**Village of Cement City**

**Council Meeting Minutes**

August 8, 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: 2 Citizens present.  Members present:  Zachery Karnaz, Mel Cure, Cathy Senkewitz, and John Weber. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**
Police: Chief Elwell reported on monthly police services and announced his intent to run for Jackson County Sheriff in 2021. Council informed Chief that there are still some traffic issues in the area.

**Guest Speaker**- Lenawee County Sheriff Troy Bevier introduced himself and offered services, as needed. He stated that he has a great working relationship with surrounding police enforcement.

**Minutes Reviewed**- Regular Meeting minutes of the 7-11-19 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 Senkewitz, second by Cure to accept the July Report subject to audit.  Ayes by all, motion passed.

**Presentation of Existing Bills**- Motion made by Senkewitz, second by Cure to pay existing bills after double checking billing from JCRC. All ayes, motion passed.

**Staff Progress Reports-**Zoning:  Eric is following up on two properties with infractions. A 10-day note was given to Peninsular St. and the property is now mowed.

Building:  Karnaz reported on DPW summer activities including scraping and prepping at the DPW buildings. Quotes were received for siding and roofing at the garage. Motion made by Cure, second by Senkewitz to accept the bid from J. Mason. Roll call vote: Senkewitz, yes; Weber, yes; Cure, yes; Karnaz, yes. All ayes, motion passed.

Planning: No report.

**Old Business** –None.

**New Business** –Motion made by Cure, second by Weber to declare Saturday, August 17, 2019 as “Eugene and Sarah Harbaugh Day.” All ayes, motion passed. Senkewitz encouraged Karnaz to inform the Telegram and Exponent of this worthwhile acknowledgement.

Treasurer asked to present a new format for the Treasurer Report to include documentation from QuickBooks. Council agreed.

**Public Participation-** None.

**Good & Welfare**
Council asked for prayers for the loss of Charlie Claypool. Council asked for prayers for Sgt. Niles while he recovers from his car accident. Motion made by Cure, second by Weber to adjourn at 7:35. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk \_\_\_\_\_\_\_\_

Approved by Zachery Karnaz, President