**Village of Cement City**

**Council Meeting Minutes**

June 14, 2012 6:00 p.m. Village Hall Special Budget Meeting

The regular meeting of the Cement City Village Council was called to order at 6:00 p.m. with the Pledge of Allegiance. Attendance: 1 Citizen present. Members present: James Ellis, Michael Gavett, Larry Babinger, Bill Bendele, and Mel Cure. Clerk Carol Ladd and Treasurer Chari Cure, were present.

**New Business**

Council reviewed the 2012 Year End Final Budget. Motion made by Cure, second by Gavett to transfer $3067 from Equity, as planned in the proposed budget, to balance the budget and to close the year end books. Roll call was taken. Cure, yes; Babinger, yes; Gavett, yes; Bendele, yes; Ellis, yes. Ayes by all, motion passed.

Council reviewed the 2013 Proposed Budget. A discussion took place on the need to make road repairs and to establish a Road Reserve fund so that work can begin when quotes are received and accepted. Motion made by Gavett, second by Cure, to accept the Proposed 2013 Budget with the change in the Equity portion to designate a Road Reserve and a shifting of Equity reserves to include $90,000 in the Road Reserve category. Roll call was taken. Cure, yes; Babinger, yes; Gavett, yes; Bendele, yes; Ellis, yes. Ayes by all, motion passed.

Ellis to work with Lenawee County Road Commission for recommendations for road repair.

**Good & Welfare**

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

Submitted by Carol Ladd, Clerk

Approved by James Ellis, President