**Village of Cement City**

**Council Meeting Minutes**

May 12, 2016 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, Patty Buvia, Cathy Senkewitz, and James Ellis. Larry Babinger requested an excused absence. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**

Police: Sgt. Niles reported on police activity. Council asked for ticket to be issued to 109 Jackson Street for non-compliance with building permit. Zoning officer to contact Jay Niles.

Fire: None.

**Guest Speaker-** Mel Cure read flyer from Jackson College to be on ballot in November regarding Lenawee County educational opportunities.

**Minutes Reviewed**-

Regular Meeting minutes of the 4-14-16 meeting were read. Motion made by Senkewitz, second by Cure to accept the Regular minutes. Ayes all, motion passed.

Special Meeting minutes of the 4-28-16 meeting were read. Motion made by Senkewitz, second by Buvia to accept the Special minutes. Ayes all, motion passed.

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

**Presentation of Existing Bills**- Ellis questioned zoning fees. Discussion took place to improve paper trails, documentation, and follow-up. Senkewitz suggested that documentation should be more timely and detailed going forward. Cure stated that he would ask the zoning inspector to use a more detail form, going forward. Motion made by Senkewitz, second by Buvia to pay existing bills with addition of 3rd Quarter Councilman pay. Senkewitz, Buvia, and Cure vote yes, Ellis votes no. Motion passed.

**Staff Progress Reports-**

Zoning: Cure reported.

Building: Cure reported on tree progress and parade planning. He presented Tim’s recommendation that the DPW garage roof is in need of repair. Tim to get quote on shingles/siding and/or metal roofing soon as to be more precise for budget planning.

Motion made by Senkewitz, second by Buvia to spend up to $150 on flowers for the beautification of road sides.

Planning: Wittenberg to get electronic copy to clerk for finalization of zoning ordinance.

**Old Business**

Spring Clean-up to take place the 2nd Saturday in May, 8:00 a.m. – noon. Volunteers are needed. The first (4) tires will be free and more will be accepted at a cost of $5.00 each. Dumpsters are ready! Dumpsters will not be available after noon.

A letter was received accepting our MDOT request to comply with Title VI requirements. Council thanked the Clerk for submitting report.

**New Business**

Motion made by Buvia, second by Senkewitz to close the streets for the parade. Ayes by all, motion passed.

Council reviewed the preliminary budget year end and future forecast and made suggestions. Motion made by Cure, second by Ellis to hold a special budget meeting on Thursday, June 9, 2016 at 6:30 p.m. at the Village Hall to set the upcoming budget and to close the books.

**Public Participation**

Plans for a fence at 401 Main Street were tentatively reviewed. Cure to pass on to zoning inspector for further review.

**Good & Welfare**

Motion made by Cure, second by Senkewitz to adjourn. Ayes by all, motion carried. Meeting adjourned at 8:00 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President