

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL AGENDA
MONDAY, July 15, 2019
7:00 P.M.**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Council Action on Minutes of the regular Council Meeting dated 07/01/2019
- 5) Payment of Bills – Due and Payable as of July 15, 2019
- 6) Bids: Decision/Discussion on Bids Opened at 07/01/19 Meeting for Dump Truck
- 7) Police Report:
- 8) Hearing from Citizens (5 minute limit)

Old Business:

1. “Ritter Property” (Attachment Sent w/Packet – Sean Robinson AKT will present)
2. Charter Amendments (No New Information)

10) **New Business:**

1. Approve Cooley Hehl Sabo & Calkins for 2018/19 FY Audit
2. Approval for DPW to Attend 2019 MRWA Training Expo at MIS \$110.00 Each
3. Planning Commission Minutes March 13, 2019
4. Public Comments RE Change of Speed Limit

11) **Report from Officers:** Attorney, Clerk, Treasurer, DPW Supervisor

12) **Report from Council Members:** Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel

13) **Communications:**

1. Tipping Fees For June, 2019 (Recreation & Sylvania Fund)
- 2.

Adjournment:

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, JULY 1, 2019**

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

Councilmembers Present: Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent: None
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: Cyndi Waite, Mike & Laura DiMamba, Diane Bielski, Steve Drummond

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the minutes of the Council Meeting dated June 6, 2019.

Voting "Yes" Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel

Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the minutes of the Special Meeting Dated June 27, 2019.

Voting "Yes" Bondy, Clore, Horvath, Pohutski, Wenzel, Beaudrie

Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the Council Bills due and payable February 19, 2019. Totals are: General Fund -\$51,794.87, Major Street Fund -\$1,389.38, Local Street Fund- \$528.04, Riverside Cemetery Fund- \$124.32, Sewer Fund - \$11,821.93, Equipment Fund – \$830.58, Water O&M Fund - \$12,240.50 Summer Rec., Fund - \$17.29

Voting "Yes" Clore, Horvath, Pohutski, Wenzel, Beaudrie, Bondy,

Voting "No" None MOTION CARRIED

M-4 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski to approve DPW to review truck bids and bring back to Council at next meeting.

Voting "Yes" Horvath, Pohutski, Wenzel, Beaudrie, Bondy, Clore

Voting "No" None MOTION CARRIED

M-5 Moved by Councilmember Beaudrie supported by Councilmember Bondy to approve repairs to patrol car 644 in an amount up to \$800.00.

Voting "Yes" Pohutski, Wenzel, Beaudrie, Bondy, Clore, Horvath

Voting "No" None MOTION CARRIED

COUNCIL PROCEEDINGS
JULY 1, 2019
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M-6 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve the Police Department to begin proceedings on the purchase of a 2019 Charger patrol car at an approximate amount of \$39,680.00.

Voting "Yes" Wenzel, Beaudrie, Bondy, Clore, Horvath, Pohutski
Voting "No" None MOTION CARRIED

M-7 Moved by Councilmember Wenzel supported by Councilmember Clore to approve a .50 cent raise for Ed Schnieder with the rest of the part time employees received as he was not included in error at the prior approval.

Voting "Yes" Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel
Voting "No" None MOTION CARRIED

M-8 Moved by Councilmember Beaudrie supported by Councilmember Pohutski to approve Attorney Budds to draft a letter to be sent to the Monroe County Road Commission regarding the potential hazard of the sink hole on Dixie Highway near South Huron River Dr., as it is a County road, and should be maintained by them.

Voting "Yes" Bondy, Clore, Horvath, Pohutski, Wenzel, Beaudrie
Voting "No" None MOTION CARRIED

M-9 Moved by Councilmember Beaudrie supported by Councilmember Clore to enter into closed session @ 8:31 p.m.

Voting "Yes" Clore, Horvath, Pohutski, Wenzel, Beaudrie, Bondy
Voting "No" None MOTION CARRIED

M-10 Moved by Councilmember Beaudrie, supported by Councilmember Clore to exit out of closed session at 8:55 p.m.

Voting "Yes" Horvath, Pohutski, Wenzel, Beaudrie, Bondy, Clore
Voting "No" None MOTION CARRIED

M-11 Moved by Councilmember Beaudrie supported by Councilmember Bondy to adjourn the meeting at 8:56 p.m.

Voting "Yes" Pohutski, Wenzel, Beaudrie, Bondy, Clore, Horvath
Voting "No" None MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL BILLS DUE AND PAYABLE
MONDAY JULY 15, 2019**

GENERAL FUND

Lori Beaudrie	For W/E 06/30 & 07/07/19 Reg- 80	\$ 1,741.81
Phillip Biggs	For W/E 06/30 & 07/07/19 Reg- 10.50	\$ 198.63
Joseph Diekman	For W/E 06/30 & 07/07/19 Reg- 80	\$ 1,563.20
Greg Henke	For W/E 06/30 & 07/07/19 Reg- 72.25	\$ 1,334.25
Angela Hightower	For W/E 06/30 & 07/07/19 Reg- 80	\$ 1,620.00
Bill Mittlestat	For W/E 06/30 & 07/07/19 Reg- 80	\$ 2,135.00
Jeno Okey	Phone Allowance	\$ 15.00
John Price	For W/E 06/30 & 07/07/19 Reg- 61.75 + 6 OT	\$ 1,366.50
Bill Rollins	Phone Allowance	\$ 15.00
Ed Schnieder	For W/E 06/30 & 07/07/19 Reg- 12.75	\$ 209.26
Ed Shalda	For W/E 06/30 & 07/07/19 Reg- 74.75	\$ 1,527.00
Cyndi Waite	For W/E 06/30 & 07/07/19 Reg- 41	\$ 705.69
Arthur Wenzel	For W/E 06/30 & 07/07/19 Reg- 80 + Council Pay	\$ 2,065.00
Franklin Wenzel	For W/E 06/30 & 07/07/19 Reg- 80 + 5 OT	\$ 1,915.84
Darrin Wright	For W/E 06/30 & 07/07/19 Reg- 80 + 3 OT	\$ 2,412.00
Rose Laderach	For W/E 06/30 & 07/07/19 Reg- 4.50	\$ 85.00
John Beaudrie	4th Qtr Council Pay 9 Meetings	\$ 135.00
Beth Bondy	4th Qtr Council Pay 8 Meetings	\$ 120.00
John Clore	4th Qtr Council Pay 9 Meetings	\$ 135.00
Chuck Horn	4th Qtr Council Pay 9 Meetings	\$ 180.00
John Horvath	4th Qtr Council Pay 9 Meetings	\$ 135.00
Steve Pohutski	4th Qtr Council Pay 9 Meetings	\$ 135.00
Aflac	Coverage for June, 2019	\$ 378.00
Acee Deucee Porta Can Inc.	Rentals for M.R., Labo, & Dodge Park 7/4-7/31/19	\$ 210.00
Auto Zone	2 Fram Oil Filters for Patrol Cars & Battery for 2010	\$ 145.57
AXA	For W/E 06/30 & 07/07/19	\$ 1,377.06
Anthony Dawes	Pump Station Inspection	\$ 100.00
*Angela Hightower (Petty Cash)	Purchase Soap & Air Freshner & PD Toll Fees	\$ 44.47
Blue Cross Blue Shield	Vision & Dental for Mittlestat	\$ 104.81
Blue Tarp Financial	Membership Renewal for 1 Year	\$ 39.99
DTE Energy	Gas Service for Library 5/9-6/7/19	\$ 41.26
DTE Energy	Service for Street Lights for June, 2019	\$ 2,064.90
Chuck Earl	Sewer Tap Inspection	\$ 50.00
*Cooter's Garage	Parts & Labor for 644 (2016 Explorer)	\$ 800.00
Friendly Ford Inc.	Run Test on 2016 Explorer, Change Plugs-	\$ 220.75
*EFTPS	SS (\$2455.80), Med (\$574.32), Fed (\$1908.59)	\$ 4,938.71
Monroe News	Budget Hearing Publication & Tax Publication	\$ 148.49
Munetrix	Level 3 Municipal License Renewal 2019/2020	\$ 2,483.75
Pebasco	For W/E 06/30 & 07/07/19	\$ 12.50
Office Depot	Thermabond Paper for Patrol Cars	\$ 125.98
Office Depot	Time Cards	\$ 29.19
Office Depot	Paper, Hanging Folders, Envelopes & Ink Refills	\$ 91.39
*State of Michigan	State Incometax Withholdings for June, 2019	\$ 1,407.46
VOSR	3rd Qtr Utility Billing VH&G/Library	\$ 413.77
Tillman Taylor	Zoning & Building Inspections	\$ 271.20
Tillman Taylor	Zoning & Building Inspections	\$ 1,088.80
	TOTAL GENERAL FUND	\$ 36,337.23

COUNCIL BILLS DUE AND PAYABLE
MONDAY, JULY 15, 2019
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COMMUNITY ROOM FUND

Sam's Club	Paper Products/Garbage Bags	\$ 103.76
	TOTAL COMM ROOM FUND	\$ 103.76

MAJOR STREET FUND

*Due to General Fund	Payroll Advance for June, 2019	\$ 680.22
DTE Energy	Service for Traffic Signal for June, 2019	\$ 13.35
	TOTAL MAJOR STREET FUND	\$ 693.57

LOCAL STREET FUND

*Due to General Fund	Payroll Advance for June, 2019	\$ 518.76
	TOTAL LOCAL STREET FUND	\$ 518.76

RIVERSIDE CEMETERY FUND

*Due to General Fund	Payroll Advance for June, 2019	\$ 2,072.78
Masserant's Feed & Grain INC	3 Gallons of Spray	\$ 32.99
VOSR	3rd Qtr Utility Billing	\$ 85.98
	TOTAL RIVERSIDE CEMETERY FUND	\$ 2,191.75

SEWER FUND

*Due to General Fund	Payroll Advance for June, 2019	\$1,473.16
Monroe County Drain Commission	Bi-Monthly Sewer O&M	\$ 11,469.00
	TOTAL SEWER FUND	\$ 12,942.16

WATER O&M FUND

Hydrocorp	Cross Connection Control Program for June, 2019	\$ 100.00
*Due to General Fund	Payroll Advance for June, 2019	\$ 1,828.22
	TOTAL WATER O&M FUND	\$ 1,928.22

EQUIPMENT FUND

*Due to General Fund	Payroll Advance for June, 2019	\$ 709.77
Flat Rock Auto	AC Recharge for F-350	\$ 28.12
Auto Zone	Battery for F-350	\$ 119.59
*Angela Hightower (Petty Cash)	Reimburse Frank for a Belt for Scaggs Mower	\$ 73.68
	TOTAL EQUIPMENT FUND	\$ 931.16

SUMMER RECREATION FUND

*Steve Drummond	Summer Administrator Salary for Summer 2019	\$ 3,000.00
*Steve Drummond	Umpire Fees for final 12 Games of Season	\$ 600.00
Sam's Club	Concession Stand Supplies for 2019 Season	\$ 830.58
VOSR	Qtrly Utility Billing for Summer Rec	\$ 202.14
J&M Vending Inc.	4 Gallons of Plain & Pack of Spoon Straws	\$ 85.00
	TOTAL SUMMER RECREATION FUND	\$ 4,717.72

COOLEY HEHL SABO & CALKINS

CERTIFIED PUBLIC ACCOUNTANTS

1021

June 11, 2019

Village of South Rockwood
P.O. Box 85
5676 Carleton-Rockwood Rd.
South Rockwood, Michigan 48179

We are pleased to confirm our understanding of the services we are to provide the Village of South Rockwood for the year ended June 30, 2019. We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the Village of South Rockwood as of and for the year ended June 30, 2019. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the Village of South Rockwood's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the Village of South Rockwood's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis
2. Required Supplementary Information

We have also been engaged to report on supplementary information other than RSI that accompanies the Village of South Rockwood's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole:

1. Combining Fund Financial Statements
2. Individual Fund Statements

Audit Objective

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and will include tests of the accounting records and other procedures we consider necessary to enable us to express such opinions. We will issue a written report upon completion of our audit of the Village of South Rockwood's financial statements. Our report will be addressed to the Village Council of the Village of South Rockwood. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or may withdraw from this engagement.

Audit Procedures – General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards. In addition, an audit is not designed to detect immaterial misstatements, or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about the financial statements and related matters.

Audit Procedures - Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

Audit Procedures - Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the Village of South Rockwood's compliance with the provisions of applicable laws, regulations, contracts, and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

Other Services

We will also prepare the financial statements of the Village of South Rockwood in conformity with U.S. generally accepted accounting principles based on information provided by you.

Management Responsibilities

Management is responsible for designing, implementing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including monitoring ongoing activities; for this selection and application of accounting principles; and for the preparation and fair presentation of the financial statements in conformity with U.S. generally accepted accounting principles.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws and regulations.

You are responsible for the preparation of the supplementary information in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) that you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) that the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Village of South Rockwood
June 11, 2019

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Management Responsibilities (concluded)


You agree to assume all management responsibilities for financial statement preparation services and any other nonattest services we provide; oversee the services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them.

Engagement Administration, Fees, and Other

Our fee for these services will be at our standard hourly rates, which vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. The fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We appreciate the opportunity to be of service to the Village of South Rockwood and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,


Deborah A. Sabo

DS/cs
enc.

RESPONSE:

This letter correctly sets forth the understanding of Village of South Rockwood.

Title: _____

Date: _____

2019 Outdoor Expo & Training Day

202
agenda
RAIN OR SHINE

Wednesday, August 15, 2019

8 a.m. Attendee Registration

8:45 a.m. Emergency Generator & Power Systems Maintenance, Cummins Sales & Service

9:45 a.m. Break

10:00 a.m. Solutions for Pump Clogging, Kerr Pump

11:00 a.m. Break/EXHIBIT AREA OPENS

11:30 a.m. Hands-On Concurrent Sessions

- Lift Station Service & Maintenance, Hydrodynamics
- Rebuilding Chemical Feed Pumps, Jett Pump & Valve
- Prepping Pipe Before Repairs, Bell Equipment

12:30 p.m. Lunch

1:30 p.m. Hands-On Concurrent Sessions

- Safe Excavation Practices, Doherty Supply
- Excavations & Protective Systems, Efficiency Production
- Pipeline Locating Options, Lewis Municipal Sales

2:30 p.m. Q & A

3:00 p.m. Adjourn



Additional Activities
 Pace Car Ride: Sponsored by JETT Pump
 Water Main Repair Contest: Sponsored by MRWA
 Valve Assembly Contest: Sponsored by EJ
 Backhoe Rodeo: Sponsored by AIS Equipment

Lodging

Additional Lodging information can be found at: <http://www.mispedway.com>

Super 8 Brooklyn 517-592-0888 Located: 5 minutes from MIS
 Holiday Inn Express, Adrian 517-265-5700 Located: 20 miles from MIS
 Comfort Inn & Suites, Jackson 517-768-0088 Located 18 miles from MIS

2019 Outdoor Expo & Training Day

August 15, 2019, Brooklyn, MI

Training CECS: 0.4 Water & Wastewater
 Exhibit Area CECS: 0.1 Water & Wastewater, Other
Training CECS category to be determined by DEQ

Cost per person:

Member Early Bird: \$110 Non-Member Early Bird: \$135
 Member After 8/2/19: \$130 Non-Member After 8/2/19: \$155

PLEASE COMPLETE A SEPARATE FORM FOR EACH ATTENDEE
Registrations must be made in writing via website, fax or email!!!

Name:	
Water Operator ID#:	Wastewater Operator ID#:
T-Shirt Size:	
Community / Employer	
Address:	
City/State/ZIP:	
Phone:	
Please include an email address so MRWA can send you a confirmation and provide event updates.	
Email:	
Name of Person Completing Form:	
Emergency Contact name and phone number:	
Any special dietary requests?	

Registration/Payment Options:

Email: membersvcs@mmwa.net
Online: www.mmwa.net **Fax:** 517-657-2417
Mail: MRWA, 2127 University Park Dr Ste 340 Okemos MI 48864

Payment/Cancellation Policy: Payment is expected prior to Expo. No refunds will be granted after August 2, 2019 but substitutions are welcome. Expo will be held rain or shine.

**Village of South Rockwood
Planning Commission Regular Meeting Minutes
March 13, 2019**

Meeting was called to order by on Wednesday, March 13, 2019 at 6:30 P.M. by Chairman Patrick Lewis. The pledge of allegiance was recited.

Members Present: Chairman Patrick Lewis, President Charles Horn, Councilman John Clore, Matthew LaFleur, Rodney Metzger, Debra Ramsey

Members Excused: Willene Harold

Staff: Denis Budds, Village Attorney

Citizens Commenting: Mike Asher, 6233 Custer
Nicole Rice, 13092 Race
Roy Webb, 6248 Edwards
Gloria Harvell, 6245 Custer
Sandy Holladay, 6288 Edwards
Brendan Kelly, 6272 Edwards
Robert Klein, 6209 Custer

New Business:

1. Minutes from the January 9, 2019 Regular Meeting

The Minutes from the January 9, 2019 Regular Planning Commission Meeting were presented for approval.

Motion: It was moved by Debra Ramsey and supported by Councilman Clore to approve the January 9, 2019 regular meeting minutes.

Action: The motion passed unanimously.

2. Home Occupation Permit – 6277 Custer

An application for a Home Occupation Permit for Ace Mobile Home Services at 6277 Custer was presented for approval. It should be noted that a Home Occupation for this same use and address was approved at the January 11, 2017 Planning Commission meeting with nine (9) conditions. Chairman Lewis reviewed the staff analysis regarding the current use and the current application, and received comments from the adjacent residents that had been invited to attend.

Motion: It was moved by Debra Ramsey and supported by Councilman Clore to revise the previously-approved application to include the following five (5) conditions:

1. Outdoor storage of equipment shall be limited to two (2) unloaded trailers

2. Construction / assembly of items shall be allowed within the pole barn with the door closed.
3. The applicant shall install interior insulation and / or sound proofing within the pole barn.
4. There shall be no burning of any kind associated with this use.
5. The revised home occupation will be subject to a six-month review by the Planning Commission.

Action: The motion passed 5-1 (Metzger).

Old Business:

1. Update on Recreation Plan Adoption

Chairman Lewis updated the members on the approval and minor revision of the plan by the Village Council on January 22. There was further discussion on relevant recreational topics.

Action: No action was necessary.

2. Capital Improvements Plan

Chairman Lewis led a brief discussion on the desire to eventually develop a long-range capital improvements plan, particularly with respect to the projects contained within the newly-adopted Recreation Master Plan.

Action: This item was postponed until the next meeting.

Adjournment:

Motion: It was moved by Rodney Metzger and supported by Councilman Clore to adjourn the meeting.

Action: The motion passed unanimously and the meeting was adjourned at 7:55 P.M.

Public Comment for Changing Speed Limit

1. John King – Keep it 35 both ways
2. Roy Webb- Leave them alone
3. Marvin & Margaret Bondy – Leave them alone
4. John Ross – Change to 55 because no one obeys them anyway
5. Ray & Helen Myers- Leave them alone
6. Jackie Etchill- Leave them alone
7. Rose Scafidi – Leave them alone
8. 4 adults residing on SHRD- Lower to 25 & make SHRD no passing zone

13-1

Village of South Rockwood
 5676 Carleton Rockwood Road
 South Rockwood, MI 48179

2019 Royalty Fee Record

Month	Tons Sold	Conversion	Total Yards	Rate Per Yard	Royalty Fee	Comments	Allocation	Withdrawal	Date	Comments
January-19	80,130.22	2.18187	36,725.48	\$ 0.114	\$ 4,186.70		\$ 2,093.35	\$ -	1/1/2019	
February-19	98,189.65	2.18187	45,002.52	\$ 0.114	\$ 5,130.29		\$ 2,565.14	\$ -	2/1/2019	
March-19	129,106.75	2.18187	59,172.52	\$ 0.114	\$ 6,745.67		\$ 3,372.83	\$ -	3/1/2019	
April-19	224,851.32	2.18187	103,054.41	\$ 0.114	\$ 11,748.20		\$ 5,874.10	\$ -	4/1/2019	
May-19	359,281.35	2.18187	164,666.71	\$ 0.114	\$ 18,772.00		\$ 9,386.00	\$ -	5/1/2019	
June-19	420,513.37	2.18187	192,730.72	\$ 0.114	\$ 21,971.30		\$ 10,985.65	\$ -	6/1/2019	
July-19		2.18187	-	\$ 0.114	\$ -		\$ -	\$ -	7/1/2019	
August-19		2.18187	-	\$ 0.116	\$ -	2% Increase	\$ -	\$ -	8/1/2019	
September-19		2.18187	-	\$ 0.116	\$ -		\$ -	\$ -	9/1/2019	
October-19		2.18187	-	\$ 0.116	\$ -		\$ -	\$ -	10/1/2019	
November-19		2.18187	-	\$ 0.116	\$ -		\$ -	\$ -	11/1/2019	
December-19		2.18187	-	\$ 0.116	\$ -		\$ -	\$ -	12/1/2019	
	1,312,072.66		601,352.35		\$ 68,554.17		\$ 304,937.06	\$ 0.00		
							\$ 304,937.06			
							\$ 304,937.06			
							\$ 270,659.98			

12/31/2018 Ending Balance

Haul Route Fund Balance

Great Lakes Aggregates, LLC

Sylvania Minerals

5699 Ready Road
 South Rockwood, Michigan 48179
 Telephone: 734.783.7400



* 294326.01 -

Current Balance of Sylvania Fund -

ENTERED

Including pre-approved

JUL 02 ENT'D

ROCKWOOD FOR

Road repairs

SYLVANIA

Great Lakes Aggregates, LLC

Sylvania Minerals

5699 Ready Road
 South Rockwood, Michigan 48179
 Telephone: 734.783.7400



Village of South Rockwood
5676 Carleton Rockwood Road
South Rockwood, MI 48179

2019 Recreation Fee

Month	Tons Sold	Conversion	Total Yards	Recreation Fee Rate Per Yard*	Recreation Fee	Comments
January-19	80,130.22	2.18187	36,725.48	\$ 0.010	\$ 367.25	
February-19	98,189.65	2.18187	45,002.52	\$ 0.010	\$ 450.03	
March-19	129,106.75	2.18187	59,172.52	\$ 0.010	\$ 591.73	
April-19	224,851.32	2.18187	103,054.41	\$ 0.010	\$ 1,030.54	
May-19	359,281.35	2.18187	164,666.71	\$ 0.010	\$ 1,646.67	
June-19	420,513.37	2.18187	192,730.72	\$ 0.010	\$ 1,927.31	
July-19		2.18187	-	\$ 0.010	\$ -	
August-19		2.18187	-	\$ 0.010	\$ -	
September-19		2.18187	-	\$ 0.010	\$ -	
October-19		2.18187	-	\$ 0.010	\$ -	
November-19		2.18187	-	\$ 0.010	\$ -	
December-19		2.18187	-	\$ 0.010	\$ -	
	1,312,072.66		601,352.35		\$ 6,013.52	

*rate per yard is a fixed rate

Please feel free to contact us with questions or comments:

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ENTERED
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