

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
JANUARY 19, 2021**

A regular meeting of the Village of South Rockwood Council was called to order at 7:04 p.m. via Zoom with President Horn presiding. Roll call followed.

Councilmembers Present: Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent: Bondy
Officers Present: Clerk Hightower, Treasurer Beaudrie, Attorney Budds
Citizens Present: Kevin Shipman (Stevens), Matt (Republic Services)

M-1 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the amended minutes of the Council Meeting dated Jan. 4, 2021, to include Denis Budds as Legal Counsel in the appointments for a 2 year term.

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

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable January 19, 2021. Totals are: General Fund - \$38,387.75 , Water O&M Fund -\$6,291.32, Sewer Fund - \$11,040.05, Equipment Fund- \$1,062.24, Riverside Cemetery- \$838.33, Local Street Fund – 1182.31, Major Street Fund- \$1878.66.

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

M-3 Moved by Councilmember Pohutski, supported by Councilmember Clore to accept the bid from Stevens Disposal for the Rubbish/Recycle Contract subject to approval of the actual written contract after reviewed.

Voting "Yes" Pohutski, Wenzel, Clore
Voting "No" Horvath MOTION CARRIED

M-4 Moved by Councilmember Wenzel, supported by Councilmember Pohutski readopt the Rules and Regulations of the South Huron Valley Authority as amended.

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

M-5 Moved by Councilmember Wenzel supported by Councilmember Clore to accept both submitted applications for Planning Commission Members Mike Krupa, and Michael Lancina.

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

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M-6 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the
Treasurer's Report for December, 2020.

Voting "Yes" Horvath, Pohutski, Wenzel, Clore

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Horvath, supported by Councilmember Pohutski approves the
purchase of a grease gun for DPW in the amount of \$299.00.

Voting "Yes" Pohutski, Wenzel, Clore, Horvath

Voting No' None

MOTION CARRIED

M-8 Moved by Councilmember Pohutski, supported by Councilmember Clore to appoint Beth
Bondy as our new Village President, and Steve Pohutski will serve as Pro-
Tem.

Voting "Yes" Wenzel, Clore, Horvath, Pohutski

Voting "No" None

MOTION CARRIED

M-9 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to adjourn the
meeting at 8:24 P.M.

Voting "Yes" Pohutski, Wenzel, Clore, Horvath

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Village Clerk