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**VILLAGE OF SOUTH ROCKWOOD  
SPECIAL MEETING MINUTES  
MARCH 12, 2019**

A Special Meeting of the Village of South Rockwood Council was called to order at 7:01 p.m. with Pro Tem Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Bondy, Clore, Horvath, Pohutski, Wenzel  
Councilmembers Absent: None  
Councilmembers Excused:  
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie  
Citizens/Employees Present: Matt VanWassehnova, Debra Ramsey, Steve Drummond, Frank Wenzel, John Beaudrie

Pro Tem Horn requested this Special Meeting to take care of specific agenda items that were not addressed at the regularly scheduled Council Meeting 3/4/19 due to cancellation of the meeting because of a lack of quorum.

M-1 Moved by Councilmember Wenzel, supported by Councilmember Clore approve the minutes of the Special Meeting held on February 19, 2019.

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

Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the minutes of the regular Council Proceedings dated February 19, 2019.

Voted "Yes" Clore, Horvath, Pohutski, Wenzel, Bondy

Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve to pay the bills due and payable March 4, 2019.

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

Voting "No" None MOTION CARRIED

M-4 Moved by Councilmember Wenzel, Supported by Councilmember Bondy, to appoint Charles Horn as Village President, to fill the remainder of former President Tilley's term.

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

Voting "No" None MOTION CARRIED

M-5 Moved by Councilmember Horvath, Supported by Councilmember Bondy, to appoint Councilmember Wenzel to the Pro Tem position for the remainder of his Council Term.

Voting "Yes" Bondy, Clore, Horvath, Pohutski

Voting "No" None MOTION CARRIED

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M-6 Moved by Councilmember Wenzel, supported by Councilmember Clore to appoint John Beaudrie to the vacant seat on Council from Chuck Horn's move into the President Chair.  
Voting "Yes" Clore, Horvath, Pohutski, Wenzel, Bondy  
Voting "No" None  
MOTION CARRIED

M-7 Moved by Councilmember Beaudrie, supported by Councilmember Clore approval to temporarily hire Cynthia Waite at the wage she was receiving prior to her resignation.  
Voting "Yes" Horvath, Pohutski, Wenzel, Beaudrie, Bondy, Clore  
Voting "No" None  
MOTION CARRIED

M-8 Moved by Councilmember Horvath, supported by Councilmember Wenzel approval to purchase new hip boots for DPW.  
Voting "Yes" Pohutski, Wenzel, Beaudrie, Bondy, Clore, Horvath  
Voting "No" None  
MOTION CARRIED

M-9 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to adjourn the meeting at 7:20.  
Voting "Yes" Wenzel, Beaudrie, Bondy, Clore, Horvath, Pohutski  
Voting "No" None  
MOTION CARRIED

Approved by:

Submitted by:

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President, Chuck Horn

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Angela Hightower, Village Clerk

