**Village of Cement City**

**Council Meeting Minutes**

January 10, 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: 6 Citizens present.  Members present:  Mel Cure, Cathy Senkewitz, Jeff Cratsenburg, John Weber, and Zachery Karnaz. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**
Police: Chief Elwell reported.

**Minutes Reviewed**- Regular Meeting minutes of the 12-13-18 meeting were reviewed.  Motion made by Cratsenburg, second by Cure to accept the Regular minutes.  Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Cure, second by Weber to pay existing bills with late additions from Trumble and Vista Print. All ayes, motion passed.

**Staff Progress Reports-**Zoning:  Eric Trumble reported and updated status on subpoena for Yoga rental.

Building:  Karnaz reported on road updates and Little Free Library project in Tim’s absence. A tree quote was received. Motion made by Cratsenburg, second by Cure to accept the $275 tree quote for 220 Parker Street. All ayes, motion passed. DPW to submit form to homeowner for signature.

Planning: No Report.

**Old Business** –None.

**New Business** – Looking at updates for Christmas décor. Cure suggests waiting on quotes until a closer date to the holiday.

**Public Participation-** A citizen asked DPW to look at the safety of the tree located at 228 Parker Street. A citizen asked for trash pick-up on Cement City Hwy outside of the village limits. Karnaz to check with Modern.

**Good & Welfare**
Motion made by Cure, second by Karnaz to adjourn the meeting at 7:35 p.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President