

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, FEBRUARY 6, 2023**

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

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to file the minutes of the Council Meeting dated 01/17/2023.

Voting "Yes" Brayman, Clore, Fera, 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 02/06/2023 Totals are: General Fund- \$91,803.02, Local Street Fund- \$3,153.25, Sewer Fund- \$30,577.66, Water Fund- \$22,567.14, Equipment Fund- \$32,454.21, Major Street Fund-\$5,309.76 Cemetery Fund- \$6,848.27, Comm. Room Fund- \$476.29.

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

M-3 Moved by Councilmember Horn supported by Councilmember Fera to approve the purchase of new uniforms for new hire part time Police Officer.

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

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M-4 Moved by Councilmember Horn supported by Councilmember Clore to approve the Treasurer to open up a CD at First Merchants Bank moving \$250,000.00 from the Tax Fund for 12 months earning 4% interest.

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

Voting "No" None

MOTION CARRIED

M-5 Moved by Councilmember Wenzel, supported by Councilmember Clore adjourn the meeting at 7:34 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk