

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, JUNE 6, 2022**

A regular meeting of the Village of South Rockwood Council was called to order at 7:03 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Brayman, Clore, Horvath, Wenzel
Councilmembers Absent: Horn, Pohutski
Officers Present: Clerk Hightower, Chief Wright, Treasurer Beaudrie, Frank Wenzel,
Attorney Budds
Citizens Present: Doug Woods

M-1 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the minutes from Council Meeting dated 05/16/2022.

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

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve to pay the Council Bills due and payable 06/06/2022. Totals are: General Fund-\$58,400.30, Comm. Room Fund-\$422.90, Major Street Fund- \$800.00, Cemetery Fund-\$756.35, Sewer Fund-\$32,662.84, Water Fund-\$2,780.13, Equipment Fund-\$276.10, Summer Rec- \$10,091.65.

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

M-3 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the Treasurer to levy 12.9291 for the 2022 tax roll.

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

M-4 Moved by Councilmember Wenzel, supported by Councilmember Horvath to approve the new contract proposal from Digital Perspective for \$400.00 per month for IT services from June 1, 2022 to May 31st, 2023.

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

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M-5 Moved by Councilmember Clore supported by Councilmember Brayman to approve the quote from Suburban Industries for repair to the gear box on the boom mower at \$1000.00-\$2000.00.

Voting "Yes" Brayman, Clore, Horvath, Wenzel

Voting "No" None

Absent: Horn, Pohutski

MOTION CARRIED

M-6 Moved by Councilmember Horvath, supported by Councilmember Wenzel to approve the purchase of 2 weed trimmers from Leckler's Inc., in the amount of \$1213.98.

Voting "Yes" Clore, Horvath, Wenzel, Brayman

Voting "No" None

Absent: Horn, Pohutski

MOTION CARRIED

M-7 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the Treasurer's Report for April, 2022.

Voting "Yes" Horvath, Wenzel, Brayman, Clore

Voting "No" None

Absent: Horn, Pohutski

MOTION CARRIED

M-8 Moved by Councilmember Wenzel, supported by Councilmember Clore to adjourn the meeting at 7:59 P.M.

Voting "Yes" Wenzel, Brayman, Clore, Horvath

Voting "No" None

Absent: Horn, Pohutski

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk