**Village of Cement City**

**Council Meeting Minutes**

February 11, 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: 4 Citizens present. Members present: Mel Cure, Patty Buvia, Cathy Senkewitz, and James Ellis. Larry Babinger called by phone to request an excused absence. Clerk Carol Ladd, Treasurer Chari Cure and DPW Tim Wheaton were present.

**Departments**

Police: Chief Elwell reported on police activity. Chief to look into coyote control information for the village.

Fire: None.

**Guest Speaker-** None.

**Minutes Reviewed**-

Regular Meeting minutes of the 1-14-16 meeting were read. 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 Senkewitz, second by Buvia to accept the January 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 correction. Ayes by all. Motion passed.

**Staff Progress Reports-**

Zoning: Cure reported.

Building: Wheaton updated council on garage door maintenance and John Deer maintenance. Cure shared an FYI that the Lenawee County Drain Commission should be involved in “earth” changes occurring on 1-Acre or more parcels.

Planning: No Report.

**Old Business**

Motion made by Ellis, second by Senkewitz to purchase the land considered the soccer field across from the school for $10,000 or less. Roll call vote: Senkewitz, yes; Buvia, yes; Ellis, yes; Cure, yes. Ayes by all. Motion passed. Ellis and Wheaton to negotiate terms with Columbia Schools after a title is obtained.

A discussion took place and a chart of pros and cons was studied in regards to making a change in banking institutions. A resolution to associate with American 1 Federal Credit Union was read. Motion made by Ellis, second by Senkewitz to change the Major Street Fund, Local Street Fund, Current Tax Fund, and Money Market General Fund that is currently held at Onsted State Bank and open accounts at American 1 Federal Credit Union effective 2/11/16 or at which time the Clerk, Treasurer, and President can coordinate the change. Roll call vote: Senkewitz, yes; Buvia, yes; Ellis, yes; Cure, yes. Ayes by all. Motion passed.

**New Business**

None.

**Public Participation**

None.

**Good & Welfare**

Motion made by Cure, second by Senkewitz to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:45 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President