## Village of Cement City Council Meeting Minutes

February 13, 2025

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: John Weber, Jennifer Porter, Dustin Blakley, and Terry Monatague were in attendance. Perry was absent. Clerk Carol Ladd and Treasurer Chari Cure were present.

## **Departments**

Police: Columbia Township Chief Niles reported.

## **Guest Speaker-**

<u>Minutes Reviewed</u>- Regular Meeting minutes of the 1-9-24 meeting were reviewed. Motion made by Weber, second by Blakley 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 January Report subject to audit. Ayes by all, motion passed.

<u>Presentation of Existing Bills</u>- Motion made by Blakely, second by Weber, to pay existing bills with the exception of Castlebury & Lucas as the action has been tabled for the future. Ayes by all, motion passed.

## **Staff Progress Reports-**

**DPW:** DPW continues to work on village needs. Sand and salted roads. Repair work is needed but it is too cold. Presented a bid for stop signs at Woodstock and Vicary. Motion made by Blakley, second by Weber to purchase 2 stop signs and 2 stop ahead signs to be placed eastbound and westbound on Vicary Road. Ayes by all, motion passed. Clerk to send to Jim Cole and JCRC. Tim will be working on Spring Clean-up scheduled for the 3rd Saturday in May. Tim will work on parade arrangements. Tim to gather quotes for necessary roof updates to the Village Hall.

Zoning/Bldg: None.

**Planning:** The Planning Committee will meet April 7 and July 14 at 7:00 p.m. at the Village Hall. Council indicated the need to update the Planning Commission Terms of Appointed Office document.

Special Project Coordinator: None.

Old Business -None.

<u>New Business</u> – Motion made by Blakley, second by Weber to transfer 3 fund accounts from Comerica as they are closing. Accounts to be transferred to Flagstar bank. All ayes, motion passed.

A new load rating criteria is expected by the state. Great Lakes Engineering, Ryan Lefere checked in to let us know that other agencies may be working to remedy the need including MDOT, MML,

and Local Road Commissions. If we don't hear back by April, please contact Great Lakes for assistance.

A recommendation for Fire Withholding Insurance was presented. Council tabled the issue for lack of interest.

**Public Participation-** None.

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

Submitted by Carol Ladd, Clerk

Approved by Jennifer Porter, President