

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
TUESDAY, JANUARY 16, 2018**

A regular meeting of the Village of South Rockwood Council was called to order at 7:33p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Forrest, Horn VanWassehnova, Wenzel
Councilmembers Absent: Bondy, Clore
Councilmembers Excused: Bondy, Clore
Reason for Absence: Vacation - Work
Officers Present: Administrator Harold, Clerk Hightower, Attorney Budds, Chief Wright, Treasurer Beaudrie
Citizens Present: William Stumpmier

M-1 Moved by Councilmember Wenzel supported by Councilmember Horn, to approve the regular Council Proceedings dated December 18, 2017.

Voting "Yes" Forrest, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Bondy, Clore

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the Council Bills due and payable January 3, 2017. Totals are: General Fund -\$29,625.15, Major Street Fund - \$180.00, Sewer Fund - \$25,691.79, Equipment Fund – \$385.62, Water O&M Fund - \$216.23, Summer Rec. Fund- \$17.17.

Voting "Yes" Horn, VanWassehnova, Wenzel, Forrest

Voting "No" None

MOTION CARRIED

Absent: Bondy, Clore

M-3 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the Council Bills Due and Payable January 16, 2018. Totals are: General Fund- \$48,160.05, Community Room Fund- \$1714.30, Riverside Cemetery Fund:-\$2628.96, Major Street Fund- \$15,919.50, Local Street Fund- \$4,105.00, Sewer Fund-\$19,300.27, Water O&M Fund- \$25,188.52, Equipment Fund-\$3,137.68.

Voting "Yes" VanWassehnova, Wenzel, Forrest, Horn

Voting "No" None

MOTION CARRIED

Absent: Bondy, Clore

M-4 Moved by Councilmember Wenzel, supported by Councilmember Horn to accept the bid from William Stumpmier for \$125.00 per acre for a total of \$2500.00 to farm the land on Brandon Road with an option to renew the lease the following year.

Voting "Yes" Wenzel, Forrest, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

Absent: Bondy, Clore

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M-5 Moved by Councilmember VanWassehnova,, supported by Councilmember Horn to approve the hiring process for candidate officer Phil Biggs, as a part time officer, contingent upon the results of required screenings and evaluations.

Voting "Yes" Forrest, Horn, VanWassehnova, Wenzel

Voting "No" None MOTION CARRIED

Absent: Bondy, Clore

M-6 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to approve the proposals from PFM Financial Advisors LLC, and Miller Canfield for financial counsel on SRF Bond Issue, contingent upon the Village Attorney's review and approval.

Voting "Yes" Horn, VanWassehnova, Wenzel, Forrest

Voting "No" None MOTION CARRIED

Absent: Bondy, Clore

M-7 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the quote for a new patrol car printer from CDW.G of \$310.38.

Voting "Yes" VanWassehnova, Wenzel, Forrest, Horn

Voting "No" None MOTION CARRIED

Absent: Bondy, Clore

M-8 Moved by Councilmember Wenzel, supported by Councilmember VanWassehnova to file the Planning Commission Meeting Minutes dated December 13, 2017.

Voting "Yes" Wenzel, Forrest, Horn, VanWassehnova

Voting "No" None MOTION CARRIED

Absent: Bondy, Clore

M-9 Moved by Councilmember Wenzel, supported by Councilmember VanWassehnova to file the Planning Commission Meeting Minutes dated January 10, 2018.

Voting "Yes" Forrest, Horn, VanWassehnova, Wenzel

Voting "No" None MOTION CARRIED

Absent: Bondy, Clore

M-10 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the estimate from DOWS Equipment Service of \$545.00 for hoist repairs.

Voting "Yes" Horn, VanWassehnova, Wenzel, Forrest

Voting "No" None MOTION CARRIED

Absent: Bondy, Clore

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M-11 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve Acting Chief Wright to attend a Property/Evidence Room Procedure Class in Macomb on February 1st and 2nd, at a cost of \$350.00.

Voting "Yes" VanWassehnova, Wenzel, Forrest, Horn

Voting "No" None

MOTION CARRIED

Absent: Bondy, Clore

M-12 Moved by Councilmember Forrest, supported by Councilmember Horn to approve Frank Wenzel and Willene Harold to attend the GIS System Meeting January 31, 2018 at 4:00 p.m. at the Monroe County Board of Commissioners Chambers, in Monroe Michigan.

Voting "Yes" Wenzel, Forrest, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

Absent: Bondy, Clore

M-13 Moved by Councilmember VanWassehnova, supported by Councilmember Forrest to file the Treasurer's Report for December, 2017.

Voting "Yes" Forrest, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Bondy, Clore

M-14 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to charge Sylvania Minerals a fee of \$100.00 per day for the use of the Community Room to hold their Annual Safety & Educational classes for January, 2018.

Voting "Yes" Horn, VanWassehnova, Wenzel, Forrest

Voting "No" None

MOTION CARRIED

Absent: Bondy, Clore

M-15 Moved by Councilmember Wenzel, supported by Councilmember VanWassehnova to accept the letter of resignation submitted by Shelley Haut as Summer Recreation Director, effective immediately.

Voting "Yes" VanWassehnova, Wenzel, Forrest, Horn

Voting "No" None

MOTION CARRIED

Absent: Bondy, Clore

M-16 Moved by Councilmember VanWassehnova, supported by Councilmember Forrest to hold the 1st Reading of Ordinance Number 170 (Zoning Ord. Amendment to Exterior Façade Materials).

Voting "Yes" Wenzel, Forrest, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

Absent: Bondy, Clore

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M-17 Moved by Councilmember Wenzel, supported by Councilmember Forrest to hold the 1st Reading of Ordinance Number 171 (Zoning Ord. Amendment to Signs)

Voting "Yes" Forrest, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Bondy, Clore

M-18 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve Treasurer Beaudrie to transfer the Sylvania Road Improvement Fund into a money market account at Monroe Bank and Trust in order to earn interest on the funds.

Voting "Yes" Horn, VanWassehnova, Wenzel, Forrest

Voting "No" None

MOTION CARRIED

Absent: Bondy, Clore

M-19 Moved by Councilmember Wenzel, supported by Councilmember Horn to adjourn the meeting at 9:30 p.m.

Voting "Yes" VanWassehnova, Wenzel, Forrest, Horn

Voting "No" None

MOTION CARRIED

Absent: Bondy, Clore

Approved by:

Submitted by:

Dan Tilley, President

Angela Hightower, Clerk

