VILLAGE OF SOUTH ROCKWOOD COUNCIL PROCEEDINGS OCTOBER 5, 2020

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

Councilmembers Present:

Beaudrie, Bondy, Clore, Horvath, Pohutski

Councilmembers Absent:

President Horn

Officers Present:

Clerk Hightower, Treasurer Beaudrie, Attorney Budds

Citizens Present:

Frank Wenzel

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

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

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Clore, supported by Councilmember Pohutski to approve the Council Bills due and payable October 5, 2020. Totals are: General Fund - \$35,866.97, Community Room Fund- \$414.00, Water O&M Fund -\$12,795.70, Sewer Fund - \$27,384.51, Equipment Fund- \$45.59, Riverside Cemetery- \$396.94.

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

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Beaudrie supported by Councilmember Bondy to approve the purchase of an Evolis Radar Speed Sign for the quoted price of \$3159.00.

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

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve the purchase of 4 new modems from First Net for police patrol car laptops and switch to First Net to provide wireless service for our patrol car laptops.

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

Voting "No" None

MOTION CARRIED

COUNCIL PROCEEDINGS OCTOBER 5, 2020 PAGE 2

M-5 Moved by Councilmember Beaudrie, supported by Councilmember Bondy to approve the Village Office as an official collection location for the Toys for Tots program for the 2020 holiday season.

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

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Bondy, supported by Councilmember Clore to approve the Village of South Rockwood to participate in the Monroe County Amateur Radio Public Service Corps Simulated Emergency Test to be conducted on October 10th, 2020.

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

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Beaudrie supported by Councilmember Horvath to file the Treasurer's Report for August, 2020.

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

Voting "No' None

MOTION CARRIED

M-8 Moved by Councilmember Beaudrie, to reduce the speed limit on South Huron River Drive from 35mph to 25mph, from Gildersleeve to Haggerman, change speed limit on South Huron River Drive from Haggerman to Ready Rd to 30mph and to change the speed limit on Carleton Rockwood Rd to 35mph.

Motion died due to lack of support.

M-9 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski to adjourn the meeting at 7:40 p.m.

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

Voting "No" None

MOTION CARRIED

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