VILLAGE OF SOUTH ROCKWOOD COUNCIL PROCEEDINGS MONDAY, MAY 15, 2023

A regular meeting of the Village of South Rockwood Council was called to order at 7:00 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present:

Brayman, Fera, Horn, Horvath, Wenzel

Councilmembers Absent:

Clore

Officers Present:

Clerk Hightower, Treasurer Beaudrie, DPW Supervisor Frank

Wenzel, Attorney Budds

Citizens Present:

Mike Williams

M-1 Moved by Councilmember Wenzel supported by Councilmember Horn to file the minutes of the Council Meeting dated 05/01/23.

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

Voting "No" None

MOTION CARRIED

Absent:

Clore

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the Council Bills due and payable 05/15/23. Totals are: General Fund- \$50,172.60 Sewer Fund-\$1,593.23, Water Fund- \$13,021.74, Equipment Fund- \$1,419.61, Major Street Fund-\$3,806.66, Cemetery Fund- \$5,561.73, Comm. Room Fund- \$124.01, Local Street Fund- \$3,641.13, Summer Rec Fund- \$8,548.81

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

Voting "No" None

MOTION CARRIED

Absent:

Clore

M-3 Moved by Councilmember Horn, supported by Councilmember Fera to approve the replacement of the windshield on the new Tahoe for \$430.00 by the Glass Dr.

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

Voting "No" None

MOTION CARRIED

Absent:

Clore

M-4 Moved by Councilmember Horn supported by Councilmember Fera to approve the Treasurer to levy 12.9291 as the millage rate for the 2023 taxes.

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

Voting "No" None

MOTION CARRIED

Absent:

Clore

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M-5 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the following rate adjustments effective July 1st: Water Usage- \$4.13 per 1000 gallons, Water Debt/Infrastructure \$10.71 monthly, Water Maintenance \$17.94, Sewer Usage- \$6.26 per 1000 gallons, Sewer Debt- \$20.35 monthly, Sewer Maintenance \$16.76 Per month, Rubbish \$13.04 per month, total increase of \$2.60 per month.

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

Voting "No" None

MOTION CARRIED

Absent:

Clore

M-6 Moved by Councilmember Horn, supported by Councilmember Wenzel to file the Treasurer's Report for April, 2023.

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

Voting "No" None

MOTION CARRIED

Absent:

Clore

M-7 Moved by Councilmember Wenzel, supported by Councilmember Horn to adjourn the meeting at 7:36 P.M.

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

Voting "No" None

MOTION CARRIED

Absent:

Clore

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk