VILLAGE OF SOUTH ROCKWOOD COUNCIL PROCEEDINGS TUESDAY SEPTEMBER 6, 2022

A regular meeting of the Village of South Rockwood Council was called to order at 7:07 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present:

Brayman, Clore, Horn, Horvath, Pohutski, Wenzel

Councilmembers Absent:

Officers Present:

Clerk Hightower, Treasurer Beaudrie, Frank Wenzel

Citizens Present:

Susan Iott-Garrison

M-1 Moved by Councilmember Wenzel supported by Councilmember Horn to file the minutes of the Council Meeting dated 08/15/2022.

Voting "Yes" Brayman, Clore, Horn, 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 . Totals are: General Fund- \$64,625.13, Cemetery Fund-\$201.80, Sewer Fund- \$15,322.86. Water Fund- \$5,765.86, Equipment Fund- \$1,812.98, Summer Rec Fund-\$66.69.

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

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Horn supported by Councilmember Clore to approve Policy #025 Small Unmanned Aircraft Systems for the Police Department regarding the use of drones.

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

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Horn supported by Councilmember Clore to approve the Police Department to purchase a tablet for operation of the drone in an amount of approximately \$180.00.

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

Voting "No" None

MOTION CARRIED

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M-5 Moved by Councilmember Horn supported by Councilmember Pohutski to approve the closure of Carleton Rockwood Rd. on October 21, 2022 for the Ritter Elementary Fund Run. Voting "Yes" Pohutski, Wenzel, Brayman, Clore, Horn, Horvath Voting "No" None MOTION CARRIED

M-6 Moved by Councilmember Horn supported by Councilmember Pohutski to adjourn the meeting at 7:45 p.m.

Voting "Yes" Wenzel, Brayman, Clore, Horn, Horvath, Pohutski Voting "No" None MOTION CARRIED

Approved by:	Submitted by:
Bethany Bondy, Village President	Angela Hightower, Village Clerk