**Village of Cement City**

**Council Meeting Minutes**

March 27, 2019                   7:00 p.m.                                Village Hall                       Special Meeting

The special meeting of the Cement City Village Council was called to order at 7:00 p.m. with the Invocation and Pledge of Allegiance.  Attendance: 0 Citizens present.  Members present:  Zachery Karnaz Mel Cure, Cathy Senkewitz, Jeff Cratsenburg, and John Weber. Clerk Carol Ladd and Treasurer Chari Cure were present.

**New Business** –Resolution No. 01-2019 presented to the council in order to apply for a Category B Road Funding Grant. Motion made by Weber, second by Cure to accept the Resolution No. 01-2019 as presented. All ayes, motion passed. Motion made by Senkewitz, second by Cratsenburg to appoint Zachery Karnaz as Agent. Ayes all, motion passed.

Resolution No. 01-2020 presented to the council in order to apply for a Category B Road Funding Grant. Motion made by Cratsenburg, second by Weber to accept the Resolution No. 01-2020 as presented. All ayes, motion passed. Motion made by Cure, second by Senkewitz to appoint Zachery Karnaz as Agent. Ayes all, motion passed.

**Public Participation-** None.

**Good & Welfare**
Motion made by Cure, second by Senkewitz to adjourn the meeting at 7:10 p.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President