

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, JUNE 18, 2018**

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, VanWassehnova, Wenzel
Councilmembers Absent: None
Councilmembers Excused:
Officers Present: Attorney Budds, Administrator Harold, Clerk
Treasurer Beaudrie Chief Wright
Citizens Present: 911 Assistant Director, Cyndi Waite, Tony and Diane Bielski

M-1 Moved by Councilmember Wenzel supported by Councilmember Horn to approve the regular Council Proceedings dated June 4 2018.

Voting "Yes" Bondy, Clore, Horn, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember VanWassehnova to approve the Council Bills due and payable June 18, 2018. Totals are: General Fund -\$42,692.08, Major Street Fund - \$2,907.16, Local Street Fund-\$2,691.30, Sewer Fund - \$1,901.43, Equipment Fund – \$2,275.82, Water O&M Fund - \$8,632.79, Riverside Cemetery Fund-\$2,461.50, Summer Recreation Fund - \$2,577.59, Community Room Fund - \$10.96.

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel, Bondy
Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Wenzel, supported by Councilmember Bondy to accept the bid from Charles Horn in the amount of \$252.00 for the purchase of the tax foreclosed, land locked vacant lot at the rear of 6860 First St.

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore
Voting "No" None MOTION CARRIED
Abstain: Horn

M-4 Moved by Councilmember VanWassehnova, supported by Councilmember Horne to approve the purchase of training ammunition for the police department at a cost of \$440.00.

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Horn
Voting "No" None MOTION CARRIED

The Assistant Director for the Monroe County 911 gave a presentation on the increase to Monroe County resident 911 surcharge that will be on the ballot for the August 7th election. The proposed increase to the current rate of \$.42 up to \$2.00 per month per device that has the capability to call 911. The increase is needed to fund the purchase of new equipment due to upgrades in technology that are not compatible with the current aging equipment.

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M-5 Moved by Councilmember Wenzel, supported by Councilmember Bondy to that the 3rd and Final Reading of Ordinance No. 174 (Cost Development Escrow) has taken place.
Voting "Yes" Wenzel, Bondy, Clore, Horn, VanWassehnova
Voting "No" None MOTION CARRIED

M-6 Moved by Councilmember Clore, supported by Councilmember Horn to approve the Blue Cross Blue Shield of Michigan 2018/19 renewal rates at a 3.50% reduction in premium cost from 2017/2018.
Voting "Yes" Bondy, Clore, Horn, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED

M-7 Moved by Councilmember VanWassehnova, supported by Councilmember Wenzel to accept and file the Treasurer's Report for May 2018.
Voting "Yes" Clore, Horn, VanWassehnova, Wenzel, Bondy
Voting "No" None MOTION CARRIED

M-8 Moved by Councilmember Wenzel, supported by Councilmember Horn to file the SHVUA minutes dated May 16, 2018.
Voting "Yes" Horn, VanWassehnova, Wenzel, Bondy, Clore
Voting "No" None MOTION CARRIED

M-9 Moved by Councilmember Wenzel, supported by Councilmember Horn to accept the letter of resignation from Cynthia Waite. Effective June 30, 2018.
Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Horn
Voting "No" None MOTION CARRIED

M-10 Moved by Councilmember Wenzel, supported by Councilmember VanWassehnova to file the minutes of the GLWA Redundancy Meeting on May 31, 2018.
Voting "Yes" Wenzel, Bondy, Clore, Horn, VanWassehnova
Voting "No" None MOTION CARRIED

M-11 Moved by Councilmember Wenzel, supported by Councilmember VanWassehnova to authorize the engineer look into the possibility of applying for a Transportation Economic Development Fund, Community Service Infrastructure Fund matching grants up to \$250,000.00 for construction and preservation of streets.
Voting "Yes" Bondy, Clore, Horn, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED

M-12 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to approve the membership fee of \$500.00 to join the Monroe County GIS system.
Voting "Yes" Clore, Horn, VanWassehnova, Wenzel, Bondy
Voting "No" None MOTION CARRIED

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M-13 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to approve the estimate of \$2695.00 to remove dead trees on Strong, Brandon, Edwards and 6 dead trees from the cemetery.

Voting "Yes" Horn, VanWassehnova, Wenzel, Bondy, Clore
Voting "No" None MOTION CARRIED

M-14 Moved by Councilmember Clore, supported by Councilmember Horn to adjourn the meeting at 9:09 p.m.

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore, Horn
Voting "No" None MOTION CARRIED
Abstain: Horn

Approved by:

Dan Tilley, President

Submitted by:

Willene Harold, Administrator

