**Village of Cement City**

**Council Meeting Minutes**

August 13, 2020                   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: 2 Citizens present.  Members present: Zach Karnaz, Mel Cure, Jeff Cratsenburg and Cathy Senkewitz.  Treasurer Chari Cure and Clerk Carol Ladd were present.

**Departments**
Police:  Interim Chief Niles reported dog bite and progress through the court. Officers to watch speeding in the village.

**Guest Speaker**- None.

**Minutes Reviewed**- Regular Meeting minutes of the 7-9-20 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 Senkewtiz, second by Cratsenburg to accept the July Report subject to audit.  Ayes by all, motion passed.

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

**Staff Progress Reports-
Zoning:**  Terry Earley reported.

**Building:**  DPW continues to keep up with mowing, watering, clearing limbs and trees. The grant was approved for the generator was approved and completed. Council added that any metal roofing would be okay to replace the park pavilion roof.

**Planning:**  No report.

**Old Business** – Three candidates submitted nomination applications. The Charter calls for twice the number of open seats. The village will send letters out to qualified citizens. Citizens can request to be a write in candidate by contacting the township clerk. Councilmen recommended letters to be sent to Jeff Arnett, John White, and Thomas Polyblank.

The generator grant was approved for up to $2500. Grant needs to be signed and send back. Progress needs to be tracked and sent upon completion within 6 months.

**New Business** –Motion made by Cure, second by Senkewitz to declare August 17 as Eugene and Sarah Harbaugh Day in the village. All ayes, motion passed.

Motion made by Cure, second by Senkewitz to approve the use of Region 2 credit in the amount of $250.67 to join the Greater Irish Hills Region Recreation Plan to develop community parks and recreation plans in the surrounding areas. Motion passed. Clerk to complete resolution.

**Public Participation-** The township clerk, Chari Cure, thanked the citizens for voting and participating in the absentee process.

**Good & Welfare**
Motion made by Cure, second by Senkewitz to adjourn at 7:45.  Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zach Karnaz, President\_\_\_\_