

**VILLAGE OF SOUTH ROCKWOOD  
COUNCIL PROCEEDINGS  
MONDAY, APRIL 02, 2018**

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

Councilmembers Present: Bondy, Clore, Horn, Wenzel  
Councilmembers Absent: Forrest, Tilley  
Councilmembers Excused: Tilley-Sick, Forrest  
Officers Present: Attorney Budds, Administrator Harold, Treasurer Beaudrie  
Citizens Present: None

M-1 Moved by Councilmember Wenzel supported by Councilmember Horn to approve the regular Council Proceedings dated March 19, 2018.

Voting "Yes" Bondy, Clore, Horn, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Forrest, Tilley

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable April 2, 2018. Totals are: General Fund -\$4448,666.11, Major Street Fund - \$3,529.21, Local Street Fund-\$1,749.49, Sewer Fund - \$20,005.97, Equipment Fund – \$2,887.97, Water O&M Fund - \$1,878.45, Riverside Cemetery Fund-\$1,571.88, Summer Recreation Fund - \$17.17, Community Room Fund - \$603.30

Voting "Yes" Clore, Horn, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

Absent: Forrest, Tilley

M-3 Moved by Councilmember Bondy, supported by Councilmember Clore to set a minimum bid for the sale of the Rear Lot on First Street, acquired through tax foreclosure. Councilmember Bondy rescinded the motion due to a lack of majority vote per the Charter requirements. Councilmember Horn would abstain due a possible conflict of interest if he bids on the lot.

M-4 Moved by Councilmember Wenzel, supported by Councilmember Bondy that the 3<sup>rd</sup> and Final Reading of Ordinance No. 172 (Amendment to Exempt the Village from the Zoning Ordinance Requirements) has taken place.

Voting "Yes" Horn, Wenzel, Bondy Clore

Voting "No" None

MOTION CARRIED

Absent: Forrest, Tilley

M-5 Moved by Councilmember Wenzel, supported by Councilmember Horn that the 1<sup>st</sup> Reading of Ordinance No. 173 (Land Division and Combination Ordinance Amendment) Has taken place.

Voting "Yes" Wenzel, Bondy, Clore, Horn

Voting "No" None

MOTION CARRIED

Absent: Forrest, Tilley

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M-6 Moved by Councilmember Horn, supported by Councilmember Clore to permit Clerk Hightower to go on unpaid leave until April 9, 2019, due to the death of her mother.

“Yes” Bondy, Clore, Horn, Wenzel

Voting “No” None

MOTION CARRIED

Absent: Forrest, Tilley

M-7 Moved by Councilmember Horn, supported by Councilmember Bondy authorize the purchase of two Stihl 24-inch chainsaws at a cost of \$1200.00 and a spare bar and chain at \$70.00 from Sell’s Equipment.

Voting "Yes" Clore, Horn, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

Absent: Horn

M-8 Moved by Councilmember Bondy, supported by Councilmember Horn to adjourn the meeting at 7:58 p.m.

Voting “Yes” Horn, Wenzel, Bondy, Clore

Voting “No” None

MOTION CARRIED

Absent: None

Approved by:

Submitted by:

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Dan Tilley, President

\_\_\_\_\_  
Willene Harold, Administrator

