VILLAGE OF SOUTH ROCKWOOD COUNCIL PROCEEDINGS MONDAY, OCTOBER 17, 2022

A regular meeting of the Village of South Rockwood Council was called to order at 7:03 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Brayman, Clore, Horvath, Pohutski Wenzel

Councilmembers Absent: Horn

Officers Present: Clerk Hightower, Treasurer Beaudrie, Frank Wenzel

Citizens Present: John King, Robert Brent

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to file the minutes of the Council Meeting dated 10/03/2022

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

Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the Council Bills due and payable 10/17/22. Totals are: General Fund-\$40,347.99, Cemetery Fund-\$3,410.81, Sewer Fund- \$1,547.96, Water Fund- \$5,234.71, Equipment Fund- \$932.36, Local Street Fund-\$1,272.66, Comm. Room Fund- \$387.29, Major Street Fund-\$1,408.08. Voting "Yes" Clore, Horvath, Pohutski, Wenzel, Brayman

Voting "No" None **MOTION CARRIED**

M-3 Moved by Councilmember Horvath supported by Councilmember Brayman to approve Cooley Hehl Sabo & Calkins to perform our 21/22 Audit at a fee of \$15,500.00.

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

Voting "No" None **MOTION CARRIED**

M-4 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the Monroe County Drain Commissioner proposed estimated budget for 2023 Operation and Maintenance of the South Rockwood Sewage Disposal System at a cost of \$55,541.00.

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

Voting "No" None MOTION CARRIED COUNCIL PROCEEDINGS OCTOBER 17, 2022 PAGE 2

M-5 Moved by Councilmember Wenzel supported by Councilmember Clore to file the Treasure's Report for September, 2022.

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

Voting "No" None

MOTION CARRIED

M-6Moved by Councilmember Pohutski supported by Councilmember Horvath to approve the repairs to the DPW truck by Cooter's Garage in an amount up to \$1500.00.

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

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Wenzel, supported by Councilmember Clore to adjourn the meeting at 7:20 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk