

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, AUGUST 2, 2021**

A regular meeting of the Village of South Rockwood Council was called to order at 7:06 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Clore, Horn, Horvath, Pohutski, Wenzel
Councilmembers Absent: Strozeski
Officers Present: Attorney Budds, Clerk Hightower, Chief Wright, Treasurer Beaudrie
Citizens Present: Mike Williams, Michael Bomia, Wanda Bomia, Rob Masserant

M-1 Moved by Councilmember Wenzel supported by Councilmember Horn to file the Minutes of Council Meeting dated July 19, 2021.

Voting "Yes" Clore, Horn, Horvath, Pohutski, Wenzel
Voting "No" None MOTION CARRIED
Absent: Strozeski

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to pay the Council Bills due and payable August 2, 2021. Totals are: General Fund-\$44,124.34, Community Room-\$21.58, Major Street Fund- \$2822.10, Local Street Fund- \$1338.72, Cemetery Fund- \$6082.27, Sewer Fund- \$102,355.86, Water Fund- \$8674.75, Equipment Fund- \$873.88, Summer Rec. Fund- \$791.02.

Voting "Yes" Horn, Horvath, Pohutski, Wenzel, Clore
Voting "No" None MOTION CARRIED
Absent: Strozeski

M-3 Moved by Councilmember Horvath supported by Councilmember Clore to accept the letter of resignation submitted by officer Jen Okey, dated July 26, 2021.

Voting "Yes" Horvath, Pohutski, Wenzel, Clore, Horn
Voting "No" None MOTION CARRIED
Absent: Strozeski

M-4 Moved by Councilmember Horn, supported by Councilmember Clore to renew the agreement between VOSR & Berlin Seniors through 2023 with the addition of a \$75.00 a week cleaning/set up fee, and updated contact information of both parties.

Voting "Yes" Pohutski, Wenzel, Clore, Horn, Horvath
Voting "No" None MOTION CARRIED
Absent: Strozeski

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M-5 Moved by Councilmember Wenzel supported by Councilmember Clore to approve Cooley Hehl Sabo & Calkins to perform our 2020/2021 Audit at a fee of \$15,500.00

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

Voting "No" None MOTION CARRIED

Absent: Strozeski

M-6 Moved by Councilmember Horvath supported by Councilmember Horn to accept the quote from Flo Aire of \$3700.00 to replace the 75 gallon hot water tank in VH&G.

Voting "Yes" Clore, Horn, Horvath, Wenzel

Voting "No" Pohutski MOTION CARRIED

Absent: Strozeski

M-7 Moved by Councilmember Horn, supported by Councilmember Horvath to approve the purchase of 2 pallets of cement mix for foundations in the Cemetery for \$373.97

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

Voting "No" None MOTION CARRIED

Absent: Strozeski

M-8 Moved by Councilmember Horn, supported by Councilmember Wenzel to accept and file the Treasurer's Report for June, 2021.

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

Voting "No" None MOTION CARRIED

Absent: Strozeski

M-9 Moved by Councilmember Horn, supported by Councilmember Clore to approve the purchase of a weed whacker in the amount up to \$450.00.

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

Voting "No" None MOTION CARRIED

Absent: Strozeski

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M-10 Moved by Councilmember Clore, supported by Councilmember Horn to Remove Chuck Horn, and Art Wenzel off the Perpetual Care Fund CD, Add Lori Beaudrie, and Bethany Bondy to it, and add \$2700.00 to the CD for the 2020/2021 fees accrued.

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

Voting "No" None

Absent: Strozeski

MOTION CARRIED

M-11 Moved by Councilmember Horn, supported by Councilmember Clore to adjourn the meeting at 8:00 p.m.

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

Voting "No" None

Absent: Strozeski

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk