**Village of Cement City**

**Council Meeting Minutes**

November 8, 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: 8 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. Cure reported on vandalism at the park on Halloween.

Fire:  None.

**Guest Speaker-** None.

**Minutes Reviewed**- Regular Meeting minutes of the 10-11-18 meeting were reviewed.  Motion made by Senkewitz, second by Karnaz to accept the Regular minutes.  Ayes all, motion passed. Special Meeting minutes of the 10-18-18 meeting were reviewed.  Motion made by Senkewitz, second by Karnaz to accept the Special meeting minutes.  Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Cratsenburg, second by Senkewitz to pay existing bills. All ayes, motion passed.  The Comcast Bill has been set up for auto pay out of the General Fund to ensure timely payment.

**Staff Progress Reports-**Zoning:  No Report.

Building:  Cure reported on winter prep and salt/sand purchase.

Planning: Jeff Arnett reported on November 5th planning meeting.

Motion made by Karnaz, second by Senkewitz to adopt the presented Prohibition of Marihuana ordinance as presented. Ayes by all, motion passed. Clerk to have published in The Exponent.

**Old Business** –None.

**New Business** – Election has not been yet certified. It looks as if the millage will pass. Village will swear in officers upon certification. Time to be determined and posted after certification.

FYI: CVTRS is due Dec. 1. Clerk is working on the report.

Treasurer noted that assessors have taken over tax database in Woodstock Twp. The village will need to link up with them. A fee will be incurred.

**Public Participation-** Citizens spoke out against the condition of the property at 335 Peninsular St. They spoke out against the trash, stench, safety, and animal hazards. They would like the opportunity to purchase and clear the land. Citizens were told that a follow up would take place with Officer Niles.

A citizen noted that there is the need for a stop sign at Irvin Street.

**Good & Welfare**

Mel Cure was recognized by the council and an award was given on behalf of the village and Bronna Kahle as a thanks for his years of service to the village.

Motion made by Senkewitz, second by Cratsenburg to adjourn the meeting at 7:50 p.m. Ayes by all, motion passed.

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