VILLAGE OF SOUTH ROCKWOOD **COUNCIL PROCEEDINGS** MONDAY, MAY 16, 2022

A regular meeting of the Village of South Rockwood Council was called to order at 7:04 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present:

Brayman, Horn, Horvath, Pohutski, Wenzel

Councilmembers Absent:

Officers Present:

Clerk Hightower, Chief Wright, Treasurer Beaudrie, Frank Wenzel,

Citizens Present:

Doug & Dawn Woods

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the minutes from Council Meeting dated 05/2/2022.

Voting "Yes" Brayman, Horn, Horvath, Pohutski, Wenzel

Voting "No" None MOTION CARRIED

Absent:

Clore

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve to pay the Council Bills due and payable 05/16/2022. Totals are: General Fund-\$57,250.52 Comm. Room Fund-\$56.33, Major Street Fund-\$24,693.04, Local Street Fund-\$9,511.13, Cemetery Fund-\$8,279.80, Sewer Fund-\$1,372.72, Water Fund-\$14,244.38, Equipment Fund-\$1,741.36, Summer Rec- \$990.52.

Voting "Yes" Horn, Horvath, Pohutski, Wenzel, Brayman

Voting "No" None

MOTION CARRIED

Absent:

Clore

M-3 Moved by Councilmember Pohutski supported by Councilmember Horn to approve the Village to split the cost for an appraisal on the Golf Course Property with Berlin Township to determine the taxable value of the property.

Voting "Yes" Horvath, Pohutski, Wenzel, Brayman, Horn

Voting "No" None

MOTION CARRIED

Absent:

Clore

M-4 Moved by Councilmember Horvath, supported by Councilmember Horn to approve the following utility rate increases for budget year 2022/2023 as follows: Water Usage-\$4.13 per 1000 gallons, Water Debt Service-\$10.77 flat fee per month, Water Maintenance-\$16.78 flat fee per month, Sewer Usage-\$5.53 per 1000 gallons, Sewer Debt-\$20.26 flat fee per month, Sewer Maintenance-\$15.90 flat fee per month, Rubbish-\$12.49 flat fee per month. All flat fee rates are per residential equivalency unit. Changes will be effective July 1, 2022.

Voting "Yes" Pohutski, Wenzel, Brayman, Horn, Horvath

Voting "No" None

MOTION CARRIED

Absent:

Clore

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M-5 Moved by Councilmember Pohutski, supported by Councilmember Horn to approve the Part Time Police Officers a \$1.00 raise for the budget year 2022/2023 bringing them to \$20.50 per hour.

Voting "Yes" Wenzel, Brayman, Horn, Horvath, Pohutski

Voting "No" None

MOTION CARRIED

Absent:

Clore

M-6 Moved by Councilmember Pohutski, supported by Councilmember Horn to approve the Treasurer to set up direct deposit for employee payroll checks at an approximate cost of \$70.00 per month.

Voting "Yes" Brayman, Horn, Horvath, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

Absent:

Clore

M-7 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve Repairs to storm drain located on Carleton Rockwood Rd in an amount of \$800.00-\$1000.00.

Voting "Yes" Horn, Horvath, Pohutski, Wenzel, Bravman

Voting "No" None

MOTION CARRIED

Absent:

Clore

M-8 Moved by Councilmember Pohutski, supported by Councilmember Horn to adjourn the meeting at 8:41 P.M.

Voting "Yes" Horvath, Pohutski, Wenzel, Brayman, Horn

Voting "No" None

MOTION CARRIED

Absent:

Clore

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk