**Village of Cement City**

**Council Meeting Minutes**

December 12, 2019                   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: 2 Citizens present.  Members present:  Zach Karnaz, Jeff Cratsenburg, Mel Cure, Cathy Senkewitz, and John Weber. Treasurer Chari Cure and Clerk Carol Ladd were present.

**Departments**
Police: Chief Elwell reported on monthly police services. He reminded us that Lenawee County will be switching to the new 911 system in January. Chief Elwell will look into how this effects an 800 MHz system, if at all.

**Guest Speaker**- Brent Shea reported on the village’s financial audit. The village was given an unqualified report. The highest report given. The village’s assets grew and is in good health.

**Minutes Reviewed**- Regular Meeting minutes of the 11-14-19 meeting were reviewed.  Motion made by Cure, second by Senkewitz to accept the Regular minutes.  Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Senkewitz, second by Karnaz to pay existing bills with late additions of zoning. All ayes, motion passed.

**Staff Progress Reports-**Zoning:  Eric Trumble sent a note stating that he is happy to help transition the new Zoning/Building Inspector in any way. The council welcomed Terry Earley to the staff.

Building:  Tim is working on installing some ceiling fans to aid in the clearing of ice from the snow plow. He will also be working on an install of 8 lights in the garage. A street inspection will be taking place to discern future needs. Carrie Rd and the intersections at Jackson St/ Potter St./ Perrin Street are other concerns. The Masonic Lodge asked for some recommendations for families who could use some support.

Planning: Next meeting scheduled for 1/13/2020 @7:00 p.m. Group will be working to update zoning book.

**Old Business** – Dollar General has been contacting officials in hopes of building in the village.

**New Business** – Motion made by Senkewitz, second by Cratsenburg to accept the Comcast Franchise Agreement for a term of 15 years at a rate of 3%. Ayes all, motion passed.

**Public Participation-** A citizen inquired about the process to get a new garbage container. Modern Waste has asked that citizens contact them directly. Councilman Cure recommends talking about the Inter Municipality Recreational Plan in the upcoming months.

**Good & Welfare**
The Book Cottage in Jackson has donated books for our library boxes. Thank you for this generosity. Motion made by Senkewitz, second by Karnaz to adjourn at 7:50. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk \_\_\_\_\_\_\_\_

Approved by Zach Karnaz, President\_\_\_\_