**Village of Cement City**

**Council Meeting Minutes**

May 9, 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: 11 Citizens present.  Members present:  Zachery Karnaz, Jeff Cratsenburg, Mel Cure, Cathy Senkewitz, and John Weber. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**
Police: Chief Elwell reported. Chief Elwell to look into a Peninsular Street address to look into remediation.

**Guest Speaker**- None

**Minutes Reviewed**- Regular Meeting minutes of the 4-14-19 meeting were reviewed.  Motion made by Cure, second by Senkewitz to accept the Regular minutes.  Ayes all, motion passed.

Special Meeting minutes of the 5-8-19 meeting were reviewed.  Motion made by Cure, second by Weber to accept the Regular minutes.  Ayes all, motion passed.

**Receipt of Treasurer’s Report**-Report reviewed by all.  Motion made by Cure, second by Weber 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 with late addition of Zoning. All ayes, motion passed.

**Staff Progress Reports-**Zoning:  Trumble reported that letters have been sent to 10 residents and 2 landlords. Citizens have been reminded that the clean-up is scheduled for 5-18-19. Mr. Williams asked if the surrounding properties to him have been contacted about garbage. Trumble stated he believed so but would need to look up the address.

Building:  Karnaz reported reminding citizens of the clean-up day. Port-A-Johns have been ordered. Motion made by Cure, second by Senkewitz to purchase up to $250 worth of flowers for beautification of the village. Ayes all, motion passed.

Planning: A regular meeting is scheduled for 6-3-19. A Planning Training will take place at the Woodstock Twp. Hall on May 16th at 6:00 p.m.

The officers took the Oath of Office during the meeting.

**Old Business** –Spring Clean-Up May 18, 8:00-noon at Village Hall.
The Memorial Day Parade is set to take place including donations by the church, school, Masons, and citizens. Thank you in advance for your support of this worthwhile cause. Motion made by Senkewitz, second by Cratsenburg to close the streets for the parade. Ayes all, motion passed.

**New Business** –Motion made by Senkewitz, second by Weber to approve the Truth in taxation form L4029 as presented. Ayes by all, motion passed.
A current fiscal year budget summary was presented as called for in the charter. A projected 2020 fiscal year was presented per the charter. A special budget meeting was set for June 13, 2019 at 6:30 p.m. at the Village Hall.

**Public Participation-** A citizen on Peninsular Street asked for help with weeds and snow plowing on Peninsular Street. The citizen was given village contact information to enable reporting of needs in a timely fashion.

**Good & Welfare**
Motion made by Cure, second by Weber to adjourn at 7:36. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President