Village of Cement City Council Meeting Minutes

October 12, 2023 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 Pledge of Allegiance. Attendance: 1 Citizens present. Members present: Mel Cure, Cathy Senkewitz, and Dustin Blakley. Dave Vescelius had an excused absence. Treasurer Chari Cure and Clerk Carol Ladd were present.

Departments

Police: Columbia Township Chief Niles reported.

Guest Speaker-None.

<u>Minutes Reviewed</u>- Regular Meeting minutes of the 9-14-23 meeting were reviewed. Motion made by Senkewitz, second by Blakley to accept the Regular minutes. Ayes all, motion passed.

<u>Receipt of Treasurer's Report</u>-Report reviewed by all. Motion made by Senkewitz, second by Blakley to accept the September Report subject to audit. Ayes by all, motion passed.

<u>Presentation of Existing Bills</u>- Motion made by Senkewitz, second by Blakley, to pay existing bills and with late \$75 planning meeting payments. Ayes by all, motion passed.

Staff Progress Reports-

DPW: DPW continues to work on village needs including mowing, winterizing truck/tractors, sand/salt order, and wood chip piles. Clerk to have Port-a-John removed before Halloween.

Zoning: The zoning department is working on blight.

Planning: The Planning Committee will meet again in January.

Special Project Coordinator: Cure has been working on a inter municipality grant with local governments to secure a grant to fire gear across the townships/villages. A final draft is in place and will only cost the village \$250 for its portion.

Old Business -none

<u>New Business</u> – Halloween hours are set for October 31 from 6:00 - 8:00. No changes from previous years. Motion made by Senkewitz, second by Blakley to approve Halloween hours. All ayes, motion passed.

Public Participation- None.

<u>Good & Welfare</u> Motion made by Cure, second by Weber to adjourn at 7:24. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk Approved by Mel Cure, President