

Village of Cement City Council Meeting Minutes

January 1, 2024

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: 2 Citizens present. Members present: Mel Cure, Dustin Blakley, John Weber, and Porter were in attendance. Senkewitz asked to be excused. Treasurer Chari Cure and Clerk Carol Ladd were present.

Departments

Police: Columbia Township Chief Niles reported. A Perrin St. address was investigated by the police and Health department.

Guest Speaker-

Minutes Reviewed- Regular Meeting minutes of the 12-14-23 meeting were reviewed. Motion made by Weber, second by Blakley to accept the Regular minutes. Ayes all, motion passed.

Receipt of Treasurer's Report-Report reviewed by all. Motion made by Weber, second by Blakley to accept the December Report subject to audit. Ayes by all, motion passed.

Presentation of Existing Bills- Motion made by Weber, second by Blakley, to pay existing bills with late addition. Ayes by all, motion passed.

Staff Progress Reports-

DPW: DPW continues to work on village needs including servicing the generator and fire extinguishers. Sand/Salt are in supply.

Zoning: The zoning department is working on blight with communication through the police department.

Planning: The Planning Committee will meet again on March 4, July 1, and October 7 at 7:00 p.m. at the Village Hall. The committee is working on a draft of the Master Plan and map updates.

Special Project Coordinator: Cure continues to stay up to date with inter-municipality groups, including the Executive Commission at Region 2.

Old Business -none

New Business –Motion made by Senkewitz, second by Weber to accept the verbal resignation of Terry Earley and to name Brian Taylor as the Village Building Inspector. Ayes by all, motion passed. The Building Inspector will submit fees (\$65/inspection) on a monthly basis.

Motion made by Blakley, second by Weber to approve the resolution for the Greater Irish Hills Region Recreation Plan. Roll call vote: Cure, yes; Senkewitz, absent; Blakley, yes; Weber, yes; Porter, yes. Ayes by all, motion passed.

Public Participation- None.

Good & Welfare Motion made by Cure, second by Weber to adjourn at 7:59. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President