

**VILLAGE OF SOUTH ROCKWOOD
SPECIAL MEETING
JUNE 10, 2019**

A Special Meeting of the Village of South Rockwood Council was called to order at 6:00 p.m. with President Horn presiding. Roll call and pledge to the flag followed.

Councilmember's Present: Beaudrie, Bondy, Clore, Horvath, Pohutski
Councilmembers Absent: Wenzel
Officers Present: Clerk Hightower, Attorney Budds

Citizens Present: Diane Winn, Michigan Municipal League

President Horn opened the meeting by stating the purpose of this meeting was for the Council to address any questions or concerns regarding employee issues.

M-1 Moved by Councilmember Beaudrie, supported by Councilmember Clore to enter into a closed session at 6:05 p.m.

Voting "Yes" Beaudrie, Bondy, Clore, Horvath, Pohutski
Voting "No" None MOTION CARRIED
Absent: Wenzel

M-2 Moved by Councilmember Beaudrie, supported by Councilmember Bondy to exit out of closed session at 7:25 p.m.

Voting "Yes" Bondy, Clore, Horvath, Pohutski, Beaudrie
Voting "No" None MOTION CARRIED
Absent: Wenzel

M-3 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski to adjourn the meeting at 7:28 p.m.

Voting "Yes" Clore, Horvath, Pohutski, Beaudrie, Bondy
Voting "No" None MOTION CARRIED
Absent: Wenzel

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Village Clerk