

**VILLAGE OF SOUTH ROCKWOOD  
COUNCIL PROCEEDINGS  
JANUARY 4, 2021**

A regular meeting of the Village of South Rockwood Council was called to order at 7:04 p.m. via Zoom with President Horn presiding. Roll call followed.

Councilmembers Present: Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel  
Councilmembers Absent:  
Officers Present: Clerk Hightower, Treasurer Beaudrie, Attorney Budds  
Citizens Present: Marie Strozkeski, Brian Conaway (WM) Kevin Shipman (Stevens)

M-1 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the minutes of the Council Meeting dated November 16, 2020

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

Voting "No"    None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Pohutski to approve the Council Bills due and payable December 7, 2020. Totals are: General Fund - \$57,316.76 ,Water O&M Fund -\$2,511.40, Sewer Fund - \$767.05, Equipment Fund- \$328.35, Riverside Cemetery-\$18.57, Community Room Fund - \$351.33.

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

Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable December 21, 2020. Totals are: General Fund - \$74,387.36, Major Street Fund- \$4,071.18, Community Room Fund- \$323.74, Sewer Fund - \$12,61.62, Water Fund- \$9,704.10, Equipment Fund- \$229.23, Riverside Cemetery Fund- \$93.85.

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

Voting "No" None MOTION CARRIED

M-4 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable January 4, 2021. Totals are: General Fund- \$34,893.34, Major Street Fund- \$6,287.86, Local Street Fund- \$1,813.12, Sewer Fund- \$16,134.07, Water Fund - \$15,201.82, Equipment Fund- \$838.53, Riverside Cemetery Fund- \$1,742.46.

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

Voting "No" None MOTION CARRIED

M-5 Moved by Councilmember Beaudrie supported by Councilmember Pohutski to table the Rubbish Proposals until the January 19<sup>th</sup> meeting.

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

Voting "No"      None      MOTION CARRIED

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M-6 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the commission appointments as follows:

1 Year Terms: Summer Baseball Director- Steve Drummond, Zoning Board of Appeals- Mark Pellow, Water/Sewer Advisory Board- Tim LaDuke, Brownfield Redevelopment Authority- Arthur Wenzel. 2 Year Terms: Village Clerk-Angela Hightower, Village Treasurer-Lori Beaudrie, Legal Counsel –Denis Budds, Assessor-Susan Iott-Garrison, Engineer- Hennessey Engineering, Street Administrator-Frank Wenzel, Building Inspector- Tillman Taylor, Electrical Inspector-Anthony Dawes, Plumbing & Mechanical Inspector-Charles Earl, Purchasing Agent-Angela Hightower, SEMCOG Delegate-Chuck Horn, Dangerous Building Inspector-Paul DeLisle, Fire Inspector- Mark Reaume, SHVUA Representative-Arthur Wenzel, SHVUA Alternate-Frank Wenzel, Planning Commission Members- John Clore, Angela Hightower, Water/Sewer Advisory Board- Angela Hightower, Lori Beaudrie, Brownfield Redevelopment Authority-Angela Hightower, Parks & Rec Committee- Charles LaFleur, Judy LaFleur. 3 Year Terms: Planning Commission-Chuck Horn, Lavonna Wenzel, Brownfield Redevelopment Authority- Charles Lafleur.

Voting “Yes” Wenzel, Beaudrie, Bondy, Clore, Horvath, Pohutski

Voting “No” None

MOTION CARRIED

M-7 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to file the Treasure’s Reports for October, and November 2020.

Voting “Yes” Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel

Voting No’ None

MOTION CARRIED

M-8 Moved by Councilmember Clore, supported by Councilmember Bondy approval to pay Frank Wenzel 2 hours at time and a half for the installation of the hot water tank at the Village Hall.

Voting “Yes” Bondy, Clore, Horvath, Pohutski, Beaudrie

Voting “No” None

MOTION CARRIED

Abstain Wenzel

M-9 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to adjourn the meeting at 8:31 P.M.

Voting “Yes’ Clore, Horvath, Pohutski, Wenzel, Beaudrie, Bondy

Voting “No” None

MOTION CARRIED

Approved by:

Submitted by:

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Chuck Horn, President

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Angela Hightower, Village Clerk