**Village of Cement City**

**Council Meeting Minutes**

January 11, 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:   4 Citizens present.  Members present:  Mel Cure, Cathy Senkewitz, Jeff Cratsenburg, Patty Buvia, and Zachery Karnaz.  Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**
Police:  Chief Elwell reported on police activity.  Fire:  None.

**Guest Speaker-**None.

**Minutes Reviewed**- Regular Meeting minutes of the 12-14-17 meeting were reviewed.  Motion made by Senkewitz, second by Cratsenburg to accept the Regular minutes.  Ayes all, motion passed.

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

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

**Staff Progress Reports-**Zoning:  Cure reported in Eric’s absence. Most questions are real estate related to foreclosures.
Building:  Mel reported on DPW in Tim’s absence. Mel reported that we may need to look into an undercoating for the truck as it is rusting. Special thanks to Rod Arnett who filled in to snow plow as our DPW was ill.
Planning: Commission to establish meeting dates soon.

**Old Business** None.

**New Business** –Risk Management will be doing a routine checkup/audit on Feb. 15. The bridge is up for inspection this year.

**Public Participation**None.

**Good & Welfare**
Watch for upcoming Yoga and Massage at the old Miller Elementary Bldg. Motion made by Senkewitz, second by Buvia to adjourn the meeting at 7:20 p.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President