**Village of Cement City**

**Council Meeting Minutes**

September 13, 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. Clerk Carol Ladd and Treasurer Chari Cure were present. A motion was made by Cure, second by Senkewitz to amend the agenda to add the late addition to review a quote for computer repair. All ayes, motion passed.

**Departments**
Police: Chief Elwell reported.

Fire:  None.

**Guest Speaker-**The council welcomed Auditor Mr. Shea to the village. Mr. Shea handed out detailed reports and management letters prior to his evaluation. Mr. Shea stated that the village books are in good order and recommended an unqualified opinion on the report.

**Minutes Reviewed**- Regular Meeting minutes of the 8-9-18 meeting were reviewed.  Motion made by Cratsenburg, second by Senkewitz to accept the Regular minutes.  Ayes all, motion passed.

**Receipt of Treasurer’s Report**-Report reviewed by all.  Motion made by Cratsenburg, second by Karnaz to accept the August 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 the late addition to pay the zoning inspector. All ayes, motion passed.

**Staff Progress Reports-**Zoning:  Mel reported with reference to Eric Trumble’s written report.

Building:  Mel reported on DPW in Tim’s absence adding that we are still looking for tree quotes. He also stated that road work may be delayed due to the contractor’s schedule.

Planning: Cure reported for the commission and stated that the recommendations for fireworks and firearms in the village would be forwarded to the lawyer for legality of use in our zoning.

**Old Business** –None.

**New Business** –Treasurer to hold office hours 9-14-18 for tax collection from 9:00 a.m. – 4:00 p.m. Clerk to submit ACT 51 Sect. 18J by August 30. Motion made by Senkewitz, second by Karnaz to approve services of Polybank Computers for upkeep of office computer. All ayes, motion passed.

**Public Participation-** None.

**Good & Welfare**
Motion made by Cure, second by Cratsenburg to adjourn the meeting at 7:58 p.m. Ayes by all, motion passed.

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