**Village of Cement City**

**Council Meeting Minutes**

June 8, 2017 6:30 p.m. Village Hall Special Budget Meeting

The special budget meeting of the Cement City Village Council was called to order at 6:30 p.m. Attendance: 0 Citizens present. Members present: Mel Cure, Cathy Senkewitz, Jeff Cratsenberg, Patty Buvia, and Zachery Karnaz were present. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Guest Speaker-** No guest speaker.

**Year End 2017 Budget Reviewed**- Revenues and expenditures for fiscal year July 1, 2016 through June 30, 2017 were reviewed. Motion made by Senkewitz, second by Buvia to accept the final year end 2017 budget with title correction. Ayes all, motion passed.

**Recommended 2018 Budget Reviewed**- Anticipated revenues and expenditures for fiscal year July 1, 2017 through June 30, 2018 were presented and were in line with the previous year recommendations with adjustments made for employee raises and sidewalk project work. Motion made by Cure, second by Cratsenberg to accept the recommended 2018 budget with corrections. Ayes all, motion passed.

Motion made by Cure, second by Karnaz to transfer Current Tax funds to the General Fund. Ayes all, motion passed.

Motion made by Senkewitz, second by Karnaz to collect taxes per the 2017 Tax Rate Request Form of Public Act 41. Ayes all, motion passed.

Motion made by Senkewitz, second by Cratsenberg to close the books to prepare for Fiscal year change over. Ayes by all, motion passed.

Motion made by Cure, second by Karnaz to transfer 25% of Major Street Funds to Local Street Funds each quarter. Ayes by all, motion passed.

**Good & Welfare**

Motion made by Senkewitz, second by Cratsenberg to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:00 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President