**Village of Cement City**

**Council Meeting Minutes**

December 13, 2018                   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: 5 Citizens present.  Members present:  Mel Cure, Cathy Senkewitz, Jeff Cratsenburg, John Weber, and Zachery Karnaz. Clerk Carol Ladd was present.

**Swearing in of Officers**Newly elected and re-elected officials, John Weber, Mel Cure, and Jeff Cratsenburg were sworn in by the clerk. Motion made by Cure, second by Senkewitz to nominate Zachery Karnaz as President. Ayes all, motion passed. Motion made by Cure, second by Karnaz to nominate Jeff Cratsenburg as Vice President. Ayes all, motion passed.

**Departments**
Police: Sgt. Niles reported. No suspect has been located in regards to the park vandalism.

**Minutes Reviewed**- Regular Meeting minutes of the 11-8-18 meeting were reviewed.  Motion made by Cratsenburg, second by Senkewitz to accept the Regular minutes.  Ayes all, motion passed.

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

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

**Staff Progress Reports-**Zoning:  No Report.

Building:  Cure reported.

Planning: No Report.

**Old Business** –None.

**New Business** – Our Bridge Inspection was selected as part of an audit process and review by the MDOT. Dates and times will be communicated soon.

Dave Vescelius suggested that the council should look into adding raises for meeting attendance of council members to the next ballot.

Motion made by Cure, second by Karnaz to set the Regular meeting schedule for 2019 by direction of the charter. Ayes all, motion passed.

**Public Participation-** Mrs. Erika Ernst introduced herself and communicated tentative plans to lease the building currently owned by the Bamm’s. The council welcomed Mrs. Ernst and encouraged her to work closely with our zoning and building inspectors and to submit the proper paperwork including conditional uses to ensure legality.

**Good & Welfare**
Motion made by Cure, second by Cratsenburg to adjourn the meeting at 7:30 p.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President