

**VILLAGE OF SOUTH ROCKWOOD  
COUNCIL PROCEEDINGS  
TUESDAY, FEBRUARY 20, 2024**

A regular meeting of the Village of South Rockwood Council was called to order at 7:02 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, DPW Supervisor Wenzel, Treasurer Beaudrie,  
Chief Mittlestat, Attorney Budds,  
Citizens Present:

M-1 Moved by Councilmember Wenzel supported by Councilmember Horn to file the minutes of the Council Meeting dated 02/05/24

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 02/20/2024 .Totals are: General Fund- \$58,729.81 Major Street Fund- \$5,543.51, Local Street Fund- \$2,266.51, Sewer Fund- \$2,505.83, Water Fund- \$7,386.40 Equipment Fund- \$1,710.83 Cemetery Fund- \$1,235.74

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

M-3 Moved by Councilmember Horn supported by Councilmember Clore to approve the bid for tree removal in the right of way at 6245 South Huron River Dr., in the amount of \$1500.00 including clean up and stump grinding.

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

COUNCIL PROCEEDINGS

PAGE 2

FEBRUARY 20, 2024

M-4 Moved by Councilmember Horn, supported by Councilmember Wenzel to file the Treasurer's Report for January, 2024

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

Voting "No" None

MOTION CARRIED

M-5 Moved by Councilmember Horn supported by Councilmember Fera to keep the Berlin Township Seniors contract and fees the same for their next budget year.

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

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Fera, supported by Councilmember Horn to approve Lori Beaudrie to only pay half the amount of hall rental fees for the Community Room rental for the Craft & Vendor Show in May so she can rent party tents.

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

Voting "No" Wenzel

MOTION CARRIED

M-7 Moved by Councilmember Horn, supported by Councilmember Clore to approve repairs up to amount of \$4000.00 for the tractor by Hutsons.

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

Voting "No" None

MOTION CARRIED

M-8 Moved by Councilmember Wenzel, supported by Councilmember Horn supported by Councilmember Horn to adjourn the meeting at 7:18 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

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Bethany Bondy, Village President

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Angela Hightower, Village Clerk