

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, NOVEMBER 5, 2018**

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

Councilmembers Present: Bondy, Clore, Horn, VanWassehnova, Wenzel

Councilmembers Absent:

Councilmembers Excused:

Officers Present: Attorney Budds, Clerk Hightower, Administrator Harold,
Treasurer Beaudrie, Chief Wright

Citizens Present: Brian Conaway, Jim Hollandsworth, Steve Pohutski

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the minutes of the regular Council Proceedings dated October 15, 2018.

Voting "Yes" Bondy, Clore, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember VanWassehnova supported by Councilmember Horn to approve the Council Bills due and payable November 5, 2018. Totals are: General Fund -\$55,604.52, Community Room Fund- \$57.98, Major Street Fund -\$3692.38, Local Street Fund- 577.19, Riverside Cemetery Fund- \$68.63, Sewer Fund - \$24,363.05, Equipment Fund – \$615.87 Water O&M Fund - \$31,654.08, Summer Recreation Fund- \$17.24.

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to accept the estimate from AKT Peerless for Phase I and Phase II Environmental Site Assessment of the property on South Huron River Dr/ Dixie Hwy formerly known as "The Ritter Property" at a cost of \$12,035.00.

Voting "Yes" Horn, VanWassehnova, Wenzel, Bondy, Clore

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Wenzel, supported by Councilmember Bondy to accept the budget presented from Monroe County Drain Commission for the operation & maintenance of the sewage disposal system for 2019 in the amount of \$68,515.00.

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Horn

Voting "No" None

MOTION CARRIED

M-5 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to pass a resolution committing the Village of South Rockwood to implement a plan to return to compliance with Section 10k of Act 51.

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Horn

Voting "No" None

MOTION CARRIED