**Village of Cement City**

**Council Meeting Minutes**

February 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: 6 Citizens present.  Members present:  Mel Cure, Cathy Senkewitz, Jeff Cratsenburg, and Zachery Karnaz.  Patty Buvia was absent. 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 1-11-18 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 Senkewitz to accept the January Report subject to audit.  Ayes by all, motion passed.

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

**Staff Progress Reports-**Zoning:  Eric reported. He’s been answering phone calls and doing drive throughs. He will follow up on Perrin Street when it gets warmer.
Building:  Mel reported on DPW in Tim’s absence. Mel reported that a battery was purchased for the snow blower and that we are price shopping for the plow truck battery.

Planning: Jeff Arnett updated council on planning meeting. They have requested MML or lawyer advice on updating the charter.

**Old Business** Great Lakes Engineering quote on bridge inspection was reviewed and accepted. Clerk to arrange inspection.

Risk Management will be doing a routine audit on Feb. 15.

**New Business** –Clerk to post noxious weed posting in the Exponent in March.

Treasurer will be in the office from 9:00 a.m. – 4:00 to collect taxes on Feb. 28. This is the last day to collect before turning over the taxes to the county.

**Public Participation**None.

**Good & Welfare**
Motion made by Cure, second by Cratsenburg to adjourn the meeting at 7:27 p.m. Ayes by all, motion passed.

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