

**VILLAGE OF SOUTH ROCKWOOD  
COUNCIL PROCEEDINGS  
TUESDAY, JANUARY 22, 2019**

A regular meeting of the Village of South Rockwood Council was called to order at 8:09 p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Bondy, Clore, Horn, Pohutski, Wenzel  
Councilmembers Absent: Horvath  
Councilmembers Excused: Horvath  
Officers Present: Attorney Budds, Clerk Hightower, Administrator Harold,  
Treasurer Beaudrie, Chief Wright  
Citizens Present: Deborah Brick, Lavonna Wenzel, Irene Thompson, Peggy  
Deitrich, Mat VanWassehnova, Barbara Forrest Dan Peterson,  
Diane Bielski, Melissa Morse Dickinson, David Gilley, John  
Beaudrie, Dave Frederick- Susan Cronander of McKenna  
Associates

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the minutes of the regular Council Proceedings dated January 7, 2019.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the joint Council & Planning Commission Meeting Minutes dated December 19, 2018.

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

Voting "No" None

Absent: Horvath

M-3 Moved by Councilmember Wenzel supported by Councilmember Pohutski to approve the Council Bills due and payable January 22, 2019. Totals are: General Fund -\$67,435.91, Major Street Fund -\$6,605.96, Local Street Fund- \$3,996.19, Riverside Cemetery Fund- \$3,400.80, Sewer Fund - \$30,574.56, Equipment Fund - \$3400.30, Water O&M Fund - \$13,543.71, Community Room Fund - \$322.24.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-4 Moved by Councilmember Horn supported by Councilmember Bondy to approve the Police Department to hold CPR/First Aid Training at a cost of \$250.00.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

COUNCIL PROCEEDINGS  
TUESDAY, JANUARY 22, 2019  
PAGE 2

M-5 Moved by Councilmember Wenzel, supported by Councilmember Bondy to approve the purchase of a new Lidar Laser Gun for the Police Department in an amount of \$2500.00.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-6 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the fees of \$2500.00 associated with the new Police Radio Microphones.

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

Voting "No" None

Absent: Horvath

M-7 Moved by Councilmember Wenzel supported by Councilmember Horn to approve the sale of the "abandoned property" in the Police Department including an utility trailer and 2 bicycles.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-8 Moved by Councilmember Bondy supported by Councilmember Horn to add an elevated garden to the Parks and Recreation Plan Update as Plan Goal 4 Objective C.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-9 Moved by Councilmember Wenzel, supported by Councilmember Horn to adopt a resolution approving the 2019 Parks and Recreation Plan Update.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-10 Moved by Councilmember Bondy supported by Councilmember Horn approve the purchase of a new scanner for the Clerk's office at a cost of \$259.99 from Office Depot

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

COUNCIL PROCEEDINGS  
JANUARY 22, 2019  
PAGE 3

M-11 Moved by Councilmember Horn, supported by Councilmember Bondy to accept and file the Treasurer's Report for December, 2018.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-12 Moved by Councilmember Wenzel supported by Councilmember Bondy to approve the advertisement of the Community Room Rental availability in the Downriver Trader, purchasing a 4x2 space for a 3 month trial period.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-13 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the estimate from All Done Construction for the addition of lighting in the Library Storage Room in the amount of \$450.00.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-14 Moved by Councilmember Horn, supported by Councilmember Bondy to approve the estimate for the conceptual start of a site plan from Hennessey Engineers of \$500.00 on the 22 acres adjacent Morley Riggs Park.

Voting "Yes" Horn, Bondy

Voting "No" Clore, Pohutski, Wenzel

MOTION FAILED

Absent: Horvath

M-15 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the Planning Commission Meeting minutes dated January 9, 2019.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-16 Moved by Councilmember Bondy, supported by Councilmember Horn to replenishment of the Special Petty Cash Fund of \$250.00 from Recreation Tipping Fees.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

COUNCIL PROCEEDINGS  
JANUARY 22, 2019  
PAGE 4

M-17 Moved by Councilmember Horn, supported by Councilmember Wenzel authorize payment of \$243.00 to LaRoy Door for supplies and repair of the DPW pole barn door.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-18 Moved by Councilmember Bondy, supported by Councilmember Horn to adjourn the meeting at 10:07 P.M.

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

Voting "No" None

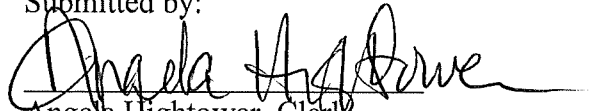
MOTION CARRIED

Absent Horvath

Approved by:

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Dan Tilley, President

Submitted by:

  
Angela Hightower, Clerk