VILLAGE OF SOUTH ROCKWOOD COUNCIL PROCEEDINGS MONDAY, MAY 01, 2023

A regular meeting of the Village of South Rockwood Council was called to order at 7:06 p.m. with Pro Tem Wenzel presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Brayman, Clore, Fera, Horn, Horvath,

Councilmembers Absent: President Bondy

Officers Present: Clerk Hightower, DPW Supervisor Frank Wenzel, Attorney Budds

Citizens Present: None

M-1 Moved by Councilmember Clore supported by Councilmember Horn to file the minutes of the Council Meeting dated 04/17/23..

Voting "Yes" Brayman, Clore, Fera, Horn, Horvath,

Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Clore supported by Councilmember Horn to approve the Council Bills due and payable 05/01/23. Totals are: General Fund- \$53,173.08, Sewer Fund-\$26,586.38, Water Fund- \$5,385.71, Equipment Fund- \$537.87, Major Street Fund-\$6,895.45, Cemetery Fund- \$3,651.75, Comm. Room Fund- \$750.85, Local Street Fund- \$7,210.50 Voting "Yes" Clore, Fera, Horn, Horvath, Brayman Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Horn, supported by Councilmember Clore accept and file the Annual Report for 2022 from the Planning Commission.

Voting "Yes" Fera, Horn, Horvath, , Clore, Brayman

Voting "No" None MOTION CARRIED

M-4 Moved by Councilmember Horn supported by Councilmember Fera to approve the fee of \$5000.00 plus Engineering, Attorney & Title Fees to the homeowners of 6564 SHRD in effort to combine their property with a portion of Village owned property to make their lot legal and conforming.

Voting "Yes" Horn, Horvath, Clore, Brayman, Fera

Voting "No" None MOTION CARRIED

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M-5 Moved by Councilmember Brayman, meeting at 7:26 P.M. Voting "Yes" Horvath, Brayman, Clore, Fe	supported by Councilmember Fera to adjourn the era, Horn
Voting "No" None	MOTION CARRIED
Approved by:	Submitted by:
	2 Homilion Oy.
Bethany Bondy, Village President	Angela Hightower, Village Clerk