

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, DECEMBER 5, 2022**

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

Councilmembers Present: Brayman, Clore, Horn, Horvath, Pohutski, Wenzel
Councilmembers Absent:
Officers Present: Clerk Hightower, Treasurer Beaudrie, Frank Wenzel, Attorney Budds
Citizens Present: James Fera,

M-1 Moved by Councilmember Pohutski supported by Councilmember Horn to file the minutes of the Council Meeting dated 11/21/2022

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

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the Council Bills due and payable 12/05/22. Totals are: General Fund- \$45,986.79, Sewer Fund- \$213.99, Water Fund- \$2,972.58, Equipment Fund- \$503.60, Local Street Fund-\$1,546.13, Comm. Room Fund- \$126.07, Major Street Fund-\$4,638.40, Summer Rec Fund- \$427.04.

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

Clerk Hightower swore in the new and incumbent Councilmembers, Robert Brayman, John Horvath, and James Fera and Bethany Bondy as our returning President. The President, Clerk & Council also thanked and acknowledged Steve Pohutski for his years of service with the Village.

M-3 Moved by Councilmember Horn supported by Councilmember Clore to approve the Police Department to Pay \$150.00 to have the identifying graphics removed from the old 2014 Patrol Car in preparation to sell.

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

M-4 Moved by Councilmember Horvath, supported by Councilmember Horn to approve the commission appointments as follows:

2 Year Terms: Village Clerk- Angela Hightower, Village Treasurer - Lori Beaudrie, Assessor – Susan Iott-Garrison, Legal Council – Denis Budds, Village Engineers – Hennessey Engineers, Street Administrator – Frank Wenzel, Building Inspector – Tillman Taylor, Electrical Inspector- Anthony Dawes, Plumbing & Mechanical Inspector- Chuck Earl, Purchasing Agent – Angela Hightower, SEMCOG Delegate- Chuck Horn, Dangerous Building Inspector - Paul DeLisle, Fire Inspector – Mark Reaume, SHVUA Rep- Art Wenzel, SHVUA Alternate – Frank Wenzel, Depository of Village Funds- First Merchants Bank, 5/3 Bank, Village Newspaper – Monroe News, Planning Commission, John Clore, Angela Hightower, Water/Sewer Advisory Board – Angela Hightower, Lori Beaudrie, BRA- Angela Hightower, Parks & Rec Committee – Charles & Judy LaFleur. **1 Year Terms:** Summer Recreation Director – Steve Drummond, ZBA –Mark Pellow, Water/Sewer Advisory Board –Tim LaDuke, BRA- Art Wenzel. **3 Year Terms:** Planning Commission – Patrick Lewis, ZBA – Charles Lafleur, Susan Smith (2Yrs Left), BRA – Patrick Lewis, John Clore.

Voting “Yes” Horvath, Fera, Wenzel, Brayman, Clore, Horn

Voting “No” None

MOTION CARRIED

M-5 Moved by Councilmember Horn, supported by Councilmember Clore to approve the Treasurer to remove former Councilmember Steve Pohutski’s name off the banking records, and add Arthur Wenzel as President Pro Tem and Beth Bondy as President for the new term.

Voting “Yes” Fera, Wenzel, Brayman, Clore, Horn, Horvath

Voting “No” None

MOTION CARRIED

M-6 Moved by Councilmember Horn, supported by Councilmember Wenzel to adjourn the meeting at 7:55 p.m.

Voting “Yes” Wenzel, Brayman, Clore, Horn, Horvath, Fera

Voting “No” None

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk