## Village of Cement City Council Meeting Minutes

October 10, 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: 5 Citizens present. Members present: Mel Cure, Cathy Senkewitz, Dustin Blakley, John Weber, and Jennifer Porter were in attendance. Clerk Carol Ladd and Treasurer Chari Cure were present.

## **Departments**

Police: Columbia Township Chief Niles reported. Niles reported that new tasers were purchased.

<u>Guest Speaker</u>-Welcome Jackson County Library representatives who spoke on the renewal and the benefits to our community users. A Book Mobile will be stationed at the Village Market on Mondays from 3:30-4:30 through March.

<u>Minutes Reviewed</u>- Regular Meeting minutes of the 9-12-24 meeting were reviewed. Motion made by Blakley, second by Weber to accept the Regular minutes. Ayes all, motion passed.

**Receipt of Treasurer's Report**-Report reviewed by all. Motion made by Blakley, second by Senkewitz 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 with correction to Region 2 bill. Ayes by all, motion passed.

## Staff Progress Reports-

**DPW:** DPW continues to work on village needs. A new light was installed at the fire barn. Salt and sand are ready for winter needs.

Zoning: No Report.

**Planning:** The Planning Committee met on October 7 at 7:00 p.m. at the Village Hall. The updated Master Plan will continue to be available for viewing. The next meeting will be held on January 13 at 7:00 p.m.

**Special Project Coordinator:** Continues to work on contract for the garbage services.

<u>Old Business</u> -Master Plan Process-the next step is the hearing. The Planning Commission will post a meeting time soon.

**New Business** – Forms are available for Write in Candidates until the Friday before the election.

Motion made by Blakley, second by Weber to contract garbage services with LRS with a 5 year 3% increase/year and terms to include net 30 days and without auto renewal. We will rebid in 5 years. All ayes, motion passed.

Motion made by Senkewitz, second by Weber to set Halloween Trick or Treating for October 31 from 6:00-8:00 p.m. All ayes, motion passed.

Clerk to have Port-A-John picked up before Halloween.

<u>Public Participation-</u> A gentleman spoke on behalf of the library sharing its usefulness and offering signage.

<u>Good & Welfare</u> The council expressed care and concern for the Senkewitz and Cheetham families. Motion made by Senkewitz, second by Blakley to adjourn at 8:13. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President