**Village of Cement City**

**Council Meeting Minutes**

February 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: 5 Citizens present. Members present: Mel Cure, Patty Buvia, Jeff Cratsenberg, Zachery Karnaz, and Cathy Senkewitz. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**

Police: Chief Elwell reported on police activity.

Fire: None.

**Guest Speaker-**None.

**Minutes Reviewed**-

Regular Meeting minutes of the 1-12-17 meeting were reviewed. Motion made by Senkewitz, second by Karnaz 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 Karnaz to pay existing bills. All ayes, motion passed.

**Staff Progress Reports-**

Zoning: Cure reported updates in Trumble’s absence as he experienced a death in the family. Niles to follow up with Trumble on junk cars.

Building: Tim reported that he has been working on seasonal repairs to park benches and clock. He will be working on a quote in regards to a drain basin on Woodstock and the need for concrete work at the village hall.

Planning: Council accepted the nominations of planning board delegates and talked about the need to re-energize the group. Cratsenburg was named liaison to the commission. The group also named Rob Williams, Karen Vescelius, Dave Vescelius and Gary Querfeld to the Commission. Cure invited the group and any other interested parties to attend an upcoming planning workshop at the Woodstock Township hall on Monday, March 6 at 6:00 p.m.

**Old Business**

None.

**New Business**

None.

**Public Participation**

None.

**Good & Welfare**

Motion made by Cure, second by Buvia to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:40 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President