

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, OCTOBER 4, 2021**

A regular meeting of the Village of South Rockwood Council was called to order at 7:10 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, Treasurer Beaudrie
Citizens Present: Steve Brooks- Sylvania Minerals

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to file the Minutes of Council Meeting dated September 20, 2021.

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

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to pay the Council Bills due and payable October 4, 2021. Totals are: General Fund-\$38,912.17, Community Room Fund- \$25.46, Major Street Fund- \$1,234.05, Local Street Fund- \$350.59, Cemetery Fund- \$1837.86, Water Fund- \$16,066.16, Equipment Fund- \$1,047.93, Sewer Fund -\$ 15,577.51, Summer Rec. Fund- \$40.00

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

M-3 Moved by Councilmember Horvath, supported by Councilmember Wenzel to approve the quote from Ajax for additional Haul Route Repairs on Ready Road in the amount of \$36,440.88 to be paid for out of the designated "Sylvania Rd. Fund".

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

M-4 Moved by Councilmember Horn, supported by Councilmember Horvath to approve installation of a WIFI extender, by the Technology Department for the Library, to improve the signal. Location is to be approved by Art or Frank prior to installation.

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

COUNCIL PROCEEDINGS
OCTOBER 4, 2021
PAGE 2

M-5 Moved by Councilmember Horn, supported by Councilmember Pohutski to table item 10-4 regarding Employee Benefits until our next Council Meeting.

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

M-6 Moved by Councilmember Wenzel, supported by Councilmember Horn to file the Treasurer's Report for August, 2021.

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

M-7 Moved by Councilmember Pohutski supported by Councilmember Clore to adjourn the meeting at 8:20 p.m.

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

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk