**Village of Cement City**

**Council Meeting Minutes**

December 8, 2016 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: 2 Citizens present. Members present: Mel Cure, Patty Buvia, Jeff Cratsenberg, Zachery Karnaz, and Cathy Senkewitz. Clerk Carol Ladd requested an excused absence and Treasurer Chari Cure was present.

**Departments**

Police: Chief Elwell reported on police activity.

Fire: None.

**Guest Speaker-** Phil Rubley reported on the audit of the books offering an unqualified opinion.

**Minutes Reviewed**-

Regular Meeting minutes of the 11-10-16 meeting were read. Motion made by Senkewitz, second by Buvia to accept the Regular minutes. Ayes all, motion passed.

Special Meeting minutes of the 11-18-16 meeting were read. Motion made by Senkewitz, second by Buvia to accept the Regular minutes with amendment of “asked” to “agreed”. Ayes all, motion passed.

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

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

**Staff Progress Reports-**

Zoning: Eric Trumble submitted report and presented findings.

Building: Cure reported in Tim’s absence. Tim has been working on repairs to the dump truck and other seasonal duties.

Planning: Cure said members need to be reappointed.

**Old Business**

Council thanked the outgoing officials for time served.

**New Business**

Motion made by Senkewitz, second by Buvia to nominate Mel Cure for President. Roll call vote: Senkewitz, yes; Cratsenberg, yes; Cure, yes; Karnaz, yes; Buvia, yes. Ayes all, motion passed.

Motion made by Buvia, second by Karnaz to nominate Jeff Cratsenberg for Vice President. Roll call vote: Senkewitz, yes; Cratsenberg, yes; Cure, yes; Karnaz, yes; Buvia, yes. Ayes all, motion passed.

Motion made by Buvia, second by Cure to adopt the resolution titled 2016 Amendment of the Lenawee County Solid Waste Management Plan. Ayes all, motion passed.

**Public Participation**

None.

**Good & Welfare**

Motion made by Senkewitz, second by Buvia to adjourn. Ayes by all, motion carried. Meeting adjourned at 8:16 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President