**Village of Cement City**

**Council Meeting Minutes**

June 14, 2018 6:30 p.m. Village Hall Special Budget Meeting

The special budget meeting of the Cement City Village Council was called to order at 6:30 p.m. Attendance: 0 Citizens present. Members present: Mel Cure, Cathy Senkewitz, Jeff Cratsenburg, Patty Buvia (late), and Zachery Karnaz were present. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Guest Speaker-** No guest speaker.

**Year End 2018 Budget Reviewed**- Revenues and expenditures for fiscal year July 1, 2017 through June 30, 2018 were reviewed. Motion made by Senkewitz, second by Cratsenburg to move $19,220.08 from equity fund to general fund to cover expenses. Ayes by all, motion passed. Motion made by Senkewitz, second by Karnaz to accept the final year end 2018 budget with corrections. Ayes all, motion passed.

**Recommended 2019 Budget Reviewed**- Anticipated revenues and expenditures for fiscal year July 1, 2018 through June 30, 2019 were presented and were in line with the previous year recommendations with adjustments made for project work on Local Streets.

Motion made by Senkewitz, second by Cratsenburg to transfer $46,000 from the Road Reserve to Local Street Fund Budget for the planned project per the quote from Jackson County Road Commission for work done to Local Streets. Roll Call Vote: Senkewitz, yes; Cratsenburg, yes; Karnaz, yes; Buvia, yes; Cure, yes. Ayes by all, motion passed.

Motion made by Senkewitz, second by Cratsenberg to accept the recommended 2019 budget with corrections to Major Street and Local Street. Ayes all, motion passed.

Motion made by Cure, second by Senkewitz to collect taxes per the 2018 Tax Rate Request Form of Public Act 41 and to make arrangements to add to upcoming election for future years. Ayes all, motion passed.

Motion made by Senkewitz, second by Buvia to close the books to prepare for Fiscal year change over. Ayes by all, motion passed.

Motion made by Senkewitz, second by Cratsenburg to transfer 25% of Major Street Funds to Local Street Funds each quarter. Ayes by all, motion passed.

**Good & Welfare**

Motion made by Cure, second by Senkewitz to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:00 p.m.

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