**Village of Cement City**

**Council Meeting Minutes**

March 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: 9 Citizens present. Members present: Larry Babinger, Bill Bendele, Michael Gavett, and Mel Cure. James Ellis called to request excuse due to illness. Clerk Carol Ladd, Treasurer Chari Cure, and DPW Tim Wheaton were present.

**Departments**

Police: Chief Elwell reported on police activity.

Fire: No Fire Report. Bendele reported that training is about to begin at the new training facility and should help with response times for the village.

**Guest Speaker-** Mr. Dustin Krasny spoke on behalf of Tim Walberg’s office.

**Minutes Reviewed**-Regular Meeting minutes of the 2-14-13 meeting were reviewed. 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 Babinger to accept the February Report subject to audit. Ayes all, motion passed.

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

**Staff Progress Reports-**

Zoning: Trumble and Taylor submitted written reports that councilmen read and discussed.

Building: Tim reported on museum updates, snow maintenance, and road maintenance on potholes. He also reported that materials to light the display at the hall would total around $200. He also offered to get a quote on blinds for the hall.

**Old Business**

None.

**New Business**

Motion made by Gavett, second by Babinger to purchase QB on Amazon at a cost of $159.95. Ayes by all, motion passed.

A letter was read from MIS in support of the MDOT road/bridge project at 1-94. Councilmen expressed support and noted that MIS might support the Cement City Hwy. roadwork this summer. Vescelius encouraged the council to invite a representative from the Road Commission to explain the plan at a Regular meeting. Tim explained that the Road Commission offered to work with the council. Tim will invite a representative.

A letter was read stating the 234 Woodstock was granted Adult Foster Care privileges.

An inventory list of donated museum items was submitted by Wheaton.

A resolution was read to provide for a means of returning donated items to owners. Motion made by Gavett, second by Cure to adopt the resolution with corrections to allow for owners to collect goods, or council to return goods whenever it is exclusively or mutually desired. Ayes by all, motion passed.

Motion made by Gavett, second by Bendele to spend up to $250 to change the locks and code keys on all village buildings for security purposes.

**Good & Welfare**

Motion made by Cure, second by Gavett to adjourn. Ayes by all, motion carried. Meeting adjourned at 8:00 p.m.

Submitted by Carol Ladd, Clerk

Approved by Michael Gavett, Acting President