**Village of Cement City**

**Council Meeting Minutes**

June 9, 2016 6:30 p.m. Village Hall Special Budget Meeting

The special budget meeting of the Cement City Village Council was called to order at 6:30 p.m. with the Pledge of Allegiance. Attendance: 0 Citizens present. Members present: Mel Cure, Cathy Senkewitz, and James Ellis. Larry Babinger and Patty Buvia requested and excused absence. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Guest Speaker-** No guest speaker.

**Year End 2016 Budget Reviewed**- Revenues and expenditures for fiscal year July 1, 2015 through June 30, 2016 were reviewed. Motion made by Cure, second by Ellis to transfer money ($8,500) from equity reserve to balance the general fund budget. Motion made by Cure, second by Ellis to accept the final year end 2016 budget. Ayes all, motion passed.

**Recommended 2017 Budget Reviewed**- Anticipated revenues and expenditures for fiscal year July 1, 2016 through June 30, 2017 were presented and were in line with the previous year recommendations. Motion made by Ellis, second by Senkewitz to accept the recommended 2017. Ayes all, motion passed.

Motion made by Senkewitz, second by Cure to collect taxes per the 2016 Tax Rate Request Form of Public Act 41. Ayes all, motion passed.

Motion made by Senkewitz, second by Cure to close the books to prepare for Fiscal year change over. Ayes by all, motion passed.

Motion made by Cure, second by Senkewitz to transfer 25% of Major Street Funds to Local Street Funds each quarter. Ayes by all, motion passed.

**Good & Welfare**

Motion made by Senkewitz, second by Ellis to adjourn. Ayes by all, motion carried. Meeting adjourned at 6:50 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President