

# Village of Cement City Council Meeting Minutes

March 10, 2022

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: 3 Citizens present. Members present: Zachery Karnaz, Carrie Shafer, Jeff Cratsenburg, and Cathy Senkewitz. Treasurer Chari Cure and Clerk Carol Ladd were present.

## **Departments**

**Police:** Chief Niles reported. Police trained in ALICE. Officer can assist municipality with potential plans in the event of danger.

**Guest Speaker**-none.

**Minutes Reviewed**- Regular Meeting minutes of the 2-10-22 meeting were reviewed. Motion made by Cratsenburg, second by Shafer, to accept the Regular minutes. Ayes all, motion passed.

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

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

## **Staff Progress Reports-**

**DPW:** Looking into expansion of the sidewalk system by Roys Concrete in Napoleon. 5 foot sidewalks from the school to the church. The project may require the removal of a couple of trees.

**Zoning:** The planning commission will meet to become familiar with a proposed blight and municipal infraction ordinance. These are general ordinances, not zoning, but it's an attempt to allow valued feedback on all our processes.

**Planning:** The Planning Committee will meet March 21 at 7:00 p.m. to review general ordinances. A special meeting of the Village Council will take place Thursday, March 24 at 7:00 to act on the ordinances. Clerk is unavailable and the Treasurer will step in to record the event.

**Old Business** –None.

**New Business** –Council approved a quote for \$700 for the bi-annual bridge inspection by Great Lakes Engineering. Motion made by Senkewitz, second by Cratsenburg to accept the bid by Great Lakes and to proceed with the bridge inspection. Ayes all, motion passed.

Ballot language for the millage renewal (Headlee Act) was requested. Lucas Law is working on the project.

The number of Councilman (3) to be on the ballot was given to the county clerk. The two highest vote getters will serve a 4 year term. The lowest vote getter will serve a 2 year term.

Spring Clean Up is scheduled for the 3rd Saturday in May (May 21). Motion made by Senkewitz, second by Shafer to spend up to \$3500 on refuse day with Modern Waste providing services. All ayes, motion passed.

Treasurer Cure reported that taxes have been turned over.

Motion made by Senkewitz, second by Shafer to proceed with the purchase of Quickbooks up to \$300 for office use. Ayes by all, motion passed.

**Public Participation-** None.

**Good & Welfare** The Village of Cement City would like to thank you for your comments and attendance. Motion made by Senkewitz, second by Cratsenburg, to adjourn at 7:50. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President