**Village of Cement City**

**Council Meeting Minutes**

February 14, 2013 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 Pledge of Allegiance. Attendance: 2 Citizens present. Members present: James Ellis, Larry Babinger, Bill Bendele, Michael Gavett, and Mel Cure. Clerk Carol Ladd, Treasurer Chari Cure, and DPW Tim Wheaton were present.

**Departments**

Police: Sgt. Niles reported on police activity. The department is looking into noise violations and reckless driving reports in the village.

Fire: No Fire Report.

**Guest Speaker-** No guest speaker.

**Minutes Reviewed**-Regular Meeting minutes of the 1-10-13 meeting were read. Motion made by Cure, second by Babinger to accept the Regular minutes as presented. Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Cure, second by Gavett to pay existing bills. Ayes all, motion passed.

**Staff Progress Reports-**

Zoning: No report.

Building: Tim reported on updates to museum as well as DPW tasks of PMs for the truck and snow plowing. He is collecting donations for the museum and would like some more railroad and fire department type donations. Motion was made by Bendele, second by Gavett to draft a resolution that allows for donated items to be returned to donating families in the event that museum is dissolved. Ayes by all, motion passed. It was suggested that name placards get attached to items.

Motion made by Bendele, second by Babinger to purchase three additional garage door openers at a cost of approximately $32.00 each. Ayes by all, motion passed.

**Old Business**

Bendele and Wheaton attended the Region 2 JCRC meeting in reference to roads and Bendele will continue to get details on the paving of Jackson Street. The road is scheduled to be paved from 1-27 all the way to Brooklyn. The Cement City portion of the road is estimated to cost $33,000 for chip, seal, and fog. Bendele to seek quote and communicate back to the council. Council agrees that the roads need repaired and will seek prices. Clerk reviewed budget motion to create a road fund.

**New Business**

Clerk read the letter from Roxann Holloway in reference to village elections. Michigan legislators say that the elections will fall in the even year November elections and current terms will be extended until that time.

Council discussed need for better communication between DPW employees. Tim Wheaton to direct an on call employee for DPW needs.

Wheaton to replace flag at park as it is tattered. Wheaton to look into design for communication board in the clock.

**Good & Welfare**

Motion made by Ellis, second by Gavett to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:50 p.m.

Submitted by Carol Ladd, Clerk

Approved by James Ellis, President