

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, April 1, 2019**

A regular meeting of the Village of South Rockwood Council was called to order at 7:00 p.m. with President Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent: None
Officers Present: Attorney Budds, Cynthia Waite, Treasurer Beaudrie, Chief Wright
Citizens Present: Tom Cunningham, Denise Camillo

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the minutes of the Regular Council Proceedings dated March 18, 2019.

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

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the Council Bills due and payable April 1, 2019. Totals are: General Fund -\$43, 601.91, Community Room Fund- \$117.77, Riverside Cemetery Fund- \$75.00, Sewer Fund - \$16,841.04, Water O&M Fund - \$25.85, Summer Rec., Fund - \$17.31.

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

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Wenzel, supported by Councilmember Bondy to allow the Cormorant Advisory Committee the use of 22 blank streamer shot (Whiz bangers) on the dates of the steelhead release in the Huron River.

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

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski to approve Resolution 19-002 as presented allowing the Village to pursue funding through MDOT from the Transportation Economic Development Category B Program for road work at South Huron River Drive and Carleton Rockwood Road and authorize Angela Hightower, Village Clerk, to act as agent on behalf of the Village under the terms of the resolution.

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

Voting "No" None

MOTION CARRIED

M-5 Moved by Councilmember Beaudrie supported by Councilmember Bondy to approve the DPW request to purchase 4 Barricades and 2 Road signs for \$1,385.10.

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

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Beaudrie supported by Councilmember Bondy to accept and file the resignation letter from Village President Daniel Tilley.

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

Voting "No"

MOTION CARRIED

COUNCIL PROCEEDINGS
APRIL 1, 2019
PAGE 2

M-7 Moved by Councilmember Beaudrie supported by Councilmember Pohutski for the DPW to go out for sealed bids on a new dump truck chassis.

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

Voting "No" None MOTION CARRIED

M-8 Moved by Councilmember Beaudrie, supported by Councilmember Bondy to waive competitive bid requirement on outfitter for DPW dump truck addressed in previous motion.

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

Voting "No" None MOTION CARRIED

M-9 Moved by Councilmember Clore, supported by Councilmember Pohutski for Council to go into closed session at the written request of an employee.

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

Voting "No" None MOTION CARRIED

M-10 Moved by Councilmember Clore, supported by Councilmember Wenzel to come out of closed session at 8:35 pm.

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

Voting "No" None MOTION CARRIED

M-11 Moved by Councilmember Clore, supported by Councilmember Wenzel to adjourn the meeting at 8:35 pm.

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

Voting "No" None MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, Village President

Cynthia Waite

