

# Village of Cement City Council

## Meeting Minutes

December 12, 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: Dustin Blakley, John Weber, Jennifer Porter, and Terry Montague were in attendance. Perry asked to be excused. Clerk Carol Ladd and Treasurer Chari Cure were present. Newly elected officers were sworn in by the Clerk by appointment.

Motion made by Blakley, second by Weber to nominate Jennifer Porter as Village President. Porter accepted the nomination. No other recommendations were offered. Motion made by Blakley, second by Weber to appoint Porter as Village President. Roll call vote: Blakley, yes; Weber, yes; Montague, yes; Porter, yes. Ayes all, motion passed.

### **Departments**

Police: Columbia Township Chief Niles reported. Golf cart ordinance was mentioned for preview.

### **Guest Speaker-**

**Minutes Reviewed**- Regular Meeting minutes of the 11-14-24 meeting were reviewed. Motion made by Blakley, second by Montague to accept the Regular minutes. Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Blakley, second by Montague, to pay existing bills. Ayes by all, motion passed.

### **Staff Progress Reports-**

**DPW:** DPW continues to work on village needs. Sand and salt are ready. The lawn mower is being converted to a snow blower. The John Deere tractor needs repair to the front axle and oil pan at an estimated \$2,000 cost. Repairs include a coolant leak near the oil pan. The axle must come off to get to where the leak is. Motion made by Blakley, second by Weber to approve repair with Napoleon Lawn and Leisure. Ayes all, motion passed.

**Zoning/Bldg:** None.

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

**Special Project Coordinator:** Cure says to expect a contract for shared zoning enforcement with local municipalities. Additionally, Cure will continue to look into the need for a construction code committee.

**Old Business** -Master Plan Process-Public hearing will take place December 16, 2024 at 7:00 p.m. at the Village hall.

The previous grant application for road work was denied. The village will still likely go ahead with the road work quote of \$80,000 and pursue future grants.

**New Business** – Golf cart ordinance is tabled to look at surrounding municipalities language.

**Public Participation-** None.

**Good & Welfare** Motion made by Blakley, second by Weber to adjourn at 7:37. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Jennifer Porter, President