**Village of Cement City**

**Council Meeting Minutes**

Nov. 9, 2017                   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:   11 Citizens present.  Members present:  Mel Cure, Cathy Senkewitz, Jeff Cratsenberg, Patty Buvia, and Zachery Karnaz.  Treasurer Chari Cure and Clerk Carol Ladd were present.

**Departments**
Police:  Chief Elwell reported on police activity.  Fire:  None.

**Guest Speaker-**Auditor Phil Rubley presented the audit information for the village and submitted and unqualified report. An unqualified report is the best category a municipality can receive.

**Minutes Reviewed**- Regular Meeting minutes of the 10-12-17 meeting were reviewed.  Motion made by Senkewitz, second by Buvia to accept the Regular minutes.  Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Senkewitz, second by Cratsenberg to pay existing bills. All ayes, motion passed.

**Staff Progress Reports-**Zoning:  Cure reported in Eric’s absence.

Building:  Mel reported on DPW in Tim’s absence. The dump truck has been serviced and is ready for winter. Decorations have been hung in the village. Tim will be purchasing additional garland for maintenance to décor.

Planning:  Mel reported that we’ve received letters from Region 2 Jackson County in regards to the Master Plan and are awaiting the letters from Lenawee County. The Planning Commission would also like to make recommendations for village council raises to be added to the next election ballot. The recommendation includes the following pay schedule for Councilman Meetings:

President $35/mtg.
Councilman $20/mtg.
Food and travel expenses for business ventures.

**Old Business**
Election results were presented for Woodstock Twp. There were 68 voters including absentee ballots.

**New Business**None.

**Public Participation**None.

**Good & Welfare**
Motion made by Senkewitz, second by Cratsenberg to adjourn the meeting at 7:50 p.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President