

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, SEPTEMBER 17, 2018**

A regular meeting of the Village of South Rockwood Council was called to order at 7:03 p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Clore, Horn, VanWassehnova, Wenzel
Councilmembers Absent: Bondy
Councilmembers Excused: Bondy
Officers Present: Attorney Budds, Clerk Hightower, Administrator Harold,
Treasurer Beaudrie, Chief Wright
Citizens Present: Melissa Dickinson, Frank & Lavonna Wenzel, Joseph Palmer,
Steve & Kathy Pohutski, James Hollandsworth, Jeffrey Brown
Terry Woodward from Fishbeck, Thompson Carr and Huber, Inc.

M-1 Moved by Councilmember Wenzel, supported by Councilmember VanWassehnova to approve the minutes of the regular Council Proceedings dated August 20, 2018.

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-2 Moved by Councilmember VanWassehnova, supported by Councilmember Wenzel to approve the Council Bills due and payable September 4, 2018. Totals are: General Fund - \$41,311.43, Community Room Fund -\$3.95, Major Street Fund -\$28.95, Riverside Cemetery Fund- \$203.51, Sewer Fund - \$25,738.02, Equipment Fund – \$374.37, Water O&M Fund - \$9666.10, Summer Recreation Fund- \$17.16

Voting "Yes" Horn, VanWassehnova, Wenzel, Clore

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-3 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to approve Council Bills due and payable September 17, 2018. Totals are: General Fund -\$49,121.37, Major Street Fund- \$2322.68, Riverside Cemetery Fund- \$75.00, Sewer Fund- \$14,059.56, Water O&M Fund- 6428.22, Equipment Fund- \$1299.75.

Voting "Yes" VanWassehnova, Wenzel, Clore, Horn

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-4 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to approve the police department to purchase pepper spray in an amount of \$156.00.

Voting "Yes" Wenzel, Clore, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

Absent: Bondy

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M-5 Moved by Councilmember VanWassehnova, supported by Councilmember Wenzel to approve the Construction Management Proposal for the pump stations upgrade from Fishbeck, Thompson, Carr & Huber, INC., for a fee not to exceed \$71,500.00

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-6 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to tentatively approve the Huron River Yellow Jackets to bring their program to the Village of South Rockwood, with specifics to be determined at a later date after potential site review has been done.

Voting "Yes" Horn, VanWassehnova, Wenzel, Clore

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-7 Moved by Councilmember Wenzel supported by Councilmember Horn to approve the estimate for repairs at the Dixie Highway water breaks from D&D in an amount of \$7500.00.

Voting "Yes" VanWassehnova, Wenzel, Clore, Horn

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-8 Moved by Councilmember VanWassehnova supported by Councilmember Clore to approve purchase of Volleyball USA regulated court set up for 2 courts in an amount of \$4258.11 from the Recreation Tipping Fees.

Voting "Yes" Wenzel, Clore, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-9 Moved by Councilmember Wenzel, supported by Councilmember VanWassehnova to approve and file the Treasurer's Report for August, 2018.

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-10 Moved by Councilmember Clore, supported by Councilmember Horn to accept and file the Planning Commission Meeting Minutes dated 8/29/2018.

Voting "Yes" VanWassehnova, Wenzel, Clore, Horn

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-11 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to accept the resignation of Deborah Dawes, effective September 4, 2018.

Voting "Yes" Wenzel, Clore, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

Absent: Bondy

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M-12 Moved by Councilmember VanWassehnova, supported by Councilmember Wenzel to approve the request of William Stumpmier to continue to farm the Brandon Rd property for the 2019 season per 2018 lease requirements, with a possible reduction of acreage.

Voting "Yes" Clore, Horn VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-13 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to approve the repairs to patrol car 643 in an amount of \$259.03.

Voting "Yes" Horn, VanWassehnova, Wenzel, Clore

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-14 Moved by Councilmember Clore, supported by Councilmember Horn to approve the purchase of 5 new tires & mounting fees for patrol cars in an amount of \$721.75.

Voting "Yes" VanWassehnova, Wenzel, Clore, Horn

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-15 Moved by Councilmember Wenzel, supported by Councilmember VanWassehnova to adopt the Resolution of Public Act 132 of 1999, MCL 211.963, Declaration of Accelerated Forfeiture of Abandoned Property.

Voting "Yes" Wenzel, Clore, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-16 Moved by Councilmember VanWassehnova, supported by Councilmember Clore to approve the repairs on patrol car 641 by Cooter's Garage for a new water pump & antifreeze in amount of \$300.00.

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-17 Moved by Councilmember Clore, supported by Councilmember Horn to approve the repairs for patrol car from Top Value Muffler for \$290.00.

Voting "Yes" Horn, VanWassehnova, Wenzel, Clore

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-18 Moved by Councilmember Clore, supported by Councilmember Horn to approve to send the backhoe out for evaluation & repairs with a cost of \$800.00 to transport both ways, additional cost to be determined after evaluation.

Voting "Yes" VanWassehnova, Wenzel, Clore, Horn

Voting "No" None

MOTION CARRIED

Absent: Bondy

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M-19 Moved by Councilmember Wenzel, supported by Councilmember Clore to adjourn the meeting at 9:30 P.M.

Voting "Yes" Wenzel, Clore, Horn, VanWassehnova

Voting "No" None

Absent: Bondy

MOTION CARRIED

Approved by:

Submitted by:

Dan Tilley, President

Angela Hightower, Clerk