

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, JUNE 4, 2018**

A regular meeting of the Village of South Rockwood Council was called to order at 7:05 p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Bondy, Clore, Horn, VanWassehnova, Wenzel
Councilmembers Absent: None
Councilmembers Excused:
Officers Present: Attorney Budds, Administrator Harold, Clerk
Hightower, Chief Wright
Citizens Present: None

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the regular Council Proceedings dated May 21, 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 June 4, 2018. Totals are: General Fund -\$57,853.35, Major Street Fund - \$129.57, Local Street Fund-\$129.57, Sewer Fund - \$478.51, Equipment Fund – \$248.21, Water O&M Fund - \$11,744.77, Riverside Cemetery Fund-\$220.45, Summer Recreation Fund - \$3221.96, Community Room Fund - \$371.61.

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel, Bondy
Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Bondy, supported by Councilmember Horn to approve preparation of the 2008 Crown Victoria Patrol Car to be put up for bid after we receive the new Dodge Charger Patrol Car.

Voting "Yes" Horn, VanWassehnova, Wenzel, Bondy, Clore
Voting "No" None MOTION CARRIED

M-4 Moved by Councilmember Wenzel supported by Councilmember Clore to adopt the 2018/2019 budget as follows: General Fund Revenues-\$1,690,462, Expenditures-\$1,690,462; Major Street Fund Revenues-\$422,422, Expenditures- \$422,420; Local Street Fund Revenues-\$230,420, Expenditures-\$230,420; Sewer Fund Revenues-\$730,052, Expenditures-\$730,052; Water Fund Revenues-\$730,052; Equipment Fund Revenues - \$263,827, Expenditures-\$263,827; Capital Project Fund Revenues - \$20,324, Expenditures - \$20,324; Summer Recreation Fund Revenues -\$31,466, Expenditures - \$31,466; Riverside Cemetery Revenues - \$117,282, Expenditures - \$117,282; Haul Route Fund Revenues - \$297,688, Expenditures - \$297,688; Drug Enforcement Fund Revenues - \$96, Expenditures - \$96; Community Room Fund Revenues - \$11,892, Expenditures - \$11,892.

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Horn
Voting "No" None MOTION CARRIED

COUNCIL PROCEEDINGS
MONDAY JUNE 4, 2018
PAGE 2

M-5 Moved by Councilmember Wenzel, supported by Councilmember Horn to authorize the Treasurer to levy 13.2984 Mills for 2018/2019.

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

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember VanWassehnova, supported by Councilmember Wenzel to accept and file the Planning Commission meeting minutes dated May 9, 2018.

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

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the utility rate increase as follows: Sewer Debt Service - \$ 16.01 per month per REU, Sewer Maintenance Fee - \$ 14.38 per month per REU, Water Usage - \$ 3.71 per 1000 gals., Water Maintenance Fee - \$ 17.51 per month per REU. The rates become effective July 1, 2018.

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

Voting "No" None

MOTION CARRIED

M-8 Moved by Councilmember Clore, supported by Councilmember Horn to add to our property and liability insurance coverage of cemetery headstone insurance at a cost of \$139.00 annually, with a deductible of \$500.00 from Meadowbrook Insurance Group.

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

Voting "No" None

MOTION CARRIED

M-9 Moved by Councilmember Wenzel, supported by Councilmember Horn to grant an extension to Jennifer Frey permission to use the security deposit from the cancelled June 30th community room reservation for another event up to 12 months or until June 10, 2019. If no reservation is made, the security deposit will not be refunded.

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

Voting "No" None

MOTION CARRIED

M-10 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to approve the purchase wheels for dump trailer in an amount of up to \$300.00

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

Voting "No" None

MOTION CARRIED

M-11 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to approve the purchase of a weed trimmer in amount up to \$550.00.

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

Voting "No" None

MOTION CARRIED

M-12 Moved by Councilmember Wenzel supported by Councilmember Horn to adjourn the meeting at 9:05 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Dan Tilley, President

Angela Hightower, Clerk

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL BILLS DUE AND PAYABLE
MONDAY, JUNE 18, 2018**

GENERAL FUND

Willene Harold	W/E 6/3& 6/10/18 REG- 60	\$ 1,576.20
Lori Beaudrie	W/E 6/3& 6/10/18 REG- 80	\$ 1,573.61
Phillip Biggs	W/E 6/3& 6/10/18 REG- 12.25	\$ 211.31
Joseph Diekman	W/E 6/3 & 6/10/18 REG -80	\$ 1,523.20
Angela Hightower	W/E 6/3& 6/10/18 REG- 80	\$ 1,480.00
Bill Mittlestat	W/E 6/3& 6/10/18 REG- 80	\$ 1,920.00
Jeno Okey	W/E 6/3& 6/10/18 REG- 34.50	\$ 621.00
John Price	W/E 6/3& 6/10/18 REG- 74.50	\$ 1,285.12
Ed Schnieder	W/E 6/3& 6/10/18 REG- 11	\$ 165.00
Ed Shalda	W/E 6/3& 6/10/18 REG- 79	\$ 1,485.00
Cyndi Waite	W/E 6/3& 6/10/18 REG- 39.75	\$ 659.46
Arthur Wenzel	W/E 6/3& 6/10/18 REG- 80	\$ 1,920.00
Franklin Wenzel	W/E 6/3& 6/10/18 REG- 80	\$ 1,611.20
Darrin Wright	W/E 6/3& 6/10/18 REG- 80	\$ 2,080.00
AutoZone	Duralast Platinum Battery 2016 Explorer PD	\$ 172.99
Acee Deucee	Porta Rental for 6/7-7/4/18	\$ 210.00
AXA	For Weeks ending 6/3 & 6/10/18	\$ 1,080.33
Blue Cross Blue Shield	Healthcare Coverage for July, 2018	\$ 8,082.44
Lori Beaudrie	Mileage Reimbursement for Treasurer Meeting	\$ 14.58
Charles Lafleur	ZBA Meeting	\$ 5.00
Mark Pellow	ZBA Meeting	\$ 5.00
Susan Smith	ZBA Meeting	\$ 5.00
Corrigan Oil	282.70 Gallons of Gasoline for Patrol Cars	\$ 735.57
DTE Energy	Service for Street Lights, May 2018	\$ 1,915.99
DTE Energy	Gas Service for VH&G 4/11-6/8/18	\$ 177.15
*Angela Hightower (Petty Cash)	Door Stopper, Soap, & Postage Expenses	\$ 54.09
Angela Hightower	Mileage Reimbursement for Cyber Security Mtg	\$ 20.95
Flo- Aire	Service Call for Compressor # 5	\$ 99.00
Gorno Ford	Repair for 2016 Ford Explorer (Sunoco Incident)	\$ 3,366.01
Huron River Watershed Council	2018 HRWC Membership Dues	\$ 400.00
McKenna	May 16 PC Meeting /Quarry Reclamation Revision	\$ 382.00
Monroe News	Affidavit for #173, Publication Mtg 5/22 & 5/30/18	\$ 169.12
Monroe County Finance	Support Talon/Lein Multibridge Licenses & APS Main	\$ 819.77
PebSCO	For weeks Ending 6/3 & 6/10/18	\$ 31.06
Pitney Bowes	Lease Payment for Postage Machine	\$ 179.49
PROTEC	For Fiscal Year 7/1-18 Protect Public Rights-of-Way	\$ 209.38
Paul DeLisle	Dangerous Building Hearing for Ritter Property	\$ 50.00
South Rockwood Post Office	Post Office Box Renewal Fee 6/2018-6/2019	\$ 92.00
*State Of Michigan	Income Tax Withholding for May, 2018	\$ 1,871.54
*EFTPS W/E 6/3 & 6/10/18	SS(\$2273.56), MED (\$531.72), FED (\$1627.24)	\$ 4,432.52
	TOTAL GENERAL FUND	\$ 42,692.08

COUNCIL BILLS DUE AND PAYABLE
MONDAY, JUNE 18, 2018
PAGE 2

COMMUNITY ROOM FUND

*Angela Hightower (Petty Cash)	Table Tips & Mounting Tape for Comm. Room	\$ 10.96
TOTAL COMMUNITY ROOM FUND		\$ 10.96

MAJOR STREET FUND

DTE Energy	Service for Traffic Signal SHRD, May 2018	\$ 12.95
*Due to General Fund	Payroll Advance for May, 2018	\$ 637.21
CN Grand Trunk Western	Maintenance of Gates & Signal at SHRD	\$ 2,257.00
TOTAL MAJOR STREET FUND		\$ 2,907.16

LOCAL STREET FUND

*Due to General Fund	Payroll Advance for May, 2018	\$ 434.30
CN Grand Trunk Western	Maintenance of Gates & Signal Ready Rd	\$ 2,257.00
TOTAL LOCAL STREET FUND		\$ 2,691.30

SEWER FUND

*Due To General Fund	Payroll Advance for May, 2018	\$ 1,258.35
Blue Cross Blue Shield	Healthcare Coverage for July, 2018	\$ 643.08
TOTAL SEWER FUND		\$ 1,901.43

WATER O&M FUND

*Angela Hightower (Petty Cash)	Postage Expense for Mailing Water Samples	\$ 31.95
*Due to General Fund	Payroll Advance for May, 2018	\$ 3,859.52
D & D water & Sewer, Inc	Water Taps Lot 35 & 36 Wesburn Condos	\$ 3,100.00
Blue Cross Blue Shield	Healthcare Coverage for July, 2018	\$ 1,135.38
Flat Rock Do It Center	Spray Paint for Marking Lines	\$ 35.94
HydroCorp	Cross Connection Control Program May, 2018	\$ 100.00
MDEQ	DBP Sample Testing: 2/23/18 & 3/14/2018	\$ 275.00
MDEQ	Water Certification Renewal for Frank Wenzel	\$ 95.00
TOTAL WATER O&M FUND		\$ 8,632.79

EQUIPMENT FUND

Corrigan Oil	116.10 Gallons of Reg Fuel, 39.3 Gallons of Diesel	\$ 410.63
*Due to General Fund	Payroll Advance for May, 2018	\$ 1,075.17
*Angela Hightower (Petty Cash)	Primer Bulb For Mower	\$ 18.96
Sell's Equipment	New Trimmer With Auto Cut 25-2	\$ 503.96
795 Tire Service Inc.	2 Tires for Equipment Trailer	\$ 267.10
TOTAL EQUIPMENT FUND		\$ 2,275.82

RIVERSIDE CEMETERY FUND

*Due to General Fund	Payroll Advance for May, 2018	\$ 2,428.59
DTE Energy	Electric Service for 4/11-6/8/18	\$ 32.91
TOTAL CEMETERY FUND		\$ 2,461.50

SUMMER RECREATION FUND

*Steve Drummond	Sock Order for Summer Rec	\$ 123.32
*Steve Drummond	14 U Softball Tournament Fees SMARTS	\$ 250.00
*Steve Drummond	Cash to Pay Umpires 13 Games	\$ 520.00
*Monroe County Fair Association	Monroe County Fair Tournament Fees	\$ 260.00
*Steve Drummond	Snacks for Concession, Umpire Fees, Pictures	\$ 1,004.27
*Simpson's Moonwalks	Dunk Tank & Bounce House Fee for Year End Party	\$ 420.00
TOTAL SUMMER RECREATION FUND		\$ 2,577.59