

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, MARCH 19, 2018**

A regular meeting of the Village of South Rockwood Council was called to order at 7:05p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Bondy, Clore, Forrest, VanWassehnova, Wenzel
Councilmembers Absent: Horn
Councilmembers Excused: Horn
Reason for Absence: Work
Officers Present: Attorney Budds, Administrator Harold, Treasurer Beaudrie,
Chief Wright
Citizens Present: None

M-1 Moved by Councilmember Wenzel supported by Councilmember Forrest to approve the regular Council Proceedings dated February 20, 2018.

Voting "Yes" Bondy, Clore, Forrest, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED
Absent: Horn

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable March 5, 2018. Totals are: General Fund -\$44,807.55, Major Street Fund - \$2,948.84, Local Street Fund-\$1,496.16, Sewer Fund - \$56,865.64, Equipment Fund – \$1,980.47, Water O&M Fund - \$2,859.10, Riverside Cemetery Fund-\$1,65.24, Summer Recreation Fund - \$62.17.

Voting "Yes" Clore, Forrest, VanWassehnova, Wenzel, Bondy
Voting "No" None MOTION CARRIED
Absent: Horn

M-3 Moved by Councilmember Wenzel, supported by Councilmember VanWassehnova to approve the Council Bills due and payable March 19, 2018. Totals are: General Fund - \$48,779.20, Major Street Fund - \$114.49, Local Street Fund-\$25,000.00, Sewer Fund - \$202.81, Equipment Fund – \$462.26, Water O&M Fund - \$8,635.73, Riverside Cemetery Fund-\$86.76, Community Room Fund - \$357.58.

Voting "Yes" Forrest, VanWassehnova, Wenzel, Bondy, Clore
Voting "No" None MOTION CARRIED
Absent: Horn

M-4 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy to approve the purchase of two sets of uniforms and spray case for new hire, Officer Biggs at a cost of \$375.00.

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Forrest
Voting "No" None MOTION CARRIED
Absent: Horn

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M-5 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy to approve the purchase of a printer for Patrol Car 641 from Monroe County IT at a cost of \$288.00.

Voting "Yes" Wenzel, Bondy, Clore, Forrest, VanWassehnova
Voting "No" None MOTION CARRIED
Absent: Horn

M-6 Moved by Councilmember Bondy, supported by Councilmember Forrest to authorize the Administrator to seek bids for the sale of the rear lot on First St.

Voting "Yes" Bondy, Clore, Forrest, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED
Absent: Horn

M-7 Moved by Councilmember Wenzel, supported by Councilmember Clore that the 2nd Reading of Ordinance No. 172 has taken place.

Voting "Yes" Clore, Forrest, VanWassehnova, Wenzel, Bondy
Voting "No" None MOTION CARRIED
Absent: Horn

M-8 Moved by Councilmember Wenzel, supported by Councilmember Bondy to approve the Cemetery Installment Payment Agreement form as presented.

Voting "Yes" Forrest, VanWassehnova, Wenzel, Bondy, Clore
Voting "No" None MOTION CARRIED
Absent: Horn

M-9 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy to approve the Community Room Rental application and rules as revised.

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Forrest
Voting "No" None MOTION CARRIED
Absent: Horn

M-10 Moved by Councilmember Clore, supported by Councilmember Bondy to approve the upgrade to the LED Sign from a flat top to a peaked top at a cost of \$2,900.00

Voting "Yes" Wenzel, Bondy, Clore, Forrest, VanWassehnova
Voting "No" None MOTION CARRIED
Absent: Horn

M-11 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the purchase of six tires for two patrol cars at a cost of \$755.10 from Budget Tire.

Voting "Yes" Bondy, Clore, Forrest, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED
Absent: Horn

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M-12 Moved by Councilmember Bondy, supported by Councilmember VanWassehnova to review and update the current Land Division Ordinance.

Voting "Yes" Clore, Forrest, VanWassehnova, Wenzel, Bondy
Voting "No" None MOTION CARRIED
Absent: Horn

M-13 Moved by Councilmember Forrest, supported by Councilmember Bondy to authorize the amendment of the purchasing policy in the Village Charter.

Voting "Yes" Forrest, VanWassehnova, Wenzel, Bondy, Clore
Voting "No" None MOTION CARRIED
Absent: Horn

M-14 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy to approve the purchase of repair parts in the amount of \$212.03 from Sell's Equipment for the John Deere tractor.

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Forrest
Voting "No" None MOTION CARRIED
Absent: Horn

M-15 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to approve Art and Frank Wenzel to attend a Water Certification class on April 10, 2018 in Dundee at a cost of \$300.00

Voting "Yes" Wenzel, Bondy, Clore, Forrest, Horn, VanWassehnova
Voting "No" None MOTION CARRIED
Absent: None

M-16 Moved by Councilmember Bondy, supported by Councilmember Forrest to file the SHVUA Meeting minutes dated February 21, 2018

Voting "Yes" Bondy, Clore, Forrest, , VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED
Absent: Horn

M-17 Moved by Councilmember Bondy, supported by Councilmember VanWassehnova to accept and file the Treasurer's Report for February 2018.

Voting "Yes" Clore, Forrest, VanWassehnova, Wenzel, Bondy
Voting "No" None MOTION CARRIED
Absent: Horn

M-18 Moved by Councilmember Bondy, supported by Councilmember Forrest that due to an amendment to the Monroe County Solid Waste Plan, a Solid Waste Hauler Licensing and Waste Generator fee of \$.43 per unit per month will be added to the current monthly rate. Effective April 1, 2018, the monthly rubbish rate will increase to \$11.78 per residential equivalency unit.

Voting "Yes" Forrest, VanWassehnova, Wenzel, Bondy, Clore
Voting "No" None MOTION CARRIED
Absent: Horn

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M-19 Moved by Councilmember Clore, supported by Councilmember VanWassehnova authorize Hennessey Engineers to prepare a topographical survey of the South Huron River Drive and Dixie Highway intersection at a cost of approximately \$2500.00.

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Forrest
Voting "No" None MOTION CARRIED
Absent: Horn

M-20 Moved by Councilmember Forrest, supported by Councilmember Bondy to adjourn the meeting at 9:40 p.m.

Voting "Yes" Wenzel, Bondy, Clore, Forrest, Horn, VanWassehnova
Voting "No" None MOTION CARRIED
Absent: None

Approved by:

Submitted by:

Dan Tilley, President

Willene Harold, Administrator

