

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, SEPTEMBER 18TH, 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
Councilmembers Absent: Wenzel
Officers Present: Clerk Hightower, DPW Supervisor Wenzel, Attorney Budds,
Citizens Present:

M-1 Moved by Councilmember Horn supported by Councilmember Clore to file the minutes of the Council Meeting dated 09/05/2023.

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

M-2 Moved by Councilmember Horn supported by Councilmember Clore, to approve the Council Bills due and payable 09/018/23. Totals are: General Fund- \$67,164.33 Major Street Fund- \$4,504.78, Local Street Fund \$4,310.39, Cemetery Fund- \$4,457.67, Sewer Fund- \$11,732.97, Water Fund-\$4,022.64, Equipment Fund- \$385.71.

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

M-3 Moved by Councilmember Clore supported by Councilmember Horn to accept the quote from Calkins Hehl Rafko to perform our 6/30/23 FYE Audit for an amount of \$16,300.00.

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

COUNCIL PROCEEDINGS

PAGE 2

SEPTEMBER 18th, 2023

M-4 Moved by Councilmember Horvath supported by Councilmember Fera to accept the quote from Flo-Aire for \$5475.00 to install 120 volt exhaust fan in DPW garage for ventilation.

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

Voting "No" None

MOTION CARRIED

Absent: Wenzel

M-5 Moved by Councilmember Horvath, supported by Councilmember Fera to allow the Monroe County Amateur Radio Public Service Corps to send a message on behalf of The Village of South Rockwood as part of a simulated test that takes place on a yearly basis.

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

Voting "No" None

MOTION CARRIED

Absent: Wenzel

M-6 Moved by Councilmember Fera, supported by Councilmember Horvath to adjourn the meeting at 7:11 p.m.

Voting "Yes" Brayman, Clore, Fera, Horvath

Voting "No" Horn

MOTION CARRIED

Absent: Wenzel

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk