**Village of Cement City**

**Council Meeting Minutes**

March 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, and Zachery Karnaz.  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 2-9-17 meeting were reviewed.  Motion made by Buvia, second by Cratsenberg to accept the Regular minutes.  Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Cure, second by Buvia to pay existing bills with late additions. All ayes, motion passed.

**Staff Progress Reports-**

Zoning:  Trumble presented his report.

Building:  Tim was absent due to power outage needs at home but reported that he has been washing/waxing equipment and gathering quotes for upcoming projects.  Motion made by Buvia, second by Cratsenberg to accept the quote on the clock
motors and to spend up to $400 on parts to fix the clock.  All ayes, motion passed.

Planning:  Jeff Arnett was asked to join the planning committee as Gary Querfeld may be unavailable due to prior commitments.  Jeff accepted nomination.  Motion made by Cure, second by Buvia to add Jeff Arnett as a member of our Planning
Commission.  Ayes by all, motion passed.

**Old Business**

Cure thanked the outgoing council members for their time served.

**New Business**

Council supported the printing of the Noxious Weed Ordinance in the Exponent as required by Ordinance.

Treasurer Chari Cure reported that outstanding taxes have been turned over to both counties.  All unpaid taxes should be directed to either Jackson County or Lenawee County treasurers.

Motion made by Cure, second by Cratsenberg to host a Spring Clean Up at the Village Hall the second Saturday in May.  Ayes by all, motion passed.  Wheaton to look into pricing with Modern Waste.

**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