

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, OCTOBER 3, 2022**

A regular meeting of the Village of South Rockwood Council was called to order at 7:00 p.m. with Pro Tem Pohutski presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Brayman, Clore, Horn, Horvath, Wenzel
Councilmembers Absent: President Bondy
Officers Present: Clerk Hightower, Treasurer Beaudrie, Frank Wenzel
Citizens Present: John King, Christian J. Hurley, Robert Brent

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to file the minutes of the Council Meeting dated 09/06/2022.

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

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the Council Bills due and payable 9/19/2022. Totals are: General Fund- \$47,252.31, Cemetery Fund- \$2,091.33, Sewer Fund- \$11,510.15, Water Fund- \$15,573.85, Equipment Fund- \$2,151.34, Local Street Fund-\$2,192.86, Comm. Room Fund- \$374.33, Major Street Fund-\$2,512.76.

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

M-3 Moved by Councilmember Wenzel supported by Councilmember Horn to approve the Council Bills due and payable 10/3/2022. Totals are: General Fund-\$42,946.68, Comm. Room Fund- \$723.56, Sewer Fund-\$15,105.04, Water Fund-\$19,619.98, Equip Fund-\$7,297.38, Summer Rec. Fund-\$4600.00.

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

M-4 Moved by Councilmember Horn supported by Councilmember Wenzel to approve amendment 4 to the water service contract between Great Lakes Water Authority, and the Village of South Rockwood.

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

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M-5 Moved by Councilmember Horn supported by Councilmember Clore to approve quotes for road repairs on South Huron River Drive, Ready Rd., and Dixie Hwy from Hutch Paving at an ESTIMATED cost of \$126,220.00, which will be covered by our ARPA Grant Funds.

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

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Horn supported by Councilmember Wenzel to approve a rate increase for the rental of the Community Room to \$80.00 per hour, with a 3 hour minimum, and \$40.00 set up fee for the 1st hour at reduced rate before an event. Old rates will be honored to all events booked prior to October 3, 2022; new rate increase begins on October 4, 2022.

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

Voting "No" None

MOTION CARRIED

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

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

Voting "No" None

MOTION CARRIED

M-8 Moved by Councilmember Horn, supported by Councilmember Clore to approve a resolution for Hennessey Engineers to complete the 2022 Water Reliability Study as required by The Department of Environment, Great Lakes, and Energy (EGLE).

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

Voting "No" None

MOTION CARRIED

M-9 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve a Proclamation in honor of Family Court Awareness Month in November.

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

Voting "No" None

MOTION CARRIED

M-10 Moved by Councilmember Wenzel, supported by Councilmember Horn to adjourn the meeting at 7:25 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk