**Village of Cement City**

**Council Meeting Minutes**

August 9, 2018                   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: 3 Citizens present.  Members present:  Mel Cure, Cathy Senkewitz, Jeff Cratsenburg, and Zachery Karnaz. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**
Police: Chief Elwell reported and gave information to the village on looking into a traffic survey and the process of posting speed limits.

Fire:  None.

**Guest Speaker-**None.

**Minutes Reviewed**- Regular Meeting minutes of the 7-12-18 meeting were reviewed.  Motion made by Cratsenburg, second by Karnaz to accept the Regular minutes.  Ayes all, motion passed.

Special Meeting minutes of the budget meeting 6-14-18 were reviewed. Motion made by Senkewitz, second by Cratsenburg to accept the Meeting minutes. Ayes all, motion passed.

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

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

**Staff Progress Reports-**Zoning:  Mel reported that Jay Niles was following up on ticket issue. Williams asked about clean up progress at 319 Parker Street and expressed continued discontent with the view.

Building:  Mel reported on DPW in Tim’s absence. Tim is working on quotes for tree trimming and is cutting low limbs himself. The tree quote is tabled in the hopes that a better price can be negotiated. He assisted with election set-up.

Planning: The next planning meeting is scheduled for Nov. 5 at 7:00 p.m. at the Village Hall.

**Old Business** –Clerk to get Extra Operating Millage language to county clerk by 8-14-18 at 4:00.

**New Business** –2 citizens submitted names to run on the ballot for village council. Councilman asked for a letter to be sent to citizens encouraging them to be a write-in candidate. Per the charter, twice the number of candidates equal to twice the number of offices to be filled shall be nominated by council. Persons so nominated must file with the Twp. Clerk. Councilmen suggested the following residents of two years: Mr. Jedele, Mr. White, Gary Pelham, Mr. Moffit, and Tasha. Clerk to send letters. Treasurer to provide addresses.

Auditor will present at the September Regular Meeting. Welcome Mr. Shea who has taken over auditing responsibilities for the Village.

**Public Participation-** None.

**Good & Welfare**
Motion made by Cratsenburg, second by Senkewitz to adjourn the meeting at 7:58 p.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk Approved by Mel Cure, President