

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY JULY 6, 2021**

A regular meeting of the Village of South Rockwood Council was called to order at 7:09 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Clore, Horn, Horvath, Pohutski, Strozeski, Wenzel
Councilmembers Absent:
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: Mike Williams, John Beaudrie

M-1 Moved by Councilmember Wenzel supported by Councilmember Horvath to file the minutes of the Budget Hearing Meeting dated June 21, 2021.

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

Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Strozeski to file the minutes of the regular Council Meeting dated June 21, 2021.

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

Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Wenzel, supported by Councilmember Clore to pay the Council Bills for Fiscal Year Ending June 29, 2021. Totals are: General Fund-\$15,386.08, Community Room- \$55.00, Sewer Fund- \$202.47, Water Fund- \$298.32, Equipment Fund- \$411.94, Summer Rec Fund- \$4,278.69.

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

Voting "No" None MOTION CARRIED

M-4 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable July 6, 2021. Totals are: General Fund \$52,209.91, Water O&M Fund -\$1,410.77, Sewer Fund - \$13,270.00, Equipment Fund- \$885.00.

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

Voting "No" None MOTION CARRIED

M-5 Moved by Councilmember Horn, supported by Councilmember Horvath to approve Denis Budds to FOIA all the information regarding the food truck at T-Tigers from the Health Department.

Voting "Yes" Strozeski, Clore, Horn, Horvath

Voting "No" Pohutski, Wenzel MOTION CARRIED

COUNCIL PROCEEDINGS

JULY 6, 2021

PAGE 2

M-6 Moved by Councilmember Horn supported by Councilmember Wenzel to approve the budget amendments as follows for FYE 6/29/21 - General Fund-\$ 138,925.19, Major Street Fund- \$1721.45, Local Street Fund -\$453.69, Cemetery Fund- \$338.35, Sewer Fund- \$33,157.51, Water Fund- \$10,806.18

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

Voting "No" No

MOTION CARRIED

M-7 Moved by Councilmember Clore supported by Councilmember Strozeski to renew the contract between the Village of South Rockwood and the Berlin Township Senior Citizens with the following amendments; the contract is good for 1 year, and will be reviewed on an annual basis. The Senior Group will be charged a weekly cleaning/maintenance fee of \$75.00, and must comply with the Fire Marshall's capacity limitations, which is a maximum capacity of 126 people, or less.

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

Voting "No" None

MOTION CARRIED

M-8 Moved by Councilmember Wenzel, supported by Councilmember Clore to adjourn the meeting at 8:26 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk