**Village of Cement City**

**Council Meeting Minutes**

March 14, 2019                   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: 3 Citizens present.  Members present:  Mel Cure, Cathy Senkewitz, Jeff Cratsenburg, John Weber, and Zachery Karnaz. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**
Police: Chief Elwell reported.

**Minutes Reviewed**- Regular Meeting minutes of the 2-14-19 meeting were reviewed.  Motion made by Cure, 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 February Report subject to audit.  Ayes by all, motion passed.

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

**Staff Progress Reports-**Zoning:  Eric Trumble is following up on citizen complaints and non-compliant addresses.

Building:  Karnaz reported. The fuel tank has been repaired. Roads are undergoing cold patch, as necessary. Continue to look at tree maintenance needs.

Planning: Discussion on need to enlist members of the planning commission. Karnaz to look at recruitment or potential partnership with township commissions. We have a five member commission and have at least two members who would like to step down.

**Old Business** –A discussion took place to consider quotes for an emergency signal as the current signal is not working effectively.

**New Business** –There is a meeting with CAT team on April 9 to learn about grants. There is a meeting scheduled with our insurance carrier April 11 at 5:00 p.m. A newsletter is planned in April to promote citizen communication.

**Public Participation-** None.

**Good & Welfare**
Thank you to Councilman Cure who manually activated the tornado siren during the meeting as the local counties were warning of ripe conditions. Motion made by Senkewitz, second by Weber to adjourn the meeting at 7:20 p.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President