**Village of Cement City**

**Council Meeting Minutes**

October 8, 2015 7:00 p.m. Village Hall Regular Meeting

The regular meeting of the Cement City Village Council was called to order at 7:00 p.m. with the Invocation and Pledge of Allegiance. Attendance: 6 Citizens present. Members present: Mel Cure, Patty Buvia, Cathy Senkewitz, James Ellis, and Larry Babinger. Treasurer Chari Cure and Clerk Carol Ladd were present.

**Departments**

Police: Chief Elwell reported on police activity.

Fire: No report.

**Guest Speaker-** None.

**Minutes Reviewed**-

Regular Meeting minutes of the 9-10-15 meeting were read. Motion made by Senkewitz, second by Buvia to accept the Regular minutes. Ayes all, motion passed.

**Receipt of Treasurer’s Report**-Report reviewed by all. Motion made by Senkewitz, second by Buvia to accept the September Report subject to audit. Ayes by all, motion passed.

**Presentation of Existing Bills**- Motion made by Buvia, second by Senkewitz to pay existing bills. Ayes by all. Motion passed.

**Staff Progress Reports-**

Zoning: Trumble was absent. Trumble submitted copies of the report. Cure reviewed report with council.

Building: Cure reported on building and grounds progress with mowing, tree planting, and tree trimming. Cure relayed message about potential sidewalk repairs needed on Main Street. Motion made by Babinger, second by Senkewitz to gather quotes for the sidewalk and to allow up to $2500 in repairs. Roll call vote: Buvia, yes; Senkewitz, yes; Babinger, yes; Ellis, yes; Cure, yes. All ayes, motion passed.

Planning: No report.

**Old Business**

None.

**New Business**

Trick or Treat hours were set for October 31 between the hours of 6:00 p.m. – 8:00 p.m.

The auditor’s letter of recommendation to review bank FDIC exposure and consider protecting excess monies was reviewed. Treasurer to look into FDIC limits at OSB and report findings.

Motion made by Senkewitz, second by Buvia to approve a letter of thanks to be published in the Exponent in thanks for the Consumer’s Energy tree grant.

**Public Participation**

None.

**Good & Welfare**

Motion made by Buvia, second by Babinger to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:35 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President