## VILLAGE OF SOUTH ROCKWOOD COUNCIL PROCEEDINGS MONDAY, OCTOBER 2, 2023

A regular meeting of the Village of South Rockwood Council was called to order at 7:05 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present:

Brayman, Clore, Fera, Horvath

Councilmembers Absent:

Horn, Wenzel

Officers Present:

Clerk Hightower, DPW Supervisor Wenzel, Chief Mittlestat,

Treasurer Beaudrie, Attorney Budds,

Citizens Present:

Matt Lafleur

M-1 Moved by Councilmember Clore supported by Councilmember Fera to file the minutes of the Council Meeting dated 09/18/2023.

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

Voting "No" None

MOTION CARRIED

Absent:

Horn, Wenzel

M-2 Moved by Councilmember Clore supported by Councilmember Fera, to approve the Council Bills due and payable 10/02/23. Totals are: General Fund- \$40,892.10, Community Room Fund \$640.46, Cemetery Fund- \$29.35, Sewer Fund- \$16,607.74, Water Fund-\$9,027.44, Equipment Fund- \$1617.90.

Voting "Yes" Clore, Fera, Horvath, Brayman

Voting "No" None

MOTION CARRIED

Absent:

Wenzel

M-3 Moved by Councilmember Clore supported by Councilmember Horvath to approve up to \$250,000.00 for road repairs at the intersection of Dixie Hwy and South Huron River Drive.

Voting "Yes" Fera, Horvath, Brayman, Clore

Voting "No" None

MOTION CARRIED

Absent:

Horn, Wenzel

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M-4 Moved by Councilmember Horvath supported by Councilmember Fera to accept the request from William Stumpmier to renew the lease agreement to farm the 20 acres owned by the Village for \$135.00 per acre for a total of \$1200.00 per year for 2024-2029. In addition he would like to add his son, Greg Stumpmier to the lease in the event he is no longer able to farm.

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

Voting "No" None

**MOTION CARRIED** 

Absent:

Horn, Wenzel

M-5 Moved by Councilmember Clore, supported by Councilmember Fera to accept the quote from Petit Construction for the clean up at 13024 Race Street in the amount of \$2200.00. This includes tree cutting, removal of brush, filling in holes, mowing & trimming.

Voting "Yes" Brayman, Clore, Fera, Horvath

Voting "No" None

MOTION CARRIED

Absent:

Horn, Wenzel

M-6 Moved by Councilmember Horvath, supported by Councilmember Fera to file the Treasurer's Report for August 2023.

Voting "Yes" Clore, Fera, Horvath, Brayman

Voting "No" Horn

MOTION CARRIED

Absent:

Horn, Wenzel

M-7 Moved by Councilmember Clore, supported by Councilmember Brayman to adjourn the meeting at 8:55 p.m.

Voting "Yes" Fera, Horvath, Brayman, Clore

Voting "No" None

None MOTION CARRIED

Absent:

Horn, Wenzel

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk