

# Village of Cement City Council

## Meeting Minutes

November 14, 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: 6 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. Golf cart ordinance was mentioned for preview.

**Guest Speaker**-Welcome Auditor Brett Shea who offered an unqualified report of the Village funds, the best ranking available, meaning no major issues.

**Minutes Reviewed**- Regular Meeting minutes of the 10-10-24 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 Weber, second by Porter to accept the October Report subject to audit. Ayes by all, motion passed.

**Presentation of Existing Bills**- Motion made by Senkewitz, second by Weber, to pay existing bills with late addition of \$550 for Equipment Rental. Ayes by all, motion passed.

### **Staff Progress Reports-**

**DPW:** DPW continues to work on village needs.

**Zoning/Bldg:** Terry will step back into Building needs.

**Planning:** The Planning Committee will meet January 13 at 7:00 p.m. at the Village Hall.

**Special Project Coordinator:** Cure is working to share zoning responsibilities with surrounding municipalities. He will share a job description for zoning compliance and enforcement.

**Old Business** -Master Plan Process-A Special Master Plan Hearing will take place December 16 at 7:00 p.m. at the Village Hall. The plan has been posted, emailed to surrounding municipalities, and has been available for preview for longer than 60 days.

**New Business** – Election is not certified at this time. Clerk to contact council members to be sworn in when certification is available. Council will then vote on the President at the Regular meeting in December.

**Public Participation-** None/

**Good & Welfare** Motion made by Weber, second by Blakley to adjourn at 7:45. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President