightower, Clerk