

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
TUESDAY, JANUARY 18, 2022**

A regular meeting of the Village of South Rockwood Council was called to order at 7:02 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent: Horn, Strozeski
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: None

M-1 Moved by Councilmember Wenzel, supported by Councilmember Clore to reapprove all the motions made at the January 3rd, 2022 meeting held via zoom.

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

M-3 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the minutes from the Council Meeting held Jan., 3, 2022.

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

M-3 Moved by Councilmember Wenzel Supported by Councilmember Clore to pay the Council Bills due and Payable January 18, 2022. Totals are: General Fund-\$43,726.80, Community Room Fund-\$503.86, Cemetery Fund-\$80.10, Sewer Fund-\$32.57, Water Fund-\$10,146.89, Equipment Fund- \$31,694.10.

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

M-4 Moved by Councilmember Horvath supported by Councilmember Wenzel approval to pay any officer that works a paid holiday, holiday pay for all hours worked on said holiday, removing the previous 8 hour cap.

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

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M-5 Moved by Councilmember Horvath, supported by Councilmember Pohutski to approve the bid from Monroe County Road Commission to Chip Seal Haggerman Road from Berlin Township Line to South Huron River Drive in the amount of \$13,140.60.

Voting "Yes" Clore, Horvath, Pohutski, Wenzel

Voting "No" None

Absent: Horn, Strozeski

MOTION CARRIED

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

Voting "Yes" Horvath, Pohutski, Wenzel, Clore

Voting "No" None

Abstain- Horn, Strozeski

MOTION CARRIED

M-7 Moved by Councilmember Horvath, supported by Councilmember Clore to approve the purchase of 4 new tires for the F350 DPW truck and tires for the trailer in an amount up to \$2000.00.

Voting "Yes" Pohutski, Wenzel, Clore, Horvath

Voting "No" Horn, Strozeski

MOTION CARRIED

M-8 Moved by Councilmember Wenzel, supported by Councilmember Clore, to adjourn the meeting at 7:31 p.m.

Voting "Yes" Pohutski, Wenzel, Clore, Horn

Voting "No" None

Absent: Horn, Strozeski

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk