

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, JULY 2 2018**

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

Councilmembers Present: Bondy, Clore, VanWassehnova, Wenzel
Councilmembers Absent: Horn
Councilmembers Excused:
Officers Present: Attorney Budds, Administrator Harold, Clerk
Treasurer Beaudrie Chief Wright
Citizens Present: None

M-1 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to approve the regular Council Proceedings dated June 18, 2018.

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

M-2 Moved by Councilmember Clore, supported by Councilmember Wenzel to approve the Council Proceedings of the Special meeting dated June 28, 2018.

Voting "Yes" Clore, VanWassehnova, Wenzel, Bondy
Voting "No" None
Absent: Horn

M-3 Moved by Councilmember Wenzel, supported by Councilmember Bondy to approve the Council Bills due and payable July 2, 2018. Totals are: General Fund -\$34,674.31, Sewer Fund - \$11,100.00, Equipment Fund – \$252.14, Water O&M Fund - \$455.00, Summer Recreation Fund - \$230.62.

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

M-4 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy to approve the cost of \$375.00 instructor fees for the police department taser training.

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

M-5 Moved by Councilmember Wenzel, supported by Councilmember Bondy to accept the \$1.48 increase per month Recycle Sustainability Price Increase Request by Waste Management, Inc. due to new material bans and contamination changes implemented by the Chinese Government

Voting "Yes" Bondy, Wenzel
Voting "No" Clore, VanWassehnova
Tie Vote – President Tilley voted "Yes" MOTION CARRIED
Absent: Horn

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M-6 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy to approve up to \$500.00 for paint and supplies for painting the baseball field fences.

Voting "Yes" Clore, VanWassehnova, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

Absent: Horn

M-7 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy to approve up to \$1500.00 for the removal of three trees. One in Riverside Cemetery and two in the row-of-way of South Huron River Dr., east of Dixie Highway.

Voting "Yes" VanWassehnova, Wenzel, Bondy, Clore

Voting "No" None

MOTION CARRIED

Absent: Horn

M-8 Moved by Councilmember Clore, supported by Councilmember Wenzel to repair the brakes on the 2010 Crown Vic at a cost of \$410.00 at Cooter's Garage.

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

Voting "No" None

MOTION CARRIED

Absent: Horn

M-9 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy authorize the expense of up to \$300.00 for wood to repair picnic tables in the parks.

Voting "Yes" Bondy, Clore, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Horn

M-10 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to adjourn the meeting at 8:3 p.m.

Voting "Yes" Clore, VanWassehnova, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

Absent: Horn

Approved by:

Submitted by:

Dan Tilley, President

Willene Harold, Administrator

