

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, APRIL 4, 2022**

A regular meeting of the Village of South Rockwood Council was called to order at 7:01 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Brayman, Clore, Horn, Horvath, Pohutski, Wenzel
Councilmembers Absent:
Officers Present: Clerk Hightower, Chief Wright, Treasurer Beaudrie, Frank Wenzel
Citizens Present: Doug & Dawn Woods, Peter Aponoves

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the minutes from Council Meeting dated 3/7/2022.

Voting "Yes" Brayman, Clore, Horn, Horvath, Pohutski, Wenzel
Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve to pay the Council Bills due and payable 3/21/2022. Totals are: General Fund-\$46,199.85, Comm. Room Fund-\$280.01, Major Street Fund- \$2,448.58, Local Street Fund- \$1,825.75, Cemetery Fund-\$1,304.14, Sewer Fund-\$11,790.47, Water Fund-\$20,591.49, Equipment Fund-\$2,112.37

Voting "Yes" Clore, Horn, Horvath, Pohutski, Wenzel, Brayman
Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve to pay the Council Bills due and payable 4/4/2022. Totals are: General Fund-\$32,247.64, Comm. Room Fund-\$291.22, Major Street Fund-\$2,717.54, Local Street Fund-\$127.76, Cemetery Fund-\$75.00, Sewer Fund-\$18,617.58, Water Fund-\$671.16, Equipment Fund-\$1,305.35.

Voting "Yes" Horn, Horvath, Pohutski, Wenzel, Brayman, Clore
Voting "No" None MOTION CARRIED

M-4 Moved by Councilmember Horvath, supported by Councilmember Horn to approve the purchase of a new 2022 Chevy Tahoe for the Police Department at an approximate cost of \$54,000.00 including outfitting. The expenditure will be budgeted for in the 2022/2023 budget, but ordered now due to the extended wait time involved with vehicle ordering at this time.

Voting "Yes" Horvath, Pohutski, Wenzel, Clore, Brayman, Horn
Voting "No" None MOTION CARRIED

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M-5 Moved by Councilmember Horn supported by Councilmember Wenzel approval of a resolution to apply for funding by the Category B Community Service Infrastructure Fund Grant to help with our road repair project on Carleton Rockwood Road and South Huron River Drive for the FY 2023.

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

Voting "No" None MOTION CARRIED

M-6 Moved by Councilmember Horn, supported by Councilmember Wenzel to approve purchase of a new tire for the Dump Trailer in an amount of approximately \$175.00.

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

Voting "No" None MOTION CARRIED

M-7 Moved by Councilmember Horn, supported by Councilmember Wenzel to approve the purchase of a new starter for the Back Hoe in an approximate amount of \$600.00- \$700.00 from Hudson.

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

Voting "No" None MOTION CARRIED

M-8 Moved by Councilmember Pohutski, supported by Councilmember Horn to accept the quote from Holliday Tree to remove a Maple Tree in the Riverside Cemetery for an amount of \$1200.00.

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

Voting "No" None MOTION CARRIED

M-9 Moved by Councilmember Horn supported by Councilmember Pohutski, to approve DPW to purchase approximately \$300.00 worth of nuts and bolts from Flat Rock Hardware to replenish supplies.

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

Voting "No" None MOTION CARRIED

M-10 Moved by Councilmember Horn supported by Councilmember Wenzel to adjourn the meeting at 8:09 p.m.

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

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk