

Village of Cement City Council Meeting Minutes

December 9, 2021

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: Zachery Karnaz, Jeff Cratsenburg, John Weber, and Cathy Senkewitz. Treasurer Chari Cure and Clerk Carol Ladd were present.

Departments

Police: Chief Niles reported.

Guest Speaker-none.

Minutes Reviewed- Regular Meeting minutes of the 11-11-21 meeting were reviewed. Motion made by Senkewitz, second by Cratsenburg to accept the Regular minutes. Ayes all, motion passed.

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

Presentation of Existing Bills- Motion made by Cratsenburg, second by Senkewitz to pay existing bills with late editions of stamps and Shea Accounting. All ayes, motion passed.

Staff Progress Reports-

DPW: Tim is working with the Exponent and locals concerning a historical video.

Zoning: Certified letters to be sent soon in regards to zoning non-compliances.

Planning: No Report.

Old Business –None.

New Business –Welcome Auditor Brent Shea. He offered a non-qualified opinion, meaning The Village of Cement City is in a good financial standing. The ratio of unrestricted/unassigned income is a good balance and is not declining rapidly.

Clerk to contact Par Plan to look into naming Mel Cure as our Emergency Response Coordinator for a low stipend. Karnaz suggested \$599 per year beginning at the new budget,

Public Participation- None.

Good & Welfare The Village of Cement City sends condolences to Columbia Township on the loss of their Officer Whiteman. Motion made by Senkewitz, second by Weber, to adjourn at 7:22. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President