

Village of Cement City Council Meeting Minutes

February 9, 2023

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, and Dustin Blakely. Carrie Shafer sat in the visitor section. John Weber asked to be excused. Treasurer Chari Cure and Clerk Carol Ladd were present. A moment of silence was taken in the memory of Mrs. Hartman.

Departments

Police: Chief Niles reported. Council reviewed report. Blakely asked for patrols around the entire village and not just a station at Bamm plex.

Guest Speaker-Welcome Lynne Punnett of Lenawee Housing. She spoke on an initiative in Lenawee County concerning the opportunity to share resources in collection of data/reports on housing in Lenawee County. Mrs. Punnett asked council to contact her with a decision regarding the proposal.

Minutes Reviewed- Regular Meeting minutes of the 1-12-23 meeting were reviewed. Motion made by Senkewitz, second by Blakely, to accept the Regular minutes. Ayes all, motion passed.

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

Presentation of Existing Bills- Motion made by Senkewitz, second by Blakely, to pay existing bills. All ayes, motion passed.

Staff Progress Reports-

DPW: Cleaned garage and fire station. We continue to look at garbage refuse plans for the village. Auto Renewal on the current plan takes place 3 years from 11-1-21.

Zoning: The zoning department continues to look at zoning and blight ordinances.

Planning: The Planning Committee will meet again March 6 at 7:00 p.m.

Special Project Coordinator: Cure continues working with Consumers on the Street Light project at the dry hydrant. Mel is pursuing a grant for the Goose Creek Picnic Area in the amount of \$75,000.

Old Business -None.

New Business –A memo of understanding was presented to the council concerning the change of Columbia Township to a Charter law. Motion made by Cure, second by Blakely to approve agreement with Columbia Charter Township upon recommendation at Columbia Charter Township's meeting 2-20-23.

Public Participation- Carrie Shafer spoke to the room stating that she would be resigning from her position on the council due to her current employer's urging. Shafer reported that she had emailed the

resignation effective 2-9-23. It was not received. She sent a picture during the meeting. Motion made by Senkewitz, second by Blakely to accept the resignation of Carrier Shafer. Motion passed. Council thanked Shafer for her service.

Tim and Lori Hancock, 190 Parker Street, introduced themselves and shared information regarding a tentative plan to work with the health department and the village. The owner's would like to put a mobile home on the property, which has an irregular lot.

Good & Welfare The Village of Cement City would like to thank you for your comments and attendance. Motion made by Senkewitz, second by Blakely to adjourn at 8:10. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President