

**VILLAGE OF SOUTH ROCKWOOD  
COUNCIL PROCEEDINGS  
OCTOBER 19, 2020**

A regular meeting of the Village of South Rockwood Council was called to order at 7:05 p.m. with President Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Clore, Horvath, Pohutski, Wenzel  
Councilmembers Absent: Beaudrie, Bondy  
Officers Present: Clerk Hightower, Treasurer Beaudrie, Attorney Budds  
Citizens Present:

M-1 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the minutes of the Council Meeting dated October 5, 2020.

Voting "Yes" Clore, Horvath, Pohutski, Wenzel

Voting "No" None

Absent: Beaudrie, Bondy

MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable October 19, 2020. Totals are: General Fund - \$50,720.77, Major Street Fund- \$4543.07, Local Street Fund- \$3,048.64, Community Room Fund- \$614.99, Water O&M Fund - \$5,392.68, Sewer Fund - \$2,607.75, Equipment Fund- \$1,185.40, Riverside Cemetery- \$8,361.52.

Voting "Yes" Horvath, Pohutski, Wenzel, Clore

Voting "No" None

Absent: Beaudrie, Bondy

MOTION CARRIED

M-3 Moved by Councilmember Wenzel supported by Councilmember Clore to file the Brownfield Minutes from October 9, 2019.

Voting "Yes" Pohutski, Wenzel, Clore, Horvath

Voting "No" None

Absent: Beaudrie, Bondy

MOTION CARRIED

M-4 Moved by Councilmember Wenzel supported by Councilmember Clore to table item 10-3 "Accessory/Temporary Structure Ordinance Specification Request" until the next meeting.

Voting "Yes" Wenzel, Clore, Horvath, Pohutski

Voting "No" None

Absent: Beaudrie, Bondy

MOTION CARRIED

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M-5 Moved by Councilmember Wenzel, supported by Councilmember Pohutski to adopt a resolution approving the Monroe County Drain Commission estimate for Operation and Maintenance of the South Rockwood Sewage Disposal System of approximately \$54,188.00 for 2021.

Voting "Yes" Clore, Horvath, Pohutski, Wenzel  
Voting "No" None MOTION CARRIED  
Absent: Beaudrie, Bondy

M-6 Moved by Councilmember Clore, supported by Councilmember Pohutski to file the Treasurer's Report for September, 2020.

Voting "Yes" Horvath, Pohutski, Wenzel, Clore  
Voting "No" None MOTION CARRIED  
Absent: Beaudrie, Bondy

M-7 Moved by Councilmember Wenzel supported by Councilmember Pohutski to file the Planning Commission Meeting Minutes for September 9, 2020.

Voting "Yes" Pohutski, Wenzel, Clore, Horvath  
Voting "No" None MOTION CARRIED  
Absent: Beaudrie, Bondy

M-8 Moved by Councilmember Wenzel, supported by Councilmember Pohutski to adopt a resolution to revise the composition of the Village of South Rockwood Planning Commission to include 5 citizen seats, a Village Council Representative appointed by the chief elected official as an ex officio member, and removing the Village President as a member by virtue of the President's office.

Voting "Yes" Wenzel, Clore, Horvath, Pohutski  
Voting "No" None MOTION CARRIED  
Absent: Beaudrie, Bondy

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M-9 Moved by Councilmember Horvath, supported by Councilmember Clore to approve President Horn & Clerk Hightower to sign an affidavit to combine parcel B from the Webster Property Survey dated 10/8/20 with the existing adjacent Village of South Rockwood property immediately West of the Webster Parcel.

Voting "Yes" Clore, Horvath, Pohutski, Wenzel

Voting "No" None MOTION CARRIED

Absent: Beaudrie, Bondy

M-10 Moved by Councilmember Clore, supported by Councilmember Pohutski to approve DPW to take the 2009 F250 to Crest Ford for new tires and diagnose additional front end work that may

be needed.

Voting "Yes" Horvath, Pohutski, Wenzel, Clore

Voting "No" None MOTION CARRIED

Absent: Beaudrie, Bondy

M-11 Moved by Councilmember Wenzel, supported by Councilmember Clore to adjourn the meeting at 8:44 p.m.

Voting "Yes" Pohutski, Wenzel, Clore, Horvath

Voting "No" None MOTION CARRIED

Absent: Beaudrie, Bondy

Approved by:

Submitted by:

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Chuck Horn, President

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Angela Hightower, Clerk