

# Village of Cement City Council Meeting Minutes

November 10, 2022

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: Cathy Senkewitz, Jeff Cratsenburg, and John Weber. Carrie Shafer was not able to attend. Treasurer Chari Cure and Clerk Carol Ladd were present. Cathy Senkewitz led the meeting due to the resignation of Zachery Karnaz.

## **Departments**

Police: Chief Niles reported.

**Guest Speaker**-None.

**Minutes Reviewed**- Regular Meeting minutes of the 10-13-22 meeting were reviewed. Motion made by Cratsenburg, second by Weber, to accept the Regular minutes. Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Cratsenburg, second by Weber, to pay existing bills. All ayes, motion passed.

## **Staff Progress Reports-**

**DPW:** Wheaton converted mower to snowblower. Truck is ready for snow. Sand and salt is ordered. Holiday decor in preparation.

**Zoning:** The zoning department continues to look at zoning and blight ordinances. Gains have been made with Vicary road property. Karnaz proposed that he take over in the zoning department if/when Earley resigns. Earley would continue with Building duties.

**Planning:** The Planning Committee will need to fill a position to replace Jeff Cratsenburg after the election. A new council representative will need to be named.

**Special Project Coordinator:** Cure continues to follow up on dry hydrant needs. Firemen spent Sunday afternoon hooking up trucks in training of the new device. DPW/Cure are working on adding lighting in partnership with Consumers to the area. Cure is working with the Township to ask for cost sharing. Motion made by Cratsenburg, second by Weber to install a new street light at the dry hydrant at a cost of \$100 initial and \$10/month. Ayes by all, motion passed.

**Old Business** -Village election took place November 8, 2022. It is not yet certified.

**New Business** -A letter of resignation for Zachery Karnaz was received. Motion made by Weber, second by Cratsenburg to accept the resignation. Roll call vote: Weber, yes; Cratsenburg, yes; Senkewitz, yes. Ayes by all, motion passed.

Motion made by Cratsenburg, second by Weber to appoint Mel Cure to fill the remainder of Karnaz's term. Cure accepts the appointment. Roll call vote: Weber, yes; Cratsenburg, yes; Senkewitz, yes. Ayes by all, motion passed.

Motion made by Cratsenburg, second by Weber to nominate Mel Cure as President. Roll call vote; Weber, yes; Cratsenburg, yes; Senkewitz, yes; Cure, yes. Ayes by all, motion passed.

FYI: Clerk to work on the submission of CVTRS reporting due on December 1.

FYI: Shea audit report is scheduled for the January meeting.

FYI: Clerk to renew website. Clerk to add Facebook page to the next agenda.

Motion made by Cure second by Weber to transfer \$25,000 from Intergovernmental Fund to Local Street Fund to cover the costs of road work and necessary upcoming road work. All ayes, motion passed.

**Public Participation-** Vescelius thanked Karnaz and Cratsenburg for their service to the Village of Cement City and for a job well done.

**Good & Welfare** The Village of Cement City would like to thank you for your comments and attendance. Motion made by Weber, second by Cure to adjourn at 7:35. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President