

**VILLAGE OF SOUTH ROCKWOOD  
COUNCIL PROCEEDINGS  
MONDAY, AUGUST 15, 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: Clore, Horn, Horvath, Pohutski, Wenzel  
Councilmembers Absent: Brayman  
Officers Present: Clerk Hightower, Treasurer Beaudrie, Frank Wenzel  
Citizens Present: James Fera, Jenna Pennington

M-1 Moved by Councilmember Horn supported by Councilmember Clore to file the minutes of the Council Meeting dated 08/01/2022.

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

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the Council Bills due and payable August 15, 2022. Totals are: General Fund- \$50,269.32 Major Streets- \$1847.85, Local Streets-\$1,225.43, Cemetery Fund-\$1,644.51, Sewer Fund- \$1,284.53, Water Fund- \$14,964.58, Equipment Fund- \$1,734.66.

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

M-3 Moved by Councilmember Pohutski supported by Councilmember Clore to approve officer Bryan Sparks to obtain a Pilot's license to fly a drone for the Village of South Rockwood. The amount of the training is \$175.00

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

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M-4 Moved by Councilmember Horn supported by Councilmember Clore to reapprove the acceptance of the quote from Langton Construction, removing the stipulation that the work is to be done by the end of September, but completed by the end of 2022.

Voting "Yes" Wenzel, Clore, Horn, Horvath

Voting "No" Pohutski

Absent: Brayman

MOTION CARRIED

M-5 Moved by Councilmember Horn supported by Councilmember Pohutski to approve the quote from Suburban Industries to replace the whole cover of the old dump truck bed at a cost of \$6071.00.

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

Voting "No" None

Absent: Brayman

MOTION CARRIED

M-6 Moved by Councilmember Horn supported by Councilmember Wenzel to approve the Treasurer to close the current Perpetual Care CD at First Merchant's Bank, and open a new CD to add an additional amount from 2021 Perpetual Care earnings for a total of \$67,410.63

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

Voting "No" None

Absent: Brayman

MOTION CARRIED

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

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

Voting "No" None

Absent: Brayman

MOTION CARRIED



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M-8 Moved by Councilmember Pohutski, supported by Councilmember Clore to have the Village Attorney send a letter with instructions to the property owner at 13024 Race Street that unless the dangerous tree that is on his property is down within 30 day from the receipt of the letter, the attorney is authorized to commence a nuisance circuit court action to authorize the Village to take down the tree and place a lien on the property for court costs, attorney fees and expenses of taking down the tree.

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

Voting "No" None

Absent: Brayman

MOTION CARRIED

M-9 Moved by Councilmember Pohutski, supported by Councilmember Clore to adjourn the meeting at 8:08 p.m.

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

Voting "No" None

Absent: Brayman

MOTION CARRIED

Approved by:

Submitted by:

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Bethany Bondy, Village President

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Angela Hightower, Village Clerk