

**VILLAGE OF SOUTH ROCKWOOD  
COUNCIL PROCEEDINGS  
TUESDAY FEBRUARY 19, 2019**

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

Councilmembers Present: Bondy, Clore, Horn, Horvath, Pohutski, Wenzel  
Councilmembers Absent:  
Councilmembers Excused:  
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright  
Citizens Present: Matt Lafleur, Melissa Morse Dickenson, Adam Loomis, Sherry Gaudette, Denise Camillo, Diane Bielski, Jennifer Smith, Dave Frederick, Gary Smith, John Beaudrie.

M-1 Moved by Councilmember Clore, supported by Councilmember Pohutski to approve the minutes of the regular Council Proceedings dated February 4, 2019.

Voting "Yes" Bondy, Clore, Horn, Horvath, Pohutski, Wenzel

Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Horn supported by Councilmember Bondy to approve the minutes of the Special Meeting dated February 7, 2019.

Voting "Yes" Clore, Horn, Horvath, Pohutski, Wenzel, Bondy

Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Wenzel supported by Councilmember Horn to approve the Council Bills due and payable February 19, 2019. Totals are: General Fund – \$49,018.25, Community Room Fund- \$180.13, Major Street Fund -\$5,047.78, Local Street Fund- \$3,110.61, Riverside Cemetery Fund- \$1,084.53, Sewer Fund - \$1,754.68, Equipment Fund – \$935.69, Water O&M Fund - \$5,507.73.

Voting "Yes" Horn, Horvath, Pohutski, Wenzel, Bondy, Clore

Voting "No" None MOTION CARRIED

M-4 Moved by Councilmember Clore, supported by Councilmember Pohutski to approve the Village Office to advertise the FOSRL Bottle Drive with flyers and post it to the electronic signage, and website.

Voting "Yes" Horvath, Pohutski, Wenzel, Bondy, Clore, Horn

Voting "No" None MOTION CARRIED

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M-5 Moved by Councilmember Horvath, supported by Councilmember Horn to allow the Huron River Yellow Jackets Organization use of VH&G property to temporarily park their storage trailers for 90 days, as they have to vacate their current location by March 1<sup>st</sup>.

Voting "Yes" Pohutski, Wenzel, Bondy, Clore, Horn, Horvath

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Horn, supported by Councilmember Bondy to excuse Councilmember Horvath from the meeting, as he has to return to work at 9:05 p.m.

Voting "Yes" Wenzel, Bondy, Clore, Horn, Pohutski

Voting "No" None

M-7 Moved by Councilmember Wenzel supported by Councilmember Horn to file the Treasurer's Report for January, 2019.

Voting "Yes" Bondy, Clore, Horn, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-8 Moved by Councilmember Horn supported by Councilmember Bondy to approve parts to repair the DPW dump trailer in an amount of \$125.00.

Voting "Yes" Clore, Horn, Pohutski, Wenzle Bondy

Voting "No" Horvath

MOTION CARRIED

M-9 Moved by Councilmember Wenzel, supported by Councilmember Horn permission for Clerk Hightower to obtain & change all Village Administrator account and password information, emails and any other information necessary to conduct Village business in the transition of Village "Supervisory" roll.

Voting "Yes" Horn, Pohutski, Wenzel, Bondy, Clore

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-10 Moved by Councilmember Clore supported by Councilmember Horn to approve Hennessey Engineering to create an official site plan for the 22 acre parcel owned by the VOSR including the development of a place for the Huron River Yellow Jackets to conduct their seasonal activities. Site Plan should not exceed a cost of more than \$3000.00 to the Village of South Rockwood.

Voting "Yes" Wenzel, Bondy, Clore, Horn

Voting "No" Pohutski

MOTION CARRIED

Absent: Horvath

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M-11 Moved by Councilmember Horn, supported by Councilmember Bondy to release the phone number that Art Wenzel currently has attached to a Village owned phone so he can attach it to a personal account and upgrade to a smart phone of his own choice. The phone number will remain the contact information to reach Art as the Supervisor of the DPW.

Voting "Yes" Wenzel, Bondy, Clore, Horn, Pohutski

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-12 Moved by Councilmember Horn supported by Councilmember Bondy to approved up to \$700.00 for front end work on the 2000 Ranger DPW vehicle.

Voting "Yes" Bondy, Clore, Horn, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-13 Moved by Councilmember Horn, supported by Councilmember Clore to accept verbal resignation of Dan Tilley as Village President, effective 12:00 p.m. February 20, 2019.

Voting "Yes" Clore, Horn, Pohutski, Wenzel

Voting "No" Bondy

MOTION CARRIED

Absent: Horvath

M-14 Moved by Councilmember Wenzel, supported by Councilmember Horn to adjourn the meeting at 10:06 p.m.

Voting "Yes" Horn, Pohutski, Wenzel, Bondy, Clore

Voting "No" None

MOTION CARRIED

Absent: Horvath

Approved by:

Submitted by:

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Dan Tilley, President

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Angela Hightower, Clerk

