**Village of Cement City**

**Council Meeting Minutes**

May 10, 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, and Zachery Karnaz. Patty Buvia called to request an excused absence. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**
Police:  Sgt. Niles reported on police activity and stated that he has responded to complaints of large animals roaming the area and encouraged the owners to license and secure their animals. He offered police assistance with reports of coyote near town. Sgt. Niles will look into sharing neighboring ordinances on the topic of discharging firearms in village limits.

Fire:  None.

**Guest Speaker-**None.

**Minutes Reviewed**- Regular Meeting minutes of the 4-12-18 meeting were reviewed.  Motion made by Senkewitz, second by Karnaz 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 April Report subject to audit.  Ayes by all, motion passed.

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

**Staff Progress Reports-**Zoning:  Eric Trumble submitted report and responded to questions.

Building:  Mel reported on DPW in Tim’s absence. The village is seeking quotes on roadwork from Jackson County. A sandblasting quote for the truck was discussed and it was noted that there are very few resources that do that type of work. Motion made by Cratsenburg, second by Senkewitz to accept the bid, not to exceed $5,700 for the work to be done to the truck in June. Roll call vote: Senkewitz, yes; Cratsenburg, yes; Karnaz, yes; Cure, yes. Ayes by all, motion passed.

Planning: Jeff Arnett reported on findings and recommended the amendment of C1 Zoning Definition of Outdoor Recreational Vehicle Storage.

**Old Business** –Volunteers are needed at 7:45 for Spring Clean-up Day, Saturday, May 12, 2018 from 8:00 a.m. – noon. Motion made by Senkewitz, second by Cratsenburg to spend up to $6,000 for the event. Roll call vote: Senkewitz, yes; Cratsenburg, yes; Karnaz, yes; Cure, yes. Ayes by all, motion passed.

The Memorial Day Parade updates were given. Motion made by Senkewitz, second by Cratsenburg to close the streets during the parade. Ayes by all, motion passed.

**New Business** –The current year and projected fiscal year budget summaries were reviewed and the budget looks to be on track for the current year. A special fiscal year budget meeting is planned for June 14 at 6:30 p.m. to include the already approved property tax millage rate. A public hearing will take place wither May 24 or may 31 to decide on a conditional use request for residential quarters and C1 outdoor storage. Notice will be posted and letters will be sent to surrounding neighbors per the charters direction.

**Public Participation-None.**

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

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