

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, MARCH 7, 2022**

A regular meeting of the Village of South Rockwood Council was called to order at 7:01 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Clore, Horn, Pohutski, Wenzel
Councilmembers Absent: Strozeski, Horvath
Officers Present: Attorney Budds, Clerk Hightower, Chief Wright
Citizens Present: Lavonna Wenzel, Frank Wenzel, Robert Brayman

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the minutes from Council Meeting dated 2/22/2022.

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

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve to pay the Council Bills due and payable 3/7/2022. Totals are: General Fund-\$42,014.23, Comm. Room Fund-\$89.45, Cemetery Fund-\$75.00, Sewer Fund-\$55,733.83, Water Fund-\$1,539.00, Equipment Fund-\$2,602.04

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

M-3 Moved by Councilmember Horn, Supported by Councilmember Wenzel to accept the letter of resignation from the Council from Marie Strozeski, effective immediately.

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

M-4 Moved by Councilmember Pohutski, supported by Councilmember Horn approval to appoint Mr. Robert Brayman as a Councilmember to replace our resigned Councilmember for the rest of the term.

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

Clerk Hightower gave the oath of office to Robert Brayman, and he proceeded to take his seat as Councilmember.

COUNCIL PROCEEDINGS

March 7, 2022

PAGE 2

M-5 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve fees to fix the Sterling Dump Truck Hydro Hose and Fluid Replenish for \$773.92 to Lyons Towing.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-6 Moved by Councilmember Horn, supported by Councilmember Wenzel to file the Treasurer's Report for February, 2022.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-8 Moved by Councilmember Horn, Supported by Councilmember Clore to promote Frank Wenzel to DPW Supervisor, effective March 14th, 2022. His current pay rate will increase to \$35.00 per hour to reflect the duties and responsibilities of this position.

Voting "Yes" Pohutski, Brayman, Clore, Horn

Voting "No" None

MOTION CARRIED

Absent: Horvath

Abstain: Wenzel

M-9 Moved by Councilmember Horn supported by Councilmember Pohutski, approve the Clerk to post an add to hire a new full time DPW employee in the Monroe News, and News Herald.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk